



# WILDWOOD

CITY COUNCIL  
COUNCIL CHAMBERS  
Monday, February 10, 2020  
7:00 P.M.  
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE – Boy Scout Troop 456
- IV. APPROVAL OF MINUTES – January 27, 2020 Work Session & Regular Agenda Minutes

Documents:

[1-27-2020 DRAFT CITY COUNCIL MEETING MINUTES.PDF](#)

- V. PUBLIC PARTICIPATION
  - A. Public Participation And Hearing Procedures
  - B. Officials' Responses
- VI. MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

A. Announcements

1. Memorandum Regarding Resolution #2020-06 - Proposed Email Use Policy

Documents:

[MEMO REGARDING RESOLUTION 2020-06 - PROPOSED CITY EMAIL POLICY.PDF](#)

B. Appointments - None

VII. PUBLIC HEARING(S) - None

VIII. LEGISLATION

A. UNFINISHED BUSINESS

1. Bill 2541

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO NEGOTIATE AND EXECUTE A CONSULTANT/SERVICES AGREEMENT ON BEHALF OF THE CITY OF WILDWOOD WITH GEORGE BUTLER ASSOCIATES, INC., FOR THE INSPECTION OF SHORT SPAN BRIDGES AND CROSSROAD CULVERTS ON RURAL ROADWAYS WITHIN THE CITY OF WILDWOOD. *Recommended by the Administration / Public Works Committee (First Reading) (Wards –All)*

Direct Budgetary Impact: \$25,000  
Funding Source: General Fund

Documents:

[BILL 2541.PDF](#)

2. Bill 2542

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE CONTRACTS WITH CB ENGINEERING, INC. (d/b/a COCHRAN) AND GEOTECHNOLOGY, INC. FOR CONSTRUCTION INSPECTION AND MATERIALS TESTING SERVICES WITHIN THE CITY OF WILDWOOD. *Recommended by the Administration / Public Works Committee (First Reading) (Wards – All)*

Direct Budgetary Impact: \$200,000 or less  
Funding Source: Capital Projects Fund/Road and Bridge Fund

Documents:

[BILL 2542.PDF](#)

B. NEW BUSINESS

1. Bill #2544

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE PURCHASE OF ONE 2020 CHEVROLET COLORADO 4WD CREW CAB PICKUP TRUCK FROM DON BROWN CHEVROLET, INC., THROUGH THE STATE OF MISSOURI COOPERATIVE PROCUREMENT PROGRAM. *Recommended by the Administration/Public Works Committee (First Reading) (Wards – All)*

Direct Budgetary Impact: \$29,538.00  
Funding Source: Capital Projects Fund

Documents:

[BILL 2544.PDF](#)

2. Bill #2545

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE AN STP-URBAN PROGRAM AGREEMENT BY AND BETWEEN THE CITY OF WILDWOOD AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION IN ORDER TO PROCEED WITH OBTAINING FEDERAL FUNDING TO CONSTRUCT THE WILD HORSE CREEK ROAD BRIDGE #387 REPLACEMENT PROJECT.

*Recommended by the Administration/Public Works Committee (First Reading) (Ward – One)*

Direct Budgetary Impact: \$340,000 (20% of \$1,360,000)  
Funding Source: Capital Projects Fund

Documents:

[BILL 2545.PDF](#)

3. Bill #2546

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CITY-CONTRACTOR AGREEMENT

ON BEHALF OF THE CITY OF WILDWOOD WITH E. MEIER CONTRACTING, INC., FOR THE FY 2020 CONCRETE STREET SLAB AND SIDEWALK REPLACEMENT PROJECT, INCLUDING TRAFFIC CONTROL AND OTHER INCIDENTAL ITEMS AS SHOWN ON THE PROJECT SPECIFICATIONS AND DRAWINGS. *Recommended by the Administration/Public Works Committee (First Reading) (Wards – All)*

**Direct Budgetary Impact: \$865,000**

**Funding Source: Road and Bridge Fund**

Documents:

[BILL 2546.PDF](#)

4. BILL #2547

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO ENTER INTO AN AGREEMENT WITH NATALIE McAVOY FOR THE MANAGEMENT AND OVERSIGHT OF THE CITY-SPONSORED FARMERS MARKET, OF WHICH SAID INDIVIDUAL SHALL ACT AS ITS MANAGER IN ALL ASPECTS OF THE SCHEDULING, OPERATION, AND RECORD-KEEPING ASSOCIATED WITH THE SAME. *Recommended by the Department of Planning and Parks Committee (First Reading) (Wards - All)*

**Direct Budgetary Impact: \$19,000**

**Funding Source: 2020 Department of Planning and Parks Operating Budget**

Documents:

[BILL 2547.PDF](#)

IX. RESOLUTIONS

A. RESOLUTION #2020-03

A RESOLUTION AUTHORIZING A CONTRACT WITH LANDESIGN FOR THE INSTALLATION OF LANDSCAPING AND OTHER IMPROVEMENTS FOR THE JOHN L. LeCAVE MEMORIAL TRAILHEAD CONSISTENT WITH ACCEPTED BID AND LANDSCAPE PLAN FOR THE SAME. *Recommended by the Planning and Parks Committee (Ward - One)*

**Direct Budgetary Impact: \$10,554.95**

**Funding Source: 2019 Capital Improvements Program**

Documents:

[RESOLUTION 2020-03.PDF](#)

B. RESOLUTION #2020-04

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, ENDORSING, AND THEREBY COMMITTING THE SUM OF FORTY-EIGHT THOUSAND DOLLARS (\$48,000), REPRESENTING THE COMMUNITY'S MATCH, AS THE PROJECT'S SPONSOR AND APPLICANT, IN SUPPORT OF WILDWOOD'S APPLICATION TO THE RECREATION TRAILS PROGRAM (RTP) OF THE MISSOURI DEPARTMENT OF NATURAL RESOURCES FOR THE DEVELOPMENT OF THE "BOARDWALK TRAIL CONNECTION." *Recommended by the Department of Planning (Ward - Seven)*

**Direct Budgetary Impact: \$48,000**

**Funding Source: 2020 Capital Improvements Program**

Documents:

[RESOLUTION 2020-04.PDF](#)

C. RESOLUTION #2020-05

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH THE INTUITION AND LOGIC FOR PROFESSIONAL SERVICES IN SUPPORT OF THE WATERSHED EROSION TASK FORCE EFFORTS ON IDENTIFYING PROBLEM AREAS IN WATERSHEDS. *Recommended by the Watershed Erosion Task Force (Wards - All)*

**Direct Budgetary Impact: \$10,500**

**Funding Source: 2020 Department of Planning and Parks Operating Budget**

Documents:

[RESOLUTION 2020-05.PDF](#)

D. RESOLUTION #2020-06

A RESOLUTION OF THE OF THE CITY OF WILDWOOD, MISSOURI, ADOPTING AN EMAIL USE POLICY. *Recommended by the Administration/Public Works Committee (Wards – All)*

**Direct Budgetary Impact: None**

**Funding Source: Not Applicable**

Documents:

[RESOLUTION 2020-06.PDF](#)

X. MISCELLANEOUS - None

XI. ADJOURNMENT

City Council will consider and act upon the matters listed above, and such others as may be presented at the meeting and determined to be appropriate for discussion at that time.

Notice is hereby given that the City Council may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: Legal Actions, Causes of Action, Litigation or Privileged Communications Between the City's Representatives and its Attorneys [RSMO 610.021(1) 1994]; Lease, Purchase or Sale of Real Estate [RSMO 610.021 (2) 1994]; hiring, firing, disciplining or promoting employees by a public governmental body [RSMO 610.021 (3) 1994]; bidding specification [RSMO 610.021 (11) 1994]; sealed bids and related documents, until the bids are opened' and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected [RSMO 610.021 (12) 1994]; and/or individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment [RSMO 610.021 (13) 1994].

The City of Wildwood will provide reasonable accommodations for persons attending City Council meetings. Requests for reasonable accommodations should be made by contacting Jessica Stirmlinger, City Clerk at 636-458-0440 or email at [jessica@cityofwildwood.com](mailto:jessica@cityofwildwood.com) at least 48 hours prior to the start of the meeting.