



WILDWOOD[®]
CITY COUNCIL
COUNCIL CHAMBERS
MONDAY, FEBRUARY 11, 2019
7:00 P.M.
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE – Boy Scout Troop 456
- IV. APPROVAL OF MINUTES –
 - A. January 14, 2019 Work Session & Regular Agenda Minutes

Documents:

[1-14-2019 DRAFT CITY COUNCIL MINUTES.AMENDED.PDF](#)

- B. January 28, 2019 Work Session & Regular Agenda Minutes

Documents:

[1-28-2019 DRAFT CITY COUNCIL MEETING MINUTES.PDF](#)

- C. February 6, 2019 Special City Council Minutes

Documents:

[2-6-2019 DRAFT SPECIAL 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. Recognition Of Representative Kirk Mathews
 - B. Appointments
 - 1. Ray Edwards – Town Center Update Team (Ward Four)

Documents:

APPOINTMENT MEMO.AD HOC TOWN CENTER UPDATE
COMMITTEE.EDWARDS.PDF

VII. PUBLIC HEARING(S) - None

VIII. LEGISLATION

A. UNFINISHED BUSINESS –

1. BILL #2439

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO ENTER INTO A CONTRACT WITH MARTIN C. HECK BRICK CONTRACTING COMPANY FOR MASON AND STONE WORK, AND RELATED ITEMS, IN SUPPORT OF THE RESTORATION AND PRESERVATION OF THE WPA WALL AT OLD POND SCHOOL BUILDING.

Recommended by the Planning and Parks Committee (Second Reading) (Ward – One)

Direct Budgetary Impact: \$32,000

Documents:

[BILL 2439.PDF](#)

2. BILL #2440

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI APPROVING THE ADJUSTMENT OF CERTAIN COMMON BOUNDARY LINES BETWEEN TWO (2) EXISTING PARCELS OF GROUND [ST. LOUIS COUNTY LOCATOR NUMBERS: 26T350036 AND 26T530025]; PLATTED IN BOOK 13, PAGE 7, BY SHANTZ REAL ESTATE COMPANY, CIRCA 1913, PER ST. LOUIS COUNTY RECORD INFORMATION, BEING PART OF LOTS 2 AND 3 OF THE SUBDIVISION OF SECTIONS 16 AND 17, TOWNSHIP 44 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, AND MORE SPECIFICALLY, SITUATED ON THE NORTH SIDE OF RIDGE ROAD, WEST OF ST. PAUL ROAD, FOR THE PURPOSES OF TRANSFERRING 2.389 ACRES [EXCLUSIVE OF RIGHT-OF-WAY] BETWEEN THE TWO (2) SUBJECT PROPERTIES. *Recommended by the Department of Planning (Second Reading)*

(Ward – Six)

Direct Budgetary Impact: None

Documents:

[BILL 2440.PDF](#)

3. BILL #2441

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE DIVISION OF AN 11.15-ACRE TRACT OF LAND, ADDRESSED AS 4734 FOX CREEK ROAD [LOCATOR NUMBER 28Y220121], WHICH IS LOCATED IN THE SOUTHEAST ¼ OF THE NORTHWEST ¼ OF SECTION 32, TOWNSHIP 44 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI; AND, MORE SPECIFICALLY, SITUATED ON THE EAST SIDE OF FOX CREEK ROAD, SOUTH OF FOX VIEW LANE, FOR THE PURPOSES OF SUBDIVIDING IT INTO TWO (2) PARCELS OF GROUND, WITH THEIR SIZES BEING 6.65 ACRES AND 4.50 ACRES IN AREA, HEREAFTER TO BE KNOWN AS LOTS 1 AND 2 OF THE RANCH AT CUNNINGHAM'S CORNER. *Recommended by the Department of Planning (Second Reading) (Ward – Six)*

Direct Budgetary Impact: None

Documents:

[BILL 2441.PDF](#)

B. NEW BUSINESS –

1. BILL #2442

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 GAMMA TREE EXPERTS FOR THE FY 2019 SPRING TREE PLANTING PROJECT INCLUDING OTHER INCIDENTAL ITEMS AS SHOWN ON THE PROJECT SPECIFICATONS AND DRAWINGS. *Recommended by the Admin / Public Works Committee (First Reading) (Wards – One, Five, Seven and Eight)*

Direct Budgetary Impact: \$51,825.00

Documents:

[BILL 2442.PDF](#)

2. BILL #2443

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 J.M. MARSCHUETZ CONTRUCTION COMPANY FOR THE FY 2019 CONCRETE STREET SLAB AND SIDEWALK PROJECT INCLUDING TRAFFIC CONTTROL AND OTHER INCIDENTAL ITEMS AS SHOWN ON THE PROJECT SPECIFICATONS AND DRAWINGS. *Recommended by the Admin / Public Works Committee (First Reading) (Wards – One, Two, Three, Four, Five, Seven and Eight)*

Direct Budgetary Impact: \$ 995,000.00

Documents:

[BILL 2443.PDF](#)

3. BILL #2444

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 GERSHENSON CONSTRUCTION CO., INC., FOR THE CONSTRUCTION OF THE MANCHESTER ROAD STREETScape PROJECT, PHASE III, INCLUDING TRAFFIC CONTROL AND OTHER INCIDENTAL ITEMS AS SHOWN ON THE CONSTRUCTION DRAWINGS AND SPECIFICATIONS. *Recommended by the Admin / Public Works Committee (First Reading) (Ward - Eight)*

Direct Budgetary Impact: \$1,202,695.75 (50% of \$2,405,391.50)

Documents:

[BILL 2444.PDF](#)

4. BILL #2445

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 CORRECTIVE ASPHALT MATERIALS, LLC, FOR THE 2019 CRF RESTORATIVE SEAL PROJECT INCLUDING TRAFFIC CONTROL AND OTHER INCIDENTAL ITEMS AS SHOWN ON THE CONSTRUCTION DRAWINGS AND SPECIFICATIONS. *Recommended by the Admin / Public Works Committee (First Reading) (Ward - Six)*

Direct Budgetary Impact: \$101,295.32

Documents:

[BILL 2445.PDF](#)

5. BILL #2446

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING A CERTAIN CHANGE TO CHAPTER 140 FINANCE, SECTION 140.120 TRAFFIC GENERATION ASSESSMENT TRUST FUNDS, OF THE CODE OF ORDINANCES, WHICH THEREBY ALTERS HOW ASSESSMENTS ARE DETERMINED IN ASSOCIATION WITH THE EAST AND WEST TRUST FUND AREAS OF THE CITY OF WILDWOOD, MISSOURI RELATIVE TO THE ASSOCIATED ZONING DISTRICT DESIGNATIONS, THE TYPES OF USES, AND THE PARKING RATIOS THAT ARE APPLIED IN THIS REGARD. *Recommended by the Planning and Parks Committee* (First Reading) (Wards – All)

Direct Budgetary Impact: TBD

Documents:

[BILL 2446.PDF](#)

6. BILL #2447

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A MUNICIPAL AND COST APPORTIONMENT AGREEMENT FIRST SUPPLEMENTAL AGREEMENT ON BEHALF OF THE CITY OF WILDWOOD WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR ADDITIONAL MAINTENANCE RESPONSIBILITIES FOR CERTAIN BIO-RETENTION FACILITIES. *Recommended by the Director of Public Works.* (First Reading) (Wards – One and Eight)

Direct Budgetary Impact: None

Documents:

[BILL 2447.PDF](#)

IX. RESOLUTIONS - None

X. MISCELLANEOUS

XI. Anonymous Websites – Online Pages And Misinformation – Council Member Taylor

XII. ADJOURNMENT