



WILDWOOD®

**CITY COUNCIL
COUNCIL CHAMBERS
MONDAY, FEBRUARY 12, 2018
7:00 P.M.
AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE – Boy Scout Troop 456 – Bethel United Methodist Church & Pond PTO**
- IV. APPROVAL OF MINUTES – January 22, 2018 Work Session & Regular Agenda Minutes**

Documents:

[1-22-2018 DRAFT CITY COUNCIL MEETING MINUTES.PDF](#)

V. MAYOR APPOINTMENTS AND ANNOUNCEMENTS

A. Appointments

- 1. Brian Rull – Ward Six City Council Member – Filling Unexpired Term To April 2018

Documents:

[APPOINTMENT MEMO.CITY COUNCIL.BRIAN RULL.PDF](#)

- 2. Rob Meinert – Ward Eight City Council Member – Filling Unexpired Term To April 2018

Documents:

[APPOINTMENT MEMO.CITY COUNCIL.ROB MEINERT.PDF](#)

- B. Recognition Of Bob Teller – Architectural Review Board
- C. MU Extension - St. Louis County
- D. Missouri Senator Dave Schatz (District 26)
- E. Public Participation And Hearing Procedures

VI. PUBLIC PARTICIPATION

VII. PUBLIC HEARINGS – None

VIII. LEGISLATION

A. UNFINISHED BUSINESS –

1. BILL #2331

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH KRUPP CONSTRUCTION, L.L.C., D/B/A KRUPP CONSTRUCTION, FOR CONSTRUCTION OF THE ROUTE 100 RIGHT TURN LANE PROJECT AT COMMUNITY PARK, INCLUDING TRAFFIC CONTROL AND OTHER INCIDENTAL ITEMS AS SHOWN ON CONSTRUCTION DRAWINGS AND SPECIFICATIONS. *Recommended by the Admin / Public Works Committee (Second Reading) (Ward – One)*
Direct Budgetary Impact: \$200,000

Documents:

[BILL 2331.PDF](#)

2. BILL #2332

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING SCHEDULE V OF THE TRAFFIC SCHEDULES, ADOPTED BY SECTION 390.010, BY ESTABLISHING NEW THROUGH STREETS. *Recommended by the Board of Public Safety (Second Reading) (Wards – All)*
Direct Budgetary Impact: None

Documents:

[BILL 2332.PDF](#)

3. BILL #2333

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING A SINGLE AMENDMENT TO EXISTING AMENDED C-8 PLANNED COMMERCIAL DISTRICT ORDINANCE #1960 THAT CHANGES THE ANNUAL RENEWAL REQUIREMENT IN ASSOCIATION WITH THE LIMITED USE OF THE OUTDOOR PATIO AREA AT THIS SITE FOR LIVE MUSIC PERFORMANCES TO A THREE (3) YEAR CYCLE, ALL BEING IN ACCORDANCE WITH THE PLANNING AND ZONING COMMISSION'S LETTER OF RECOMMENDATION ON THIS MATTER, WHICH IS DATED DECEMBER 18, 2017 (St. Louis County's P.C. 69-91 Frank Erickson). *Recommended by the Planning and Zoning Commission (Second Reading) (Ward – One)*
Direct Budgetary Impact: None

Documents:

[BILL 2333.PDF](#)

B. NEW BUSINESS –

1. BILL #2334

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE A CONTRACT ON BEHALF OF IT WITH DR. NEAL ANDERSON (MISSOURI UNIVERSITY OF SCIENCE AND TECHNOLOGY) FOR THE COMPLETION OF A GEOPHYSICAL STUDY OF THE LARGE LAKE AREA THAT IS LOCATED WITHIN THE HARBORS AT LAKE CHESTERFIELD SUBDIVISION TO DETERMINE THE ON-GOING CAUSES THAT HAVE LED TO PERSISTENT LEAKS AND THE WATER FEATURE TO DRAIN. (Ward – Seven)
Recommended by the Department of Planning (First Reading) (Ward – Seven)

Direct Budgetary Impact: \$25,727.00

Documents:

[BILL 2334.PDF](#)

2. BILL #2335

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 DJM ECOLOGICAL SERVICES, INC. FOR THE DEVELOPMENT OF PHASE THREE IMPROVEMENTS IN THE CITY'S COMMUNITY PARK, AS INDICATED IN THE ATTACHED BID DOCUMENTS AND SPECIFICATIONS, WHICH WILL INCLUDE THE PLANTING OF THE GREAT MEADOW AREA AND THE CLEARING OF TRAIL CORRIDOR FOR THE COMPLETION OF THE PERIMETER TRAIL SYSTEM. *Recommended by the Department of Planning (First Reading) (Ward – One)*

Direct Budgetary Impact: Not to Exceed \$52,500

Documents:

[BILL 2335.PDF](#)

3. BILL #2336

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONTRACT WITH J. M. MARSCHUETZ CONSTRUCTION CO., FOR CITY-WIDE CONCRETE STREET AND SIDEWALK REPLACEMENT, INCLUDING TRAFFIC CONTROL AND OTHER INCIDENTAL ITEMS. *Recommended by the Admin / Public Works Committee (First Reading) (Wards– All)*

Direct Budgetary Impact: \$983,300

Documents:

[BILL 2336.PDF](#)

4. BILL #2337

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

Direct Budgetary Impact: \$200,000 or less

Documents:

[BILL 2337.PDF](#)

5. BILL #2338

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE A SUPPLEMENTAL AGREEMENT ON BEHALF OF THE CITY OF WILDWOOD WITH THOUVENOT, WADE & MOERCHEN, INC., FOR ADDITIONAL DESIGN SERVICES REQUIRED FOR THE MANCHESTER ROAD STREETScape, PHASE 3 IMPROVEMENT PROJECT WITHIN THE CITY OF WILDWOOD. *Recommended by the Admin / Public Works Committee (First Reading) (Ward– Eight)*

Direct Budgetary Impact: \$38,698.19

Documents:

[BILL 2338.PDF](#)

6. BILL #2339

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, ACCEPTING A CERTAIN STREET WITHIN VINTAGE GROVE SUBDIVISION WITHIN THE CITY OF WILDWOOD FOR PUBLIC MAINTENANCE AND SNOW REMOVAL BY THE CITY. *Recommended by the Admin / Public Works Committee (First Reading) (Ward - Seven)*

Direct Budgetary Impact: None

Documents:

[BILL 2339.PDF](#)

7. BILL #2340

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, ACCEPTING CERTAIN STREETS WITHIN THE MANORS AT THE ENCLAVES SUBDIVISION WITHIN THE CITY OF WILDWOOD FOR PUBLIC MAINTENANCE AND SNOW REMOVAL BY THE CITY. *Recommended by the Admin / Public Works Committee (First Reading) (Ward – Eight)*

Direct Budgetary Impact: None

Documents:

[BILL 2340.PDF](#)

8. BILL #2341

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING THE FIRST SENTENCE OF SUBSECTION (A) OF SECTION 115.100 OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD BY DELETING THE FIRST SENTENCE IN ITS ENTIRETY AND ENACTING, IN LIEU THEREOF, A NEW FIRST SENTENCE OF SUBSECTION (A) OF SECTION 115.100, PROVIDING FOR THE ROLE OF THE CITY ADMINISTRATOR. *Recommended by the Admin/Public Works Committee (First Reading) (Wards – All)*

Direct Budgetary Impact: None

Documents:

[BILL 2341.PDF](#)

9. BILL #2342

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE A CONTRACT ON BEHALF OF IT WITH TERRASPEC FOR THE DEVELOPMENT OF DESIGN AND ENGINEERED DRAWINGS FOR BIDDING PURPOSES IN ASSOCIATION WITH THE PLANNED WARD FIVE NEIGHBORHOOD PARK, WHICH IS BEING RECOMMENDED BY THE PLANNING AND PARKS COMMITTEE OF CITY COUNCIL, AND WOULD INCLUDE CONSTRUCTION MANAGEMENT SERVICES THEREAFTER. *Recommended*

by the Planning and Parks Committee (First Reading) (Ward – Five)

Direct Budgetary Impact: Not to Exceed \$50,000

Documents:

[BILL 2342.PDF](#)

IX. RESOLUTIONS – None

X. MISCELLANEOUS

A. Receive And File:

P.Z. 14-17 Michael J. and Anne C. Hildebrand, 924 Forest Lake Court, Ballwin, Missouri, 63038 - A request to authorize the use of the Historic 5th Land Use Category of the Master Plan upon the 3.3 acre property that is located west of State Route 100, south of the intersection of Manchester Road and Booness Lane; NU Non-Urban Residence District; Locator Number 24X240081/Street Address 18130 Manchester Road; which would thereby allow for the potential application for a commercial zoning district designation upon it [i.e. Schott's Garage], which would be premised upon the circa-1921 bungalow being restored and then placed on the City's Historic Register. The City's Historic Preservation Commission, at its October 26, 2017 meeting, did not support the application of the Historic Conceptual Land Use Category of the Master Plan to this site, given the proposal's aspects. **Proposed Use: The expansion of the existing legal non-conforming use, i.e. construction of a new commercial facility at this location. (Ward – Six)**

Documents:

[RECEIVE AND FILE PZ 14-17.PDF](#)

B. Receive And File:

An update report regarding **P.Z. 12-97 St. Louis County Water Company**, which involves the removal of lettering that was added to this one hundred fifty-five (155) foot tall, elevated water storage tank, without City authorization, then removed at its request; Conditional Use Permit (CUP) in the NU Non-Urban Residence District; and being located on the west side of Old Eatherton Road, north of Shepard Road. **(Ward – One)**

Documents:

[RECEIVE AND FILE PZ 12-97.PDF](#)

C. Receive And File:

A review and recommendation relating to a Capital Improvements Program for 2018, which authorizes the installation of a right-turn lane into the City of Wildwood Community Park from State Route 100, all being consistent with the design and engineering plans prepared for the City of Wildwood under the direction of the Department of Public Works. **(Ward – One)**

Documents:

[RECEIVE AND FILE COMMUNITY PARK.PDF](#)

D. Background Checks – Council Member Bartoni

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 Amanda Foster, City Clerk at 636-458-0440 or email at afoster@cityofwildwood.com at least 48 hours prior to the start of the meeting.