



WILDWOOD

CITY COUNCIL
COUNCIL CHAMBERS
Monday, March 22, 2021
7:00 P.M.
AGENDA

Due to the St. Louis County Department of Public Health's "Safer at Home" Order, there will be limited seating available for the public.

This meeting of the City Council will be livestreamed
at: <https://www.cityofwildwood.com/1924/Livestream>

This meeting will also be available by video conference at: <https://zoom.us/j/452669612>,
or by telephone: 1-312-626-6799, Webinar ID: 452 669 612

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

A. March 8, 2021 Work Session & Regular Meeting Minutes

Documents:

[3-8-2021 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

B. Appointments (See Consent Agenda)

VII. PUBLIC HEARING(S)

VIII. LEGISLATION

A. UNFINISHED BUSINESS

1. BILL 2600

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH N.B. WEST CONTRACTING COMPANY FOR THE RESURFACING OF VARIOUS PUBLIC STREETS WITHIN THE CITY OF WILDWOOD, INCLUDING TRAFFIC CONTROL AND OTHER INCIDENTAL ITEMS AS SHOWN ON THE CONSTRUCTION DRAWINGS AND SPECIFICATIONS. *Recommended by Administration/Public Works Committee (Second Reading) (Wards – One, Six, and Eight)*

Direct Budgetary Impact: \$350,000
Funding Source: Road and Bridge Fund

Documents:

[BILL 2600.PDF](#)

2. BILL 2601

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING A BOUNDARY ADJUSTMENT PLAT THAT WILL RESULT IN THE RECONFIGURATION OF TWO (2) LOTS, IDENTIFIED AS ADJUSTED LOTS A (1) AND B (1) OF LOTS A AND B, AND PART OF U.S. SURVEY 132, RECORDED IN PLAT BOOK 369, PAGE 9, BEING PART OF TOWNSHIP 43 NORTH, RANGE 3 EAST OF THE 5TH PRINCIPAL MERIDIAN, MORE SPECIFICALLY LOCATED ON THE WEST SIDE OF NORTH EATHERTON ROAD, NORTH OF CENTAUR ROAD (CHESTERFIELD VALLEY AREA), WHICH WILL HEREAFTER BE KNOWN AS "BOUNDARY ADJUSTMENT PLAT OF ADJUSTED LOTS A AND B IN U.S. SURVEY 132." *Recommended by Department of Planning (Second Reading) (Ward One)*

Direct Budgetary Impact: None
Funding Source: N/A

Documents:

[BILL 2601.PDF](#)

3. BILL 2602

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING A REPLACEMENT DEPOSIT AGREEMENT AND NEW LETTERS OF CREDIT FOR THE BRETON WOODS SUBDIVISION, A RESIDENTIAL SUBDIVISION FIRST APPROVED BY THE CITY COUNCIL IN 2009, THEREBY EXTENDING THE DEVELOPER'S OBLIGATION TO COMPLETE REQUIRED SUBDIVISION IMPROVEMENTS TO MARCH 2023, IF NO TWO (2) YEAR ADDITIONAL EXTENSION OF TIME IS ALLOWED BY THE DEPARTMENT OF PLANNING, ALL BEING LOCATED ON THE SOUTH AND NORTH SIDES OF ORRVILLE ROAD, BETWEEN SHEPARD ROAD AND STATE ROUTE 109. *Recommended by Department of Planning (Second Reading) (Ward Two)*

Direct Budgetary Impact: None
Funding Source: N/A

Documents:

[BILL 2602.PDF](#)

B. NEW BUSINESS

1. BILL 2603

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING A BOUNDARY ADJUSTMENT PLAT THAT WILL RESULT IN THE CONSOLIDATION OF FOUR (4) LOTS OF RECORD, WHICH ARE TRACTS OF LAND IN THE WEST HALF OF SECTION 7, TOWNSHIP 44 NORTH, RANGE 3 EAST, OF THE 5TH PRINCIPAL MERIDIAN, MORE SPECIFICALLY LOCATED ON THE SOUTH SIDE OF MELROSE ROAD, WEST OF OSSENFORT ROAD, AND HEREAFTER BE KNOWN AS THE "LOT CONSOLIDATION PLAT IN THE WEST HALF OF SECTION 7." *Recommended by Department of Planning (First Reading) (Ward One)*

Direct Budgetary Impact: None
Funding Source: N/A

Documents:

[BILL 2603.PDF](#)

2. BILL 2604

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, APPOINTING STEPHEN V. CROSS TO THE OFFICE OF CITY ADMINISTRATOR; ESTABLISHING THE COMPENSATION OF THE CITY ADMINISTRATOR; AND AUTHORIZING THE MAYOR TO EXECUTE AN EMPLOYMENT AGREEMENT. *Recommended by the City Council (First Reading) (Wards – All)*

Direct Budgetary Impact: \$160,000 plus benefits

Documents:

[BILL 2604.PDF](#)

IX. RESOLUTIONS

A. RESOLUTION 2021-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH DR. TOM THUNDER, ACOUSTIC ASSOCIATES, LTD., FOR THE PROVISION OF PROFESSIONAL SERVICES IN SUPPORT OF THE PLANNING AND PARKS COMMITTEE'S EFFORTS TO BETTER UNDERSTAND AND POTENTIALLY MANAGE TRAFFIC NOISE ALONG MAJOR ARTERIAL CORRIDORS WITHIN THE COMMUNITY. *Recommended by Planning and Parks Committee (Wards One, Five, and Eight)*

Direct Budgetary Impact: \$12,000

Funding Source: Operating Revenue

Documents:

[RESOLUTION 2021-11.PDF](#)

X. CONSENT AGENDA

A. Approval Of Expenditures

Documents:

[EXPENDITURES.PDF](#)

B. Appointments

1. Dan Rowton – Historic Preservation Commission – (Ward Two) – Term Ending February 2024

Documents:

[APPOINTMENT MEMO.HPC - ROWTON.03.19.21.PDF](#)

XI. MISCELLANEOUS

XII. 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 Megan Eldridge, City Clerk at 636-458-0440 or email at megan@cityofwildwood.com at least 48 hours prior to the start of the meeting.