



# WILDWOOD

CITY COUNCIL  
COUNCIL CHAMBERS  
July 13, 2020  
7:00 P.M.  
AMENDED AGENDA

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. June 22, 2020 Work Session & Regular Agenda Minutes

Documents:

[06-22-2020 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. Presentation: FY-2019 Comprehensive Annual Financial Report, RubinBrown LLP  
(Wards - All)

Documents:

[CITY OF WILDWOOD MISSOURI 2019 CAFR FINAL.PDF](#)  
[CITY OF WILDWOOD MISSOURI 2019 FFA FINAL.PDF](#)  
[CITY OF WILDWOOD MISSOURI 2019 VP FINAL.PDF](#)

B. Appointments

- 1. Steve Scott - Historic Preservation Commission - Reappointment - Ward Six - Term  
Ending March 2023

Documents:

[APPOINTMENT MEMO.HPD.SCOTT.2020.V1.PDF](#)

2. Ed Kohn - Planning & Zoning Commission - Reappointment - Ward Three - Term Ending May 2024

Documents:

[APPOINTMENT MEMO.PZ.KOHN.2020.PDF](#)

## VII. PUBLIC HEARING(S)

- A. P.Z. 7-20 - A Request To Review The Current Regulations And Requirements Associated With Roof And Ground-Mounted Solar Panels And How Such Petitions For Installations Are Processed By The Planning And Zoning Commission And City Council. The Current Regulations And Requirements Were Approved By The City Of Wildwood, Missouri In August 2014 And Intended To Ensure That Such Installations Would Have Limited Impacts On Adjoining Property Owners And Publicly-Owned Sites, While Also Preserving Important Woodland Areas And 'Grand Tree' Specimens Within The Community. These Existing Regulations And Requirements Are Applicable In All Residential Zoning District Designations ("R" Districts), Including The NU Non-Urban Residence District. (Wards – All)

Documents:

[PUBLIC HEARING - P.Z. 7-20 SOLAR PANELS.PDF](#)

## VIII. LEGISLATION

### A. UNFINISHED BUSINESS

1. Bill #2551

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE CURRENT NAME OF THE POND-GROVER LOOP ROAD, INCLUSIVE OF ITS ENTIRETY WITHIN THIS JURISDICTION, TO BE RENAMED TO POND GROVER PARKWAY, WHICH IS REFLECTIVE OF THE CITY'S PARK FACILITIES THAT ANCHOR EITHER END OF IT, WHILE IN KEEPING WITH THE NAMING PROTOCOLS OF THE OFFICE OF EMERGENCY MANAGEMENT (OEM) OF ST. LOUIS COUNTY, MISSOURI. *Recommended by the Department of Planning and Parks (Third Reading) (Wards One and Five)*  
**Direct Budgetary Impact: Less than \$10,000**  
**Funding Source: Capital Improvement**

Documents:

[BILL 2551.PDF](#)

[BACKGROUND INFORMATION FOR BILL 2551.PDF](#)

2. BILL #2560

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, HEREBY AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI 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 the Administration/Public Works Committee (Second Reading)*  
(Wards – Two, Three, Six and Eight)  
Direct Budgetary Impact: \$650,000  
Funding Source: Road and Bridge Fund

Documents:

[BILL 2560.PDF](#)

## B. NEW BUSINESS

### 1. Bill #2561

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, MISSOURI WITH SHAWNEE MISSION TREE SERVICE, INC., D/B/A ARBOR MASTERS TREE AND LANDSCAPE, FOR THE TREATMENT OF ASH TREES LOCATED WITHIN THE PUBLIC RIGHT-OF-WAY TO PREVENT INFESTATION BY THE EMERALD ASH BORER PEST, INCLUDING OTHER INCIDENTAL ITEMS AS SHOWN ON THE PROJECT SPECIFICATIONS AND DOCUMENTS. *Recommended by the Department of Public Works (First Reading) (Wards – All)*  
Direct Budgetary Impact: \$25,000  
Funding Source: Capital Projects Fund

Documents:

[BILL 2561.PDF](#)

## IX. RESOLUTIONS

### X. MISCELLANEOUS

#### A. Approval Of Expenditure

Demien Construction Company, \$101,462.16.

Documents:

[DEMIEN CONSTRUCTION INVOICE-PGL PARK.PDF](#)

## 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 Megan Eldridge, City Clerk at 636-458-0440 or email [megan@cityofwildwood.com](mailto:megan@cityofwildwood.com) at least 48 hours prior to the start of the meeting.