



WILDWOOD

CITY COUNCIL
COUNCIL CHAMBERS
September 14, 2020
7:00 P.M.
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. August 10, 2020 Closed Session And August 24, 2020 Work Session & Regular Meeting Minutes

Documents:

[8-24-2020 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
 - B. Appointments
 - 1. Community Outreach Task Force

Documents:

[APPOINTMENT MEMO.COMMUNITY OUTREACHTASK FORCE.9.14.2020.PDF](#)

- VII. PUBLIC HEARING(S)
- 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 ST. LOUIS COUNTY OFFICE OF EMERGENCY MANAGEMENT (OEM). *Recommended by the Department of Planning and Parks (Fifth Reading) (Wards One and Five)*
Direct Budgetary Impact: Less than \$10,000
Funding Source: Capital Improvements Program

Documents:

[BILL 2551.PDF](#)

2. Bill 2567

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE ADJUSTMENT OF CERTAIN COMMON BOUNDARY LINES BETWEEN TWO (2) PROPERTIES THAT ARE PART OF A TRACT OF LAND IN THE WEST HALF OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 26, TOWNSHIP 44 NORTH, RANGE 3 WEST AND PART OF LOT 14 OF THE LEONARD WALTON'S OAK RIDGE SUBDIVISION, AND BEING MORE SPECIALLY LOCATED ON THE NORTH SIDE OF FORBY ROAD, WEST OF ALT ROAD, THEREBY TRANSFERRING A THREE POINT FIVE (3.5) ACRE AREA BETWEEN THE SUBJECT PARCELS OF GROUND, HEREAFTER KNOWN AS "WEISSLER BOUNDARY ADJUSTMENT PLAT." *Recommended by the Department of Planning (Second Reading) (Ward Six)*
Direct Budgetary Impact: None
Funding Source: N/A

Documents:

[BILL 2567.PDF](#)

3. Bill 2568

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, REVISING THE BUDGET FOR THE CITY OF WILDWOOD, MISSOURI, FOR THE FISCAL YEAR COMMENCING ON JANUARY 1, 2020 AND ENDING ON DECEMBER 31, 2020. *Recommended by the City Administrator (Second Reading) (Wards - All)*
Direct Budgetary Impact: TBD
Funding Source: Multiple

Documents:

[BILL 2568.PDF](#)

B. NEW BUSINESS

1. Bill 2569

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD, MISSOURI BY ENACTING A NEW SECTION 415.505 SPECIAL CIRCUMSTANCES OVERLAY DISTRICT (SCOD) TO THE ZONING ORDINANCE OF WILDWOOD, MISSOURI,

THAT WILL PROVIDE A MORE PROGRESSIVE APPROACH TO THE CONSIDERATION AND MANAGEMENT OF DEVELOPMENT SITES THAT HAVE INHERENT SPECIAL CIRCUMSTANCES ASSOCIATED WITH THEM DUE TO A RANGE OF CAUSES, BOTH MAN-MADE AND NATURAL, ALL OF WHICH IS CONSISTENT WITH THE ACTION OF THE PLANNING AND ZONING COMMISSION HEREBY CONTAINED IN ITS FINAL LETTER OF RECOMMENDATION ON THIS SUBJECT THAT IS DATED AUGUST 3, 2020.
Recommended by the Planning and Zoning Commission (First Reading) (Wards – All)

Direct Budgetary Impact: None
Funding Source: N/A

Documents:

[BILL 2569.PDF](#)

2. Bill 2570

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE CITY 2. BILL #2570 AN ORDINANCE OF THE CITY OF WILDWOOD AUTHORIZING THE ADJUSTMENT OF THREE (3), EXISTING LOTS THAT ARE PART OF THE TRACT OF LAND BEING A PORTION OF THE NORTHWEST QUARTER OF SECTION 2, TOWNSHIP 44 NORTH, RANGE 3 EAST, AND PART OF THE SOUTHWEST QUARTER OF SECTION 35, TOWNSHIP 45 NORTH, RANGE 3 EAST, OR MORE SPECIFICALLY SITUATED ON THE NORTHWEST CORNER OF STATE ROUTE 100 AND POND ROAD, WHICH WILL HEREAFTER BE KNOWN AS THE "SCHNEIDER TRACTS BOUNDARY ADJUSTMENT PLAT." *Recommended by the Department of Planning and Parks (First Reading) (Ward One)*

Direct Budgetary Impact: None
Funding Source: N/A

Documents:

[BILL 2570.PDF](#)

3. Bill 2571

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CITY-CONSULTANT WITH GEOTECHNOLOGY, INC. FOR ENVIRONMENTAL SERVICES ON THE STRECKER ROAD SIDEWALK PROJECT WITHIN THE CITY OF WILDWOOD. *Recommended by the Administration/Public Works Committee (First Reading) (Wards – Two and Four)*

Direct Budgetary Impact: \$49,800
Funding Source: Capital Improvements Program

Documents:

[BILL 2571.PDF](#)

IX. RESOLUTIONS

A. RESOLUTION 2020-18

A RESOLUTION OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH DOERING ENGINEERING, INC.,

FOR THE COMPLETION OF AN ALTA/ASCM SURVEY AT THE "POERTNER PARK SITE," AND DEVELOPMENT OF TOPOGRAPHIC SURVEY INFORMATION FOR FUTURE PLANNING, DESIGN, AND ENGINEERING PURPOSES, BASED UPON THE PROVISIONS IN THE ATTACHED PROPOSAL. *Recommended by the Department of Planning and Parks (Ward Six)*

Direct Budgetary Impact: \$17,360

Funding Course: Capital Improvements Program

Documents:

[RESOLUTION 2020-18.PDF](#)

X. MISCELLANEOUS

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 at least 48 hours prior to the start of the meeting.