



# WILDWOOD

CITY COUNCIL  
AGENDA  
**COUNCIL CHAMBERS**  
**7:30 P.M.**  
**Monday, March 28, 2016**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES – March 14, 2016 Work Session & Regular Agenda Minutes
  - Documents: [DRAFT MARCH 14, 2016 MINUTES.PDF](#)
- V. MAYOR APPOINTMENTS/ANNOUNCEMENTS
- VI. PUBLIC PARTICIPATION
- VII. LEGISLATION
  - VII.I. UNFINISHED BUSINESS
    - VII.I.A. BILL #2162

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI ADOPTING THE RECOMMENDATION OF THE HISTORIC PRESERVATION COMMISSION REGARDING THE 'SECOND JOHN E. SCHNARR HOUSE' THAT IS LOCATED ON MANCHESTER ROAD (FORMERLY ROUTE 66) WITHIN THE COMMUNITY OF GROVER, THEREBY ALLOWING ITS PLACEMENT ON THE CITY'S HISTORIC REGISTRY AND PROVIDING CERTAIN INCENTIVES FOR SUCH RELATIVE TO REQUIRED PUBLIC SPACE AND ROADWAY IMPROVEMENTS. *Recommended by the Historic Preservation Commission (Second Reading) (Ward – Eight)*

Documents: [2162 BUTLER DURRELL-HISTORIC REGISTRY.PDF](#)

- VII.I.B. BILL #2163
  - 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 WITH THE MISSOURI AMERICAN WATER COMPANY FOR THE RELOCATION OF A WATER MAIN TO ACCOMMODATE PHASE TWO CONSTRUCTION WITHIN WILDWOOD COMMUNITY PARK. *Recommended by the Department of Planning and Parks (Second Reading) (Ward – One)*

Documents: [2163 WATER COMPANY RELOCATION-COMMUNITY PARK.PDF](#)

VII.I.C. BILL #2164

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE CERTAIN AGREEMENTS AND DOCUMENTS IN ORDER TO PROCEED WITH OBTAINING FEDERAL FUNDING FOR THE MISSOURI ROUTE 109 PEDESTRIAN TUNNEL PROJECT, UNDER THE TRANSPORTATION ALTERNATIVES PROGRAM (TAP), AS AUTHORIZED BY THE FEDERAL TRANSPORTATION FUNDING ACT, MAP-21 (MOVING AHEAD FOR PROGRESS IN THE 21<sup>ST</sup> CENTURY)  
*Recommended by the Department of Public Works (Second Reading) (Wards – One and Eight)*

Documents: [2164 FEDERAL FUNDING AGREEMENT FOR ROUTE 109 PED TUNNEL.PDF](#)

VII.I.D. BILL #2165

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE AN **AMENDED** CONTRACT ON BEHALF OF IT WITH OATES ASSOCIATES FOR ITS ON-GOING DEVELOPMENT OF ENGINEERED DRAWINGS/PLANS, ALONG WITH CONSTRUCTION MANAGEMENT AND ADMINISTRATION, FOR THE EXTENSION OF THE PARK'S INTERNAL ROADWAY, TO THE WESTERN TERMINUS OF POND-GROVER LOOP ROAD, IN ASSOCIATION WITH THE COMMUNITY PARK PROJECT – PHASE 2, CONSISTENT WITH THE ATTACHED CONTRACT AND EXHIBITS, WHICH ARE BEING RECOMMENDED BY THE PLANNING/ECONOMIC DEVELOPMENT/PARKS COMMITTEE OF CITY COUNCIL.  
*Recommended by the Planning/Economic Development/Parks Committee (Second Reading) (Wards – All)*

Documents: [2165 AMENDED 2099 OATES - PHASE IA COMMUNITY PARK.PDF](#)

VII.II. NEW BUSINESS

VII.II.A. BILL #2166

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING A CHANGE TO PLANNED RESIDENTIAL DEVELOPMENT OVERLAY DISTRICT ORDINANCE #2042, WHICH WOULD TRANSFER THE RESPONSIBILITY OF MAINTAINING AN ELEVEN (11) FOOT WIDE LANDSCAPE EASEMENT AREA THAT IS LOCATED IN THE WILDWOOD TRAIL SUBDIVISION FROM THAT HOMEOWNERS ASSOCIATION TO THE TOWNS AT WINDRUSH SUBDIVISION'S HOMEOWNERS ASSOCIATION, ALL BEING CONSISTENT WITH THE PLANNING AND ZONING COMMISSION'S LETTER OF RECOMMENDATION ON THIS MATTER DATED MARCH 7, 2016. *Recommended by the Planning and Zoning Commission (First Reading) (Ward – Eight)*

Documents: [2166 PZ 3,4,5, AND 6-14 WILDWOOD TRAIL SUBDIVISION.PDF](#)

VII.II.B. BILL #2167

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE ANY AND ALL AGREEMENTS WHICH ARE NECESSARY FOR THE MIGRATION OF THE EMPLOYEE RETIREMENT PLAN TO AMERICAN UNITED LIFE INSURANCE COMPANY, INCLUDING ASSOCIATED ADVISORY AGREEMENTS WITH R. T. JONES CAPITAL EQUITIES MANAGEMENT, INC., MESIROW FINANCIAL INVESTMENT MANAGEMENT, INC., AND CUTTER & COMPANY. *Recommended by the Administration/Public Works Committee Meeting (First Reading) (Wards – All)*

Documents: [2167 EMPLOYEE RETIREMENT PLAN.PDF](#)

VII.II.C. BILL #2168

AN ORDINANCE AMENDING TWO SECTIONS OF CHAPTER 110 OF THE CITY OF WILDWOOD, MISSOURI MUNICIPAL CODE. *Recommended by the City Attorney (First Reading) (Wards – All)*

Documents: [2168 AMENDING CHAPTER 110.PDF](#)

VII.II.D. BILL #2169

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD, TITLE II. PUBLIC HEALTH, SAFETY AND WELFARE, BY ADDING A WET WEATHER TRAIL POLICY IN CHAPTER 235: Parks and Recreation Regulations. *Recommended by the Planning/Economic Development/Parks Committee (Wards – All)*

Documents: [2169 WET WEATHER TRAIL POLICY.PDF](#)

### VII.III. RESOLUTIONS

#### VII.III.A. RESOLUTION #2016-08

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE A PURCHASE ORDER FOR A NEW GATE STRUCTURE, WITH KEYPADS, FOR THE CITY'S DOG PARK FACILITY IN COMMUNITY PARK. *Recommended by the Planning/Economic Development/Parks Committee (Wards – All)*

Documents: [2016-08 DOG PARK ENTRY MANAGEMENT SYSTEM.PDF](#)

### VIII. OTHER

Documents: [CONSTRUCTION PROJECT UPDATE 3-25-2016.PDF](#)

#### VIII.I. APPROVAL OF EXPENDITURES (Wards – All)

Documents: [EXPENDITURES.PDF](#)

#### VIII.II. Receipt And File – A Recommendation Report Of The Planning And Zoning Commission On Phase II Of The Community Park; Approving The Site Development Plan. (Wards – All)

Documents: [RECEIVE AND FILE - SITE DEVELOPMENT PLAN PHASE II COMMUNITY PARK.PDF](#)

#### VIII.III. Receipt And File – A Recommendation Report Of The Planning And Zoning Commission For P.Z. 21, 22, And 23-14 Stone Mill; Approving The Site Development Plan Package For A Twelve (12) Lot Residential Subdivision Located At The Terminus Of Center Avenue. (Ward – Eight)

Documents: [RECEIVE AND FILE - PZ 21, 22, AND 23-14 STONE MILL PART 1.PDF](#), [RECEIVE AND FILE - PZ 21, 22, AND 23-14 STONE MILL PART 2.PDF](#), [RECEIVE AND FILE - PZ 21, 22, AND 23-14 STONE MILL PART 3.PDF](#)

### IX. ADJOURNMENT

**If you would like to submit a comment regarding an item on this meeting agenda, please visit the [Form Center](#).**

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]*

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