



WILDWOOD[®]

CITY COUNCIL **COUNCIL CHAMBERS** **MONDAY, FEBRUARY 26, 2018** **7:00 P.M.** **AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF MINUTES – February 12, 2018 Work Session & Regular Agenda Minutes**

Documents:

[2-12-2018 DRAFT CITY COUNCIL MEETING MINUTES.PDF](#)

- V. PUBLIC PARTICIPATION**

- A. Public Participation And Hearing Procedures

- VI. MAYOR APPOINTMENTS AND ANNOUNCEMENTS**

- A. Appointments

- 1. Administration Public Works Committee – Council Member Brian Rull (Ward Six)

Documents:

[APPOINTMENT MEMO.ADMIN.PW- RULL.PDF](#)

- 2. Planning/Parks Committee – Council Member Rob Meinert (Ward Eight)

Documents:

APPOINTMENT MEMO.PLANNING.PARKS - MEINERT.PDF

3. Economic Development Committee – Council Member Greg Alexander (Ward Six) And Council Member Rob Meinert (Ward Eight)

Documents:

APPOINTMENT MEMO.ECONOMIC DEVELOPMENT - ALEXANDER AND MEINERT.PDF

4. Manchester Road Improvement Committee – Council Member Rob Meinert (Ward Eight)

Documents:

APPOINTMENT MEMO.MRIC.MEINERT.PDF

5. Manchester Road Improvement Committee – Mike Petruso (Ward Eight)

Documents:

APPOINTMENT MEMO.MRIC.PETRUSO.PDF

6. Parks Action Plan Update Committee – Jen Pickett (Ward Eight)

Documents:

APPOINTMENT MEMO.PAPUC.PICKETT.PDF

7. Parks Action Plan Update Committee – Council Liaison – Council Member Glen DeHart (Ward One)

Documents:

APPOINTMENT MEMO.PAPUC.DEHART.PDF

8. Crossings Community Improvement District Board Of Directors – Appointment Of Council Member Joseph A. Garritano (Ward Eight) And Reappointment Of Ryan S. Thomas And Joseph W. Vujnich

Documents:

APPOINTMENT MEMO.CCID - GARRITANO.THOMAS.VUJNICH.PDF

9. Historic Preservation Commission – Josh Sprunger (Ward One) – Three Year Term Expiring 2020

Documents:

APPOINTMENT MEMO.HPC - SPRUNGER.PDF

- B. Procedure For Refusal To Follow Parliamentary Rules/Ordinance 110.220

Documents:

MEMO.CITY COUNCIL.PROCEDURE FOR REFUSAL TO FOLLOW
PARLIAMENTARY RULES.ORDINANCE 110.220.PDF

VII. PUBLIC HEARINGS – None

VIII. LEGISLATION

A. UNFINISHED BUSINESS –

1. 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 (Second Reading) (Wards– All)*

Direct Budgetary Impact: \$983,300

Documents:

BILL 2336.PDF

2. 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 (Second Reading) (Wards– All)*

Direct Budgetary Impact: \$200,000 or less

Documents:

BILL 2337.PDF

3. 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 (Second Reading) (Ward - Seven)*

Direct Budgetary Impact: None

Documents:

BILL 2339.PDF

4. 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 (Second Reading) (Ward – Eight)*

Direct Budgetary Impact: None

Documents:

BILL 2340.PDF

5. 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 (Second Reading) (Wards – All)*

Direct Budgetary Impact: None

Documents:

BILL 2341.PDF

6. 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 (Second Reading) (Ward – Five)*

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

Documents:

BILL 2342.PDF

B. NEW BUSINESS –

1. BILL #2343

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONSULTANT/SERVICES AGREEMENT WITH THE VANDIVER GROUP, INC. FOR MARKETING AND PUBLIC RELATIONS SERVICES FOR THE CITY OF WILDWOOD. *Recommended by the Admin/Public Works Committee (First Reading) (Wards - All)*

Direct Budgetary Impact: \$50,000.00

Documents:

BILL 2343.PDF

2. BILL #2344

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO ISSUE A PURCHASE ORDER ON BEHALF OF THE CITY OF WILDWOOD WITH CORPORATE INTERIORS, INC., d/b/a CI SELECT, FOR THE PURCHASE, DELIVERY AND INSTALLATION OF AUDIO VISUAL EQUIPMENT FOR THE WILDWOOD MUNICIPAL BUILDING. *Recommended by the Admin/Public Works Committee (First Reading) (Wards – All)*

Direct Budgetary Impact: \$29,161.49

Documents:

BILL 2344.PDF

3. BILL #2345

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A TRANSPORTATION ALTERNATIVES FUNDS AGREEMENT BY AND BETWEEN THE CITY OF WILDWOOD AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR THE CONSTRUCTION OF MANCHESTER ROAD SHARED USE PATHS. *Recommended by the Admin/Public Works Committee (First Reading) (Ward – One)*

Direct Budgetary Impact: \$575,000

Documents:

[BILL 2345.PDF](#)

4. BILL #2346

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE PURCHASE OF ONE 2018 CHEVY SILVERADO 2500 HD ¾ TON PICKUP TRUCK FROM CABLE DAHMER CHEVROLET, INC. THROUGH THE STATE OF MISSOURI COOPERATIVE PURCHASING PROGRAM.

Recommended by the City Administrator (First Reading) (Wards – All)

Direct Budgetary Impact: \$30,344.00

Documents:

[BILL 2346.PDF](#)

5. BILL #2347

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI APPROVING THE ADJUSTMENT OF CERTAIN COMMON BOUNDARY LINES BETWEEN TWO (2) EXISTING PARCELS OF GROUND, BOTH BEING LOCATED IN THE SOUTHWEST QUARTER OF SECTION 35, TOWNSHIP 45 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, AND MORE SPECIFICALLY SITUATED ON THE NORTH SIDE OF HOHMANN ROAD, WEST OF POND ROAD, FOR THE PURPOSES OF RECONFIGURING THE COMMON BOUNDARY LINE BETWEEN THEM BY TRANSFERRING 2.24 ACRES TO THE SMALLER LOT AND DEDICATING APPROXIMATELY ONE-THIRD OF AN ACRE AS PRIVATE RIGHT-OF-WAY FOR FUTURE IMPROVEMENTS TO HOHMANN ROAD, HEREAFTER TO BE KNOWN AS 'BIDDLE BUCK RIDGE.' *Recommended by the Department of Planning (First Reading) (Ward – One)*

Direct Budgetary Impact: None

Documents:

[BILL 2347.PDF](#)

6. BILL #2348

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, REPEALING ORDINANCE NO. 1345, AND ADOPTING PROCEDURES FOR THE REVIEW AND PROCESSING OF REQUESTS FOR PUBLIC FUNDING ASSISTANCE. *Recommended by the Economic Development Committee (First Reading) (Ward – All)*

Direct Budgetary Impact: None

Documents:

[BILL 2348.PDF](#)

IX. RESOLUTIONS –

A. RESOLUTION #2018-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, CONSENTING TO THE MAYOR'S APPOINTMENT OF JOSEPH A. GARRITANO, RYAN S. THOMAS AND JOSEPH W. VUJNICH TO THE BOARD OF DIRECTORS OF THE CROSSINGS COMMUNITY IMPROVEMENT DISTRICT.

Recommended by the City Administrator (Wards – All)

Direct Budgetary Impact: None

Documents:

[RESOLUTION 2018-07.PDF](#)

X. MISCELLANEOUS

- A. Letter Involving Candidate Kevin Dillard – Council Member Shea
- B. Approval Of Expenditures

Documents:

EXPENDITURES.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 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.