



# WILDWOOD®

**CITY COUNCIL  
COUNCIL CHAMBERS  
MONDAY, JANUARY 22, 2018  
7:00 P.M.  
AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES - January 8, 2018 Work Session & Regular Agenda Minutes

Documents:

[1-8-2018 DRAFT CITY COUNCIL MEETING MINUTES.PDF](#)

- V. MAYOR APPOINTMENTS AND ANNOUNCEMENTS
  - A. Public Participation And Hearing Procedures
- VI. PUBLIC PARTICIPATION
- VII. PUBLIC HEARINGS – None
- VIII. LEGISLATION
  - A. UNFINISHED BUSINESS
    1. BILL #2328

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH GERSHENSON CONSTRUCTION CO., INC., FOR CONSTRUCTION OF THE BOUQUET ROAD BRIDGE REPLACEMENT PROJECT, INCLUDING TRAFFIC CONTROL AND OTHER INCIDENTAL ITEMS AS SHOWN ON CONSTRUCTION DRAWINGS AND SPECIFICATIONS.

*Recommended by the Administration/Public Works Committee (Second Reading) (Ward – Six)*

**Direct Budgetary Impact: \$106,000 (20% of \$530,000)**

Documents:

[BILL 2328.PDF](#)

2. BILL #2330

AN ORDINANCE AUTHORIZING THE ADJUSTMENT OF TWO (2) PARCELS OF GROUND, CONSOLIDATING LOTS A AND B OF THE 'LOT SPLIT OF ADJUSTED PARCEL 2,' ALL BEING LOCATED IN THE SOUTHEAST QUARTER OF SECTION 32, TOWNSHIP 45 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, MISSOURI; AND BEING, MORE SPECIFICALLY, SITUATED ON THE NORTH SIDE OF HAYSTACK LANE, WEST OF WILD HORSE CREEK ROAD; THEREBY CREATING A SINGLE, 6.02-ACRE LOT, TO BE KNOWN HEREAFTER AS 'ADJUSTED LOT C.'. *Recommended by the Department of Planning (Second Reading) (Ward – One)*

*Direct Budgetary Impact: None*

Documents:

[BILL 2330.PDF](#)

B. NEW BUSINESS

1. BILL #2331

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH KRUPP CONSTRUCTION, L.L.C., D/B/A KRUPP CONSTRUCTION, FOR CONSTRUCTION OF THE ROUTE 100 RIGHT TURN LANE PROJECT AT COMMUNITY PARK, INCLUDING TRAFFIC CONTROL AND OTHER INCIDENTAL ITEMS AS SHOWN ON CONSTRUCTION DRAWINGS AND SPECIFICATIONS. *Recommended by the Admin / Public Works Committee (First Reading) (Ward – One)*

*Direct Budgetary Impact: \$200,000*

Documents:

[BILL 2331.PDF](#)

2. BILL #2332

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING SCHEDULE V OF THE TRAFFIC SCHEDULES, ADOPTED BY SECTION 390.010, BY ESTABLISHING NEW THROUGH STREETS. *Recommended by the Board of Public Safety (First Reading) (Wards – All)*

*Direct Budgetary Impact: None*

Documents:

[BILL 2332.PDF](#)

3. BILL #2333

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING A SINGLE AMENDMENT TO EXISTING AMENDED C-8 PLANNED COMMERCIAL DISTRICT ORDINANCE #1960 THAT CHANGES THE ANNUAL RENEWAL REQUIREMENT IN ASSOCIATION WITH THE LIMITED USE OF THE OUTDOOR PATIO AREA AT THIS SITE FOR LIVE MUSIC PERFORMANCES TO A THREE (3) YEAR CYCLE, ALL BEING IN ACCORDANCE WITH THE PLANNING AND ZONING COMMISSION'S LETTER OF RECOMMENDATION ON THIS MATTER, WHICH IS DATED DECEMBER 18, 2017 (St. Louis County's P.C. 69-91 Frank Erickson). *Recommended by the Planning and Zoning Commission (First Reading) (Ward – One)*

*Direct Budgetary Impact: None*

Documents:

[BILL 2333.PDF](#)

## IX. RESOLUTIONS

### A. RESOLUTION #2018-02

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI GRANTING THE APPROVAL OF A CONDITIONAL USE PERMIT (CUP) THAT ALLOWS FOR THE INSTALLATION OF A ZIP LINE COURSE ON A 213.7 ACRE PROPERTY, WHICH IS LOCATED AT THE TERMINUS OF HIDDEN VALLEY DRIVE, WEST OF ITS INTERSECTION WITH ALT ROAD, SUCH ACTION BEING CONSISTENT WITH THE REPORT AND RECOMMENDATION OF THE PLANNING AND PARKS COMMITTEE OF CITY COUNCIL THAT IS DATED JANUARY 2, 2018. (P.Z. 11-17 Hidden Valley Ski Resort). *Recommended by the Planning and Parks Committee (Ward – Six)*

Direct Budgetary Impact: None

Documents:

[RESOLUTION 2018-02.PDF](#)  
[1-18-2018 PLAN VERSION - ZIP LINE COURSE.PDF](#)

### B. RESOLUTION #2018-03

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE ALLOCATION OF TEN THOUSAND DOLLARS (\$10,000.00) FROM THE 2018 FISCAL YEAR MUNICIPAL BUDGET TO THE POND ATHLETIC ASSOCIATION – PAA - FOR THE PURPOSE OF SUPPORTING LOCAL YOUTH ATHLETICS AND TO FURTHER THE CITY'S GOAL OF ENHANCING THE AVAILABILITY OF RECREATION PROGRAMMING ACTIVITIES FOR ITS RESIDENTS. *Recommended by the Department of Planning and Parks (Wards – All)*

Direct Budgetary Impact: \$10,000

Documents:

[RESOLUTION 2018-03.PDF](#)

### C. RESOLUTION #2018-04

A RESOLUTION BY THE COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, ESTABLISHING PARTICIPATION ON A LOWER MERAMEC MULTI-JURISDICTIONAL FLOODPLAIN MANAGEMENT PLANNING COMMITTEE; SETTING FORTH MEMBERSHIP IN DEVELOPING THE PLAN; AND PROVIDING AN EFFECTIVE DATE. *Recommended by the Administration/Public Works Committee (Ward – Six)*

Direct Budgetary Impact: None

Documents:

[RESOLUTION 2018-04.PDF](#)

### D. RESOLUTION #2018-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A PURCHASE ORDER FOR PAYMENT TO KONERSMANN ENTERPRISES, INC., d/b/a ST. LOUIS POWERSPORTS, FOR THE PURCHASE OF A 2018 KAWASAKI MULE PRO-FXT UTILITY TASK VEHICLE. *Recommended by the City Administrator (Wards – All)*

Direct Budgetary Impact: \$14,817.29

Documents:

[RESOLUTION 2018-05.PDF](#)

### E. RESOLUTION #2018-06

A RESOLUTION ADOPTING AN AMENDED AND RESTATED CITY OF WILDWOOD INVESTMENT POLICY. *Recommended by the Administration/Public Works Committee (Wards – All)*

Direct Budgetary Impact: None

Documents:

[RESOLUTION 2018-06.PDF](#)

X. MISCELLANEOUS

- A. Wildwood Celebration - Expenditure Review - Council Member DeHart
- B. Approval Of Expenditures

Documents:

[APPROVAL OF 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](mailto:afoster@cityofwildwood.com) at least 48 hours prior to the start of the meeting .***