



**WILDWOOD<sup>®</sup>**  
**CITY COUNCIL**  
**COUNCIL CHAMBERS**  
**MONDAY, AUGUST 13, 2018**  
**7:00 P.M.**  
**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE – Boy Scout Troop 456 & Cub Scout Pack 456 – Bethel United Methodist Church And Pond PTO
- IV. APPROVAL OF MINUTES – July 23, 2018 Work Session & Regular Agenda Minutes

Documents:

[7-23-2018 DRAFT CITY COUNCIL MEETING MINUTES.PDF](#)

- V. PUBLIC PARTICIPATION
  - A. Public Participation And Hearing Procedures
- VI. MAYOR APPOINTMENTS AND ANNOUNCEMENTS

- A. Appointments

- 1. General R. Jon Bopp – City Council – (Ward Six) – Unexpired Term Ending April 2019

Documents:

[APPOINTMENT - BOPP.PDF](#)

- 2. Chris May – Planning And Zoning Commission – (Ward Seven) – Term Ending June 2022

Documents:

[APPOINTMENT - MAY.PDF](#)

- B. Announcements

- 1. Samantha Friedman, Fulbright Scholar – Elon University

VII. PUBLIC HEARING(S) – None

VIII. LEGISLATION

A. UNFINISHED BUSINESS –

1. (Postponed For Up To 30 Days At July 23, 2018 City Council Meeting)

**BILL #2382** AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A COST APPORTIONMENT AGREEMENT BY AND BETWEEN THE CITY OF WILDWOOD, MISSOURI, AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR THE CONSTRUCTION AND MAINTENANCE OF THE STATE ROUTE 109 WIDENING AND ROUNDABOUT IMPROVEMENTS AT MAIN STREET. *Recommended by the Department of Public Works* (Second Reading) (Wards – One and Eight)  
**Direct Budgetary Impact: \$1,850,000**

Documents:

[BILL 2382.PDF](#)

B. NEW BUSINESS –

1. BILL 2386

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE AN ENGINEERING SERVICES AGREEMENT ON BEHALF OF THE CITY OF WILDWOOD WITH THOUVENOT, WADE & MOERCHEN, INC., FOR THE DESIGN OF THE MANCHESTER ROAD SHARED USE PATH PROJECT WITHIN THE CITY OF WILDWOOD. *Recommended by the Administration/Public Works Committee* (First Reading) (Ward One)  
**Direct Budgetary Impact: \$93,978.97 (50% of \$187,957.93)**

Documents:

[BILL 2386.PDF](#)

2. BILL #2387

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING SUBSECTION (A) OF SECTION 105.090 OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD, BY DELETING IT IN ITS ENTIRETY; ENACTING, IN LIEU THEREOF, A NEW SUBSECTION (A) OF SECTION 105.090; AND PROVIDING FOR CAMPAIGN CONTRIBUTION LIMITS. *Recommended by the Administration/Public Works Committee* (First Reading) (Wards – All)  
**Direct Budgetary Impact: None**

Documents:

[BILL 2387.PDF](#)

3. BILL #2388

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONSERVATION EASEMENT AGREEMENT WITH THE UNITED STATES ARMY CORPS OF ENGINEERS AS PERFORMANCE OF MITIGATION FOR THE POND-GROVER LOOP ROAD PROJECT. *Recommended by the City Administrator* (First Reading) (Ward – One)  
**Direct Budgetary Impact: TBD**

Documents:

[BILL 2388.PDF](#)

IX. RESOLUTIONS –

A. RESOLUTION 2018-25

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF WILDWOOD, MISSOURI, ON BEHALF OF THIS COMMUNITY, TO AUTHORIZE AND EXECUTE A PURCHASE ORDER WITH GAEHLE CONTRACTING SERVICES FOR THE 2018 WILDWOOD BBQ BASH EVENT. *Recommended by the Department of Planning and Parks (Wards - All)*

**Direct Budgetary Impact: Not to Exceed \$11,000**

Documents:

[RESOLUTION 2018-25.PDF](#)

X. MISCELLANEOUS

A. Receive And File – Two Items

1. Proposed Draft Policy On Site Visits – Planning And Zoning Commission (Wards – All)

Documents:

[RECEIVE AND FILE - SITE VISIT POLICY.PDF](#)

2. A Recommendation Report Of The Department Of Planning For The Planning And Zoning Commission's Review And Action Regarding P.Z. 3-18 Play Pen, L.L.C., C/O Terry Grewe, 415 Tenth Street, Valley Park, Missouri, 63088; A Conditional Use Permit (CUP) In The FPNU Floodplain Non-Urban Residence District And NU Non-Urban Residential District; South Side Of Pond Road, East Of Reiger Road; Which Would Thereby Authorize The Installation The Large Water Feature And Dam On This Thirty-One (31) Acre Parcel Of Ground. (Ward – One)

Documents:

[RECEIVE AND FILE - PZ 3-18.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.]*