



WILDWOOD[®]
CITY COUNCIL
COUNCIL CHAMBERS
MONDAY, AUGUST 27, 2018
7:00 P.M.
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES – August 13, 2018 Work Session & Regular Agenda Minutes

Documents:

[8-13-2018 DRAFT CITY COUNCIL MEETING MINUTES.PDF](#)

- V. PUBLIC PARTICIPATION
 - A. Public Participation And Hearing Procedures
- VI. MAYOR ANNOUNCEMENTS AND APPOINTMENTS
 - A. Announcements
 - 1. Bob Brinkmann, Missouri Highways And Traffic Commission
 - 2. Fall 2018 Business Appreciation Award – Milk & Honey
 - B. Selection Of Mayor Pro Tempore
 - 1. Council Member Garritano.Mayor Pro Tempore

Documents:

[COUNCIL MEMBER GARRITANO.MAYOR PRO TEMPORE.PDF](#)

- C. Appointments
 - 1. Gregg Maryniak – Board Of Ethics Reappointment – (Ward One) – Term Ending July 2023

Documents:

[REAPPOINTMENT - MARYNIAK.PDF](#)

- 2. Lewis Crist – Board Of Ethics Reappointment, Alternate Member – (Ward Eight) – Term Ending July 2020

Documents:

[REAPPOINTMENT - CRIST.PDF](#)

3. Appointment Of Jon Bopp To Economic Development Committee

VII. PUBLIC HEARING(S) – None

VIII. LEGISLATION

A. UNFINISHED BUSINESS –

1. 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 (Second Reading) (Wards – All)*

Direct Budgetary Impact: None

Documents:

[BILL 2387.PDF](#)

2. 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 (Second Reading) (Ward – One)*

Direct Budgetary Impact: TBD

Documents:

[BILL 2388.PDF](#)

B. NEW BUSINESS –

1. BILL #2389

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A MISSOURI STATE EMERGENCY MANAGEMENT AGENCY HAZARD MITIGATION GRANT PROGRAM (HMGP) GRANT AGREEMENT IN ORDER TO PROCEED WITH OBTAINING FEDERAL FUNDING FOR THE ACQUISITION AND DEMOLITION OF FLOODPLAIN PROPERTIES LOCATED AT 307 GRAND AVE, 228 WOOLSEY LN AND 115 3RD STREET UNDER THE HAZARD MITIGATION GRANT PROGRAM. *Recommended by the Department of Public Works (First Reading) (Ward - Six)*

Direct Budgetary Impact: \$78,035.00 (25% of 312,140)

Documents:

[BILL 2389.PDF](#)

2. BILL #2390

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR

TO NEGOTIATE AND EXECUTE A CONSULTANT/ SERVICES AGREEMENT ON BEHALF OF THE CITY OF WILDWOOD WITH CIVIL DESIGN, INC., FOR THE DESIGN OF 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: \$105,050.04

Documents:

[BILL 2390.PDF](#)

3. BILL #2391

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING SECTIONS 115.300 AND 135.360 OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD BY DELETING THEM IN THEIR ENTIRETY AND ENACTING, IN LIEU THEREOF, NEW SECTIONS 115.300 AND 135.360; PROVIDING FOR THE APPOINTMENT OF A DEPUTY CITY CLERK AND A DEPUTY COURT CLERK. *Recommended by the City Administrator (First Reading) (Wards – All)*

Direct Budgetary Impact: None

Documents:

[BILL 2391.PDF](#)

4. BILL #2392

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING SUBPARAGRAPH (11) OF SUBSECTION (A) OF SECTION 110.210 OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD, BY DELETING IT IN ITS ENTIRETY; ENACTING, IN LIEU THEREOF, A NEW SUBPARAGRAPH (11) OF SUBSECTION (A) OF SECTION 110.210; AND PROVIDING RULES OF PROCEDURE FOR THE CITY COUNCIL. *Recommended by Mayor Bowlin (First Reading) (Wards – All)*

Direct Budgetary Impact: None

Documents:

[BILL 2392.PDF](#)

5. BILL #2393

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH ST. LOUIS COUNTY, MISSOURI, ACTING FOR THE ST. LOUIS COUNTY EMERGENCY COMMUNICATIONS COMMISSION, FOR NEXT GENERATION 9-1-1 SERVICE. *Recommended by the City Administrator (First Reading) (Wards – All)*

Direct Budgetary Impact: None

Documents:

[BILL 2393.PDF](#)

6. BILL #2394

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO ENTER INTO AN ATTACHMENT AGREEMENT WITH THE MISSOURI- AMERICAN WATER COMPANY FOR ITS PLANNED USE OF CITY-OWNED INTERNET POLES IN ASSOCIATION WITH DATA COLLECTION UNIT INSTALLATIONS (DCU). *Recommended by the Department*

of Planning and Parks (First Reading) (Wards – All)

Direct Budgetary Impact: TBD

Documents:

[BILL 2394.PDF](#)

7. BILL #2395

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI APPROVING A RESUBDIVISION PLAT, TO BE KNOWN AS “*THE VILLAGES AT BRIGHTLEAF - PLAT THREE*,” A GENERAL WARRANTY DEED, AND A DEPOSIT AGREEMENT, WITH ASSOCIATED LETTERS OF CREDIT, GUARANTEEING CERTAIN REQUIRED IMPROVEMENTS, FOR A 27.76-ACRE PORTION OF THE OVERALL 78.8-ACRE RESIDENTIAL DEVELOPMENT AREA, WHICH DIVIDES OUTLOTS “A” AND “D” OF PLAT ONE INTO ONE-HUNDRED TWO (102) LOTS AND ADDITIONAL COMMON GROUND AREA, BEING PART OF SECTION 1, TOWNSHIP 44 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, AND, MORE SPECIFICALLY, SITUATED NORTH OF STATE ROUTE 100, WEST OF TAYLOR ROAD.” *Recommended by the Department of Planning and Parks (First Reading) (Ward – Five)*

Direct Budgetary Impact: None

Documents:

[BILL 2395.PDF](#)

8. BILL #2396

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI, TO EXECUTE A COST APPORTIONMENT AGREEMENT BY AND BETWEEN THE CITY OF WILDWOOD, MISSOURI, AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR THE MAINTENANCE OF AESTHETIC ENHANCEMENTS TO THE STATE ROUTE 109 BRIDGE OVER STATE ROUTE 100 *Recommended by the Architectural Review Board (First Reading) (Wards – One, Five and Eight)*

Direct Budgetary Impact: \$119,000

Documents:

[BILL 2396.PDF](#)

IX. RESOLUTIONS –

A. RESOLUTION 2018-26

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, REQUESTING THAT THE MISSOURI DEPARTMENT OF TRANSPORTATION PROGRAM AND FUND AN IMPROVEMENT PROJECT TO CONSTRUCT A NEW WESTBOUND LEFT TURN LANE ON STATE ROUTE 100 AT WOODLAND MEADOWS DRIVE WITHIN THE CITY OF WILDWOOD. *Recommended by the Board of Public Safety (Ward - One)*

Direct Budgetary Impact: None

Documents:

[RESOLUTION 2018-26.PDF](#)

B. RESOLUTION 2018-27

A RESOLUTION OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE CERTAIN TEMPORARY CONSTRUCTION EASEMENTS IN CONJUNCTION WITH THE CONSTRUCTION OF THE FORBY ROAD BOX CULVERT

REPLACEMENT PROJECT WITHIN THE CITY OF WILDWOOD. *Recommended by the City Administrator (Ward - Six)*

Direct Budgetary Impact: None

Documents:

[RESOLUTION 2018-27.PDF](#)

C. RESOLUTION 2018-28

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING A CONTRACT ON BEHALF OF THIS COMMUNITY WITH FIRST STUDENT, INC. FOR THE 2018 WILDWOOD BBQ BASH EVENT. *Recommended by the Department of Planning and Parks (Wards – All)*

Direct Budgetary Impact: None

Documents:

[RESOLUTION 2018-28.PDF](#)

X. MISCELLANEOUS

A. Approval Of Expenditures

Documents:

[APPROVAL OF EXPENDITURES.PDF](#)

B. Receive And File – Two Items

1. Report From Special Prosecutor Tim Engelmeyer – Dismissal Of 7/31/2018 Charter Complaint (Wards – All)

Documents:

[RECEIVE AND FILE - DISMISSAL OF 7-31-2018 CHARTER COMPLAINT.PDF](#)

2. A Recommendation Report Of The Department Of Planning To The Planning And Zoning Commission Regarding The Modifications Of Certain Conditional Use Permits (CUP) Granted To The Missouri American Water (MOAW) To Allow The Placement Of Data Collection Units (DCU) Upon New And Existing Poles To Be Located Within Rights-Of-Way Throughout The City Of Wildwood In Order To Facilitate The Collection Of Water Meter Usage, Which Were Inadvertently Identified At Thirty-Two (32) Feet In Height Instead Of Thirty-Four (34) Feet In Height. These Particular Permits Govern The Following Data Collection Units (DCU), Which Are Located As Follows:

Documents:

[RECEIVE AND FILE - MISSOURI AMERICAN WATER.PDF](#)

1. P.Z. 25-16 MOAW DCU 120 – Unit To Be Placed Upon The Existing Emergency Alert Siren Pole Located Within The Eastern Right-Of- Way Of Ossenfort Road (Generally Located Adjacent To 2400 Ossenfort Road/Locator Number: 23Y44016); At The Following Latitude And Longitude: LAT 38.590311/LONG - 90.72182. (Ward One)

2. P.Z. 26-16 MOAW DCU AAKD – Unit To Be Placed Upon A New Pole Located Within The Western Right-Of-Way Of Strecker Road (Generally Located Adjacent To 256 Timber Meadow Drive/Locator Number: 22U230094); At The Following Latitude And Longitude: LAT 38.600386/LONG -90.610441. (Ward Four)
3. P.Z. 27-16 MOAW DCU ABGJ – Unit To Be Placed Upon A New Pole Located Within The Northern Right-Of-Way Of Strecker Road (Generally Located Adjacent To 165 Strecker Road/Locator Number: 22U33031); At The Following Latitude And Longitude: LAT 38.597546/LONG -90.604606. (Ward Two)
4. P.Z. 28-16 MOAW DCU AAPR – Unit To Be Placed Upon A New Pole Located Within The Western Right-Of-Way Of Green Pines Drive (Generally Located Adjacent To 16543 Green Pines Drive/ Locator Number: 23V640855); At The Following Latitude And Longitude: LAT 38.590454/LONG -90.625718. (Ward Four)
5. P.Z. 29-16 MOAW DCU AAVV – Unit To Be Placed Upon A New Pole Located Within The Western Right-Of-Way Of St. Paul Road (Generally Located Adjacent To 700 Arbor Chase Drive/ Locator Number: 24T220186); At The Following Latitude And Longitude: LAT 38.569752/LONG -90.580899. (Ward Six)
6. P.Z. 30-16 MOAW DCU Cherry Hills Tank – Unit To Be Placed Upon A New Pole Located On Property Owned By Missouri American Water Company (Street Address: 517 Audubon Village Spur/Locator Number: 25V630199); At The Following Latitude And Longitude: LAT 38.564881/LONG -90.627222. (Ward Eight)
7. P.Z. 32-16 MOAW DCU ABGW – Unit To Be Placed Upon A New Pole Located Within The Eastern Right-Of-Way Of Woodlands Road (Generally Located Adjacent To 3018 Woodlands Road/ Locator Number: 24X310104); At The Following Latitude And Longitude: LAT 38.568587/LONG -90.681172. (Ward One)
8. P.Z. 34-16 MOAW DCU ABGS – Unit To Be Placed Upon A New Pole Located Within The Eastern Right-Of-Way Of DeHart Farms Road (Generally Located Adjacent To 2312 Dehart Farm Road/ Locator Number: 23Y520105); At The Following Latitude And Longitude: LAT 38.588474/LONG -90.710842. (Ward One)
9. P.Z. 35-16 MOAW DCU ABDU – Unit To Be Placed Upon A New Pole Located Within The Western Right-Of-Way Of Sheffield Forest Drive (Generally Located Adjacent To 1033 Sheffield Forest Drive/ Locator Number: 25T210090); At The Following Latitude And Longitude: LAT 38.555334/LONG -90.584592. (Ward Six)
10. P.Z. 36-16 MOAW DCU AAVQ – Unit To Be Placed Upon A New Pole Located Within The Southern Right-Of-Way Of Fullerton Meadows Drive (Generally Located Adjacent To 16415 Village Plaza View Drive/Locator Number: 23U140657); At The Following Latitude And Longitude: LAT 38.584817/LONG -90.618464. (Ward Four)
11. P.Z. 37-16 MOAW DCU AASJ – Unit To Be Placed Upon A New Pole Located Within The Northern Right-Of-Way Of Radcliffe Place Drive (Generally Located Adjacent To 17315 Radcliffe Place/ Locator Number: 26V210077); At The Following Latitude And Longitude: LAT 38.540987/LONG -90.640682. (Ward Six)
12. P.Z. 38-16 MOAW DCU AASH – Unit To Be Placed Upon A New Pole Located Within The Eastern Right-Of-Way Of Shepard Road (Generally Located Adjacent To 18070 Deer Haven Drive/ Locator Number: 21V330208); At The Following Latitude And Longitude: LAT 38.612047 /LONG -90.631173. (Ward Three)
13. P.Z. 39-16 MOAW DCU AAQP – Unit To Be Placed Upon A New Pole Located Within The Northern Right-Of-Way Of Orrville Road (Generally Located Adjacent To 17245 Orrville Road); At The Following Latitude And Longitude: LAT 38.631569/LONG -90.636743. (Ward Two)

14. P.Z. 41-16 MOAW DCU AAHX – Unit To Be Placed Upon A New Pole Located Within The Western Right-Of-Way Of Cougar Trails Avenue (Generally Located Adjacent To 2725 Christy Avenue/ Locator Number: 24W610045); At The Following Latitude And Longitude: LAT 38.574991/LONG -90.654885. (Ward One)
15. P.Z. 42-16 MOAW DCU ABIB – Unit To Be Placed Upon A New Pole Located Within The Eastern Right-Of-Way Of Indian Tree Run (Generally Located Adjacent To 2438 Indian Tree Run/ Locator Number: 21V340052); At The Following Latitude And Longitude: LAT 38.611969/LONG -90.625953. (Ward Three)

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.