



WILDWOOD[®]

**CITY COUNCIL
COUNCIL CHAMBERS
MONDAY, DECEMBER 11, 2017
7:00 P.M.
AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE – Boy Scout Troop 677 – Living Word Church**
- IV. APPROVAL OF MINUTES – November 27, 2017 Work Session & Regular Agenda Minutes**

Documents:

[11-27-17 DRAFT MINUTES.PDF](#)

V. MAYOR APPOINTMENTS AND ANNOUNCEMENTS

- A. Proclamation – Nick Sacco
- B. Board Of Public Safety Appointment – Tim Jax (Ward Six) – Unexpired Term Ending June 2020

Documents:

[APPOINTMENT MEMO.JAX.PDF](#)

- C. MU Extension Appointment – Dr. Rob Rambaud (Ward Six)

Documents:

[APPOINTMENT MEMO.RAMBAUD.PDF](#)

- D. Public Participation And Hearing Procedures

VI. PUBLIC PARTICIPATION

VII. PUBLIC HEARINGS – None

VIII. LEGISLATION

A. UNFINISHED BUSINESS –

1. BILL #2314

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 Administration/Public Works Committee (Second Reading) (Wards – One, Five and Eight)*

Direct Budgetary Impact: \$ 119,000

Documents:

[BILL 2314.PDF](#)

2. BILL #2319

AN ORDINANCE ADOPTING THE MUNICIPAL BUDGET AND CAPITAL IMPROVEMENT PROGRAM FOR THE CITY OF WILDWOOD FOR FISCAL YEAR 2018. *Recommended by the City Administrator (Second Reading) (Wards – All)*

Direct Budgetary Impact: \$26,879,875

Documents:

[BILL 2319.PDF](#)

3. BILL #2320

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE AN ADDENDUM TO AND A RENEWAL OF THE POLICE SERVICE AGREEMENT WITH ST. LOUIS COUNTY FOR THE YEAR 2018. *Recommended by the City Administrator (Second Reading) (Wards – All)*

Direct Budgetary Impact: \$3,751,473.94

Documents:

[BILL 2320.PDF](#)

4. BILL #2321

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING CHANGES TO THE REGULATIONS GOVERNING THE USE OF TEMPORARY BANNERS IN MULTIPLE ZONING DISTRICT DESIGNATIONS OF THE CITY OF WILDWOOD TO ADDRESS CURRENT APPLICATION INCONSISTENCIES AND IMPROVE THE ENFORCEMENT OF THE SAME, ALL BEING CONSISTENT WITH THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION IN ITS REPORT DATED OCTOBER 16, 2017. *Recommended by the Planning and Zoning Commission (Second Reading) (Wards – All)*

Direct Budgetary Impact: None

Documents:

[BILL 2321.PDF](#)

5. BILL #2322

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI APPROVING A RECORD PLAT, TRUST INDENTURE, GENERAL WARRANTY DEED, AND DEPOSIT AGREEMENT, WITH ASSOCIATED LETTERS OF CREDIT, WHICH ARE TO GUARANTEE CERTAIN REQUIRED IMPROVEMENTS, FOR A 44.2-ACRE PORTION OF THE OVERALL 78.8-ACRE RESIDENTIAL DEVELOPMENT AREA, CONTAINING SEVENTY-ONE (71) LOTS, 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, TO BE KNOWN AS "THE VILLAGES AT BRIGHTLEAF - PLAT ONE" *Recommended by the Department of Planning (Second Reading) (Ward – Five)*

Direct Budgetary Impact: None

Documents:

[BILL 2322.PDF](#)

6. BILL #2323

AN ORDINANCE AUTHORIZING A LOT SPLIT PLAT OF A 6.183 ACRE TRACT OF LAND, KNOWN AS 'ADJUSTED LOT A OF THE BOYLE-HOLCOMB ESTATE,' WHICH WAS SUBJECT TO A BOUNDARY ADJUSTMENT PLAT APPROVED IN 2014, WITH SAID TRACT OF LAND BEING LOCATED IN SECTION 25, TOWNSHIP 45 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI; AND, MORE SPECIFICALLY, SITUATED ON THE EAST SIDE OF SHEPARD ROAD, NORTH OF ITS INTERSECTION WITH SHEPARD RIDGE ROAD, FOR THE PURPOSES OF SUBDIVIDING IT INTO TWO (2) PARCELS OF GROUND, HEREAFTER TO BE KNOWN AS LOTS 1 AND 2 OF THE LOT SPLIT PLAT OF ADJUSTED LOT A OF BOYLE-HOLCOMB ESTATE. *Recommended by the Department of Planning (Second Reading) (Ward – Three)*

Direct Budgetary Impact: None

Documents:

[BILL 2323.PDF](#)

7. BILL #2324

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE AN AGREEMENT WITH BYRNE SOFTWARE TECHNOLOGIES, INC. FOR THE PROVISION OF A CITY-SPECIFIC SOFTWARE PROGRAM THAT WILL OFFER INFORMATION AND PERMIT MANAGEMENT SOLUTIONS TO UNIQUELY ADDRESS THE DIVERSE NEEDS OF WILDWOOD RESIDENTS, BUSINESSES, AND CUSTOMERS BY ENHANCING TEAM MEMBERS' WORKFLOW AND MAKING PUBLICLY AVAILABLE INFORMATION MORE ACCESSIBLE TO ALL USER GROUPS. *Recommended by the Department of Planning (Second Reading) (Wards – All)*

Direct Budgetary Impact: Not to Exceed \$60,000

Documents:

[BILL 2324.PDF](#)

B. NEW BUSINESS –

1. BILL #2325

AN ORDINANCE AUTHORIZING THE APPROVAL OF A RECORD PLAT AND A CASH DEPOSIT AGREEMENT, WHICH GUARANTEES REQUIRED IMPROVEMENTS, FOR A FOUR (4) LOT RESIDENTIAL SUBDIVISION THAT IS LOCATED ON A TRACT OF LAND IN SECTION 12, TOWNSHIP 44 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, AND MORE SPECIFICALLY SITUATED ON THE EAST SIDE OF CENTER AVENUE, SOUTH OF MANCHESTER ROAD; HEREAFTER TO BE KNOWN AS "OLD TOWNE PARC." *Recommended by the Department of Planning (First Reading) (Ward – Eight)*

Direct Budgetary Impact: None

Documents:

[BILL 2325.PDF](#)

2. BILL #2326

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD AUTHORIZING THE CONSOLIDATION OF TWO (2) TRACTS OF LAND, KNOWN AS PARCELS 1 AND 2, BOTH BEING LOCATED IN THE SOUTHEAST QUARTER OF SECTION 32, TOWNSHIP 45 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI (IDENTIFIED BY ST. LOUIS COUNTY ASSESSOR S LOCATOR NUMBERS 22X410114 AND 22X410105) AND, MORE SPECIFICALLY, SITUATED ON THE SOUTH SIDE OF WILD HORSE CREEK ROAD, WEST OF RIEGER ROAD; THEREBY CREATING A SINGLE, 10.876 ACRE LOT, TO BE HEREAFTER KNOWN AS THE *THOMA CONSOLIDATION PLAT*. *Recommended by the Department of Planning (First Reading) (Ward – One)*

Direct Budgetary Impact: None

Documents:

[BILL 2326.PDF](#)

3. BILL #2327

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, REVISING THE BUDGET FOR THE CITY OF WILDWOOD, MISSOURI, FOR THE FISCAL YEAR COMMENCING ON JANUARY 1, 2017, AND ENDING ON DECEMBER 31, 2017. *Recommended by the City Administrator (First Reading) (Wards – All)*

Direct Budgetary Impact: \$52,541.00

Documents:

[BILL 2327.PDF](#)

IX. RESOLUTIONS –

A. RESOLUTION #2017-43

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE AN AGREEMENT WITH ACCELA, INC. FOR THE 2018 PURCHASE OF TEN (10) USER LICENSES FOR ON-GOING ACCESS AND USE OF THE PERMIT MANAGEMENT SYSTEM BEING DEVELOPED FOR THE CITY OF WILDWOOD, MISSOURI BY BYRNE SOFTWARE TECHNOLOGIES, INC. *Recommended by the Department of Planning (Wards – All)*

Direct Budgetary Impact: Not to Exceed \$19,800 annually

Documents:

[RESOLUTION 2017-43.PDF](#)

X. MISCELLANEOUS

A. APPROVAL OF EXPENDITURES - Motion To Grant The Mayor Authority To Approve December 2017 Expenditures. (Wards – All)

B. Receive And File:

A request for Conditional Use Permits (CUP) from **Missouri American Water (MOAW)** to allow the placement of Data Collection Units (DCU) upon existing emergency alert siren poles within rights-of-way throughout the City of Wildwood in order to facilitate the collection of water meter usage. The Data Collection Units (DCU) are proposed at the following locations:

Documents:

RECEIVE AND FILE - MO AMERICAN WATER.PDF

1. P.Z. 15-16 MOAW DCU 43 – Unit To Be Placed Upon The Existing Emergency Alert Siren Pole Located Within The Northern Right-Of-Way Of Ridge Road (Generally Located Adjacent To 1120 Ridge Road); At The Following Latitude And Longitude: LAT 38.557795/LONG -90.600937 (Ward - Six)
2. P.Z. 16-16 MOAW DCU 57 – Unit To Be Placed Upon The Existing Emergency Alert Siren Pole Located Within The Southern Right-Of-Way Of Alt Road, At State Route 109 (Generally Located Adjacent To 4000 Alt Road); At The Following Latitude And Longitude: LAT 38.541/LONG -90.63235 (Ward - Six)
3. P.Z. 17-16 MOAW DCU 58 – Unit To Be Placed Upon The Existing Emergency Alert Siren Pole Located Within The Western Right-Of-Way Of Village Hills Parkway (Generally Located Adjacent To 16505 Willow Glen Drive); At The Following Latitude And Longitude: LAT 38.568697/LONG -90.627732 (Ward - Eight)
4. P.Z. 18-16 MOAW DCU 64 – 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 19159 Melrose Road); At The Following Latitude And Longitude: LAT 38.574013/LONG -90.720703 (Ward - Six)
5. P.Z. 19-16 MOAW DCU 103 – Unit To Be Placed Upon The Existing Emergency Alert Siren Pole Located Within The Western Right-Of-Way Of Valley Road (Generally Located Adjacent To 2611 Chatham Place Court); At The Following Latitude And Longitude: LAT 38.610852/LONG -90.597849 (Ward - Two)
6. P.Z. 20-16 MOAW DCU 110 – Unit To Be Placed Upon The Existing Emergency Alert Siren Pole Located Within The Western Right-Of-Way Of Shepard Road (Generally Located Adjacent To 1339 Shepard Road); At The Following Latitude And Longitude: LAT 38.622574/LONG -90.632279 (Ward - Three)
7. P.Z. 21-16 MOAW DCU 111 – Unit To Be Placed Upon The Existing Emergency Alert Siren Pole Located Within The Eastern Right-Of-Way Of Wildhorse Parkway Drive (Generally Located Adjacent To 17699 Wildridge Drive); At The Following Latitude And Longitude: LAT 38.641849/LONG -90.632613 (Ward - Two)
8. P.Z. 22-16 MOAW DCU 118 – Unit To Be Placed Upon The Existing Emergency Alert Siren Pole Located Within The Northern Right-Of-Way Of Manchester Road (Generally Located Adjacent To 17367 Manchester Road); At The Following Latitude And Longitude: LAT 38.580517/LONG -90.65506 (Ward - One)
9. P.Z. 23-16 MOAW DCU 123 – Unit To Be Placed Upon The Existing Emergency Alert Siren Pole Located Within The Western Right-Of-Way Of Wild Horse Creek Road, At State Route 100 (Generally Located Adjacent To 2300 Wild Horse Creek Road); At The Following Latitude And Longitude: LAT 38.583961/LONG -90.683589 (Ward - One)
10. P.Z. 24-16 MOAW DCU 114 – Unit To Be Placed Upon The Existing Emergency Alert Siren Pole Located Within The Southern Right-Of-Way Of Wild Horse Creek Road (Generally Located Adjacent To 18440 Wild Horse Creek Road); At The Following Latitude And Longitude: LAT 38.642967/LONG -90.673854 (Ward - One)

C. Receive And File:

A request by Whalen Custom Homes, via the submittal of a Preliminary Plat for the **Old Towne Parc Subdivision** to the Planning and Zoning Commission for consideration and vote upon it. This proposed subdivision is located in the R-3 10,000 square foot Residence District (Town Center Neighborhood Edge District), and consists of four (4) lots of record totaling approximately 1.4 acres in size, all

being located on the east side of Center Avenue, south of Manchester Road (Locator Numbers: 24V510232, 24V510221, 24V510166, and 24V510089/Street Addresses: 17020, 17026, and 17030 Manchester Road and 2612 Center Avenue). **Proposed Use: A total of four (4) single family dwellings on individual lots.** (Ward - Eight)

Documents:

[RECEIVE AND FILE - OLD TOWNE PARC.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.