



WILDWOOD[®]
CITY COUNCIL
COUNCIL CHAMBERS
TUESDAY, NOVEMBER 13, 2018
7:00 P.M.
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES – October 22, 2018 Work Session & Regular Agenda Minutes

Documents:

[10-22-2018 DRAFT CITY COUNCIL MEETING MINUTES.PDF](#)

- V. PUBLIC PARTICIPATION
 - A. Public Participation And Hearing Procedures
 - B. Officials' Responses
- VI. MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

- A. Announcements
 - 1. Recognition Of Officers Winters And Shute
 - 2. Bill #2403 – Veto Message

- 1. BILL #2403

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING PARAGRAPH 16 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 PARAGRAPH 16 OF SUBSECTION A OF SECTION 110.210 OF THE CODE OF ORDINANCES; AND PROVIDING FOR RULES AND PROCEDURES PERTAINING TO PUBLIC PARTICIPATION AT CITY COUNCIL MEETINGS. (Wards – All)

Documents:

[MAYOR OBJECTIONS.BILL 2403.PDF](#)

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

Documents:

[APPOINTMENT MEMO.GREGG MARYNIAK.BOE.PDF](#)

2. Stan Parsons - Board Of Ethics, Alternate Member - (Ward Eight) - Term Ending July 2020

Documents:

[APPOINTMENT MEMO.STAN PARSONS.BOE.PDF](#)

3. Richard Pfarr - Board Of Ethics - (Ward Four) - Unexpired Term Ending July 2022

Documents:

[APPOINTMENT MEMO.RICK PFARR.BOE.PDF](#)

4. Brian Massey - Planning And Zoning Commission - (Ward Seven) - Term Ending June 2022

Documents:

[APPOINTMENT MEMO.BRIAN MASSEY.PZ.PDF](#)

VII. PUBLIC HEARING(S)

- A. P.Z. 2-18 City Of Wildwood Planning And Zoning Commission, C/O Department Of Planning, 16860 Main Street, Wildwood, Missouri 63040

A request to review and consider amendments to the City of Wildwood's Regulation of Placement of Communication Antennae and Support Structures – Chapter 430 of the City of Wildwood Municipal Code – which would thereby consider the following: amendment of existing and enactment of new regulations pertaining to the placement, installation and construction of communication and support structures, wireless facilities, and accessory equipment; administrative procedures related to the consideration thereof by the City; and the promotion of the health, safety, and welfare of Wildwood residents, all consistent with current Federal and State laws and regulations. (Wards – All)

Documents:

[PUBLIC HEARING PZ 2-18.PDF](#)

VIII. LEGISLATION

- A. UNFINISHED BUSINESS –

1. BILL #2407

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI APPROVING A CHANGE IN ZONING FROM THE NU NON-URBAN RESIDENCE DISTRICT TO THE R-3 10,000 SQUARE FOOT RESIDENCE DISTRICT FOR A 21,600 SQUARE FOOT TRACT OF LAND THAT IS LOCATED ON THE WEST SIDE OF CENTER AVENUE, SOUTH OF MANCHESTER ROAD - P. Z. 7-18, Mike Whalen, Whalen Custom Homes, Inc. *Recommended by the Planning and Zoning Commission.* (Second

Reading) (Ward - Eight)
Direct Budgetary Impact: None

Documents:

[BILL 2407.PDF](#)

2. BILL #2408

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO ENTER INTO A CONTRACT WITH GERSHENSON CONSTRUCTION COMPANY, INC. FOR THE INSTALLATION OF THE JOHN L. LeCAVE MEMORIAL TRAILHEAD, AS INDICATED IN THE BID DOCUMENTS AND SPECIFICATIONS, ALL IN KEEPING WITH THE DOCUMENTATION SUBMITTED BY SUCH IN RESPONSE TO THE CITY'S ADVERTISEMENT IN THIS REGARD, AND THE RECOMMENDATION OF THE PLANNING AND PARKS COMMITTEE OF CITY COUNCIL REGARDING THIS PROJECT'S COMPONENTS.
Recommended by the Planning and Parks Committee (Second Reading) (Ward - One)

Direct Budgetary Impact: \$273,000

Documents:

[BILL 2408.PDF](#)

B. NEW BUSINESS –

1. BILL #2410

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 2019.

Recommended by the Administration/Public Works Committee (First Reading) (Wards – All)

Direct Budgetary Impact: \$4,826,479.85

Documents:

[BILL 2410.PDF](#)

2. BILL #2411

AN ORDINANCE OF THE COUNCIL OF WILDWOOD, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND EXECUTE A PURCHASE ORDER WITH TECH ELECTRONICS, INC. FOR THE PURCHASE, DELIVERY AND INSTALLATION OF AUDIOVISUAL EQUIPMENT FOR THE WILDWOOD MUNICIPAL BUILDING.

Recommended by the Administration/Public Works Committee (First Reading) (Wards - All)

Direct Budgetary Impact: \$46,482 base cost plus \$6,670.00 optional extended warranty

Documents:

[BILL 2411.PDF](#)

3. BILL #2412

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

OF THE CITY OF WILDWOOD TO NEGOTIATE AND EXECUTE CERTAIN PUBLIC ROADS, RIGHTS-OF-WAY & PARKS MAINTENANCE AGREEMENTS ON BEHALF OF THE CITY OF WILDWOOD WITH CERTAIN CONTRACTORS FOR PUBLIC ROADS, RIGHTS-OF-WAY AND PARKS MAINTENANCE WITHIN THE CITY OF WILDWOOD.
Recommended by the Administration/Public Works Committee (First Reading) (Wards - All)

Direct Budgetary Impact: \$1,822,700

Documents:

[BILL 2412.PDF](#)

4. BILL #2413

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE AN AGREEMENT ON BEHALF OF THE CITY OF WILDWOOD WITH RUBINBROWN, LLC., CERTIFIED PUBLIC ACCOUNTS, FOR AUDIT SERVICES COMMENCING FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018.

Recommended by the Administration/Public Works Committee (First Reading) (Wards - All)

Direct Budgetary Impact: 2018 Audit: \$28,300

Documents:

[BILL 2413.PDF](#)

5. BILL #2414

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI THAT HEREBY ENDORSES AND RATIFIES THE ADDITION OF THE 'NEIGHBORHOOD GENERAL DISTRICT' DESIGNATION OF THE TOWN CENTER'S REGULATING PLAN ONTO THIS SITE, WHILE ALSO AUTHORIZING A CHANGE IN ZONING IN ASSOCIATION WITH THIS 2.3 ACRE TRACT OF LAND, WHICH IS LOCATED AT THE SOUTHWEST CORNER OF EASTGATE LANE AND MAIN STREET, FROM THE C-8 PLANNED COMMERCIAL DISTRICT TO THE AMENDED C-8 PLANNED COMMERCIAL DISTRICT, THEREBY ALLOWING FOR ITS DEVELOPMENT WITH A FOUR (4) STORY MIXED USE BUILDING THAT WILL INCLUDE 'DOWNTOWN DISTRICT AND NEIGHBORHOOD GENERAL DISTRICT' ACTIVITIES, ALL BEING CONSISTENT WITH THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION DESCRIBED IN ITS LETTER DATED OCTOBER 22, 2018 - P.Z. 10-18 Wildwood Senior Housing (The Prime). *Recommended by the Planning and Zoning Commission (First Reading) (Ward - Eight)*

Direct Budgetary Impact: None

Documents:

[BILL 2414.PDF](#)

6. BILL #2415

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE THE ATTACHED *CONSTRUCTION, MAINTENANCE, AND USE LICENSE* WITH THE MONARCH-CHESTERFIELD LEVEE DISTRICT FOR THE MAINTENANCE OF THE JOHN L. LeCAVE MEMORIAL TRAILHEAD, WHICH IS LOCATED AT THE TERMINUS OF THE MONARCH-CHESTERFIELD LEVEE TRAIL, ABUTTING CENTAUR ROAD, THEREBY ACCEPTING THOSE RESPONSIBILITIES DESCRIBED THEREIN.

Recommended by the Planning and Parks Committee (First Reading) (Ward - One)

Direct Budgetary Impact: \$7,500 per year

Documents:

BILL 2415.PDF

IX. RESOLUTIONS

A. RESOLUTION 2018-30

A RESOLUTION AMENDING THE LIST OF AUTHORIZED FINANCIAL DEALERS AND INSTITUTIONS SUPPLEMENTING THE CITY OF WILDWOOD INVESTMENT POLICY.

Recommended by the Administration/Public Works Committee (Wards – All)

Direct Budgetary Impact: None

Documents:

RESOLUTION 2018-30.PDF

X. MISCELLANEOUS

A. Authorize Extension Of Meridian Agreement

B. Council Member McCutchen – Team Building

C. Council Member Gragnani – Reconsideration Of Motion Requesting Special Prosecutor Engelmeyer To Attend A Future Work Session

D. Receive And File – One Item

1. The Adoption Of The Final Design Of The Sound Mitigation Berm And Landscaping Design At The Terminus Of Zip Line #3, After Review And Recommendation Of The Sound Consultant Under Contract With The City Of Wildwood, Per The Direction Of The Planning And Zoning Commission; P.Z. 11-17 Peak Resorts (Hidden Valley Golf And Ski), C/O Tim Boyd, 17409 Hidden Valley Drive, Wildwood, Missouri 63025; Conditional Use Permit (CUP) In The NU Non-Urban Residence District For A 243.92 Acre Tract Of Land That Is Located At The Terminus Of Hidden Valley Drive, West Of Alt Road. (Ward Six)

Documents:

RECEIVE AND FILE PZ 11-17 HIDDEN VALLEY.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.

