



**CITY COUNCIL**  
**COUNCIL CHAMBERS**  
**MONDAY, April 24, 2017**  
**7:30 P.M.**  
**AGENDA**

**FIRST SESSION**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF MINUTES – April 10, 2017 Work Session & Regular Agenda Minutes**

**Documents:**

[DRAFT MINUTES APRIL 10 2017.PDF](#)

**V. MAYOR ANNOUNCEMENTS/APPOINTMENTS**

**A. Proclamation – Arbor Day (Wards – All)**

**Documents:**

[ARBOR DAY PROCLAMATION.PDF](#)

**B. Historic Preservation Commission Appointment Alternate Member – Kelley Woerther (Ward Seven) – Three Year Term**

**Documents:**

[APPOINTMENT MEMO HPC WOERTHER \(2\).PDF](#)

**C. The State Of The City (Wards – All)**

**Documents:**

[STATE OF THE CITY 2017.PDF](#)

**D. Public Participation And Hearing Procedures**

**VI. PUBLIC PARTICIPATION**

**VII. LEGISLATION**

**A. UNFINISHED BUSINESS**

1. (Postponed At March 27, 2017 City Council Meeting – Ready For Action) - BILL #2253

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING SECTION 315.170 OF THE

CODE OF ORDINANCES OF THE CITY OF WILDWOOD BY DELETING IT IN ITS ENTIRETY AND ENACTING, IN LIEU THEREOF, A NEW SECTION 315.170 RELATING TO THE OBSTRUCTION OF A STREET WITH A GATE, INCLUDING THE ESTABLISHMENT OF CONDITIONS UNDER WHICH A GATE MAY BE AUTHORIZED AT THE ENTRANCE TO A PRIVATE STREET. Recommended by the City Council (Second Reading) (Wards – All) Direct Budgetary Impact: None

Documents:

[BILL 2253.PDF](#)

2. BILL #2256

AN ORDINANCE AMENDING SECTIONS 115.095, 145.020, AND 145.050 OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD BY DELETING THEM IN THEIR ENTIRETY; ENACTING, IN LIEU THEREOF, NEW SECTIONS 115.095, 145.020, AND 145.050 OF THE CODE OF ORDINANCES; AMENDING SUBSECTION (A) OF SECTION 145.060 BY DELETING IT IN ITS ENTIRETY; ENACTING, IN LIEU THEREOF, A NEW SUBSECTION (A) OF SECTION 145.060; AND AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND EXECUTE AGREEMENTS NOT TO EXCEED THE AMOUNT OF TEN THOUSAND DOLLARS (\$10,000.00). Recommended by the Administration and Public Works Committee (Second Reading) (Wards – All) Direct Budgetary Impact: None

Documents:

[BILL 2256.PDF](#)

3. BILL #2257

AN ORDINANCE AUTHORIZING THE DIVISION OF A TEN (10) ACRE TRACT OF LAND, BEING IN LOT 18 OF THE SUBDIVISION OF COURTOIS OR HAMILTON CREEK TRACT [ST. LOUIS COUNTY LOCATOR NUMBER 28V440023], LOCATED IN U.S. SURVEY 3206, TOWNSHIP 44 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, MISSOURI; AND MORE SPECIFICALLY SITUATED ON THE EAST SIDE OF ALT ROAD, SOUTH OF STATE ROUTE 109, FOR THE PURPOSES OF CREATING TWO (2) PARCELS OF GROUND, HEREAFTER TO BE KNOWN AS LOTS A AND B OF 'TINKER ESTATES.' Recommended by the Department of Planning and Parks (Second Reading) (Ward – Six) Direct Budgetary Impact: None

Documents:

[BILL 2257.PDF](#)

4. BILL #2258

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE ACCEPTANCE OF THE DEDICATION OF PRIVATE PROPERTY TO THE CITY OF WILDWOOD, MISSOURI FOR PUBLIC RIGHT-OF-WAY PURPOSES AND OTHER USES, ALONG WITH A PERMANENT CROSS-ACCESS EASEMENT TO THIS AREA, WHICH WILL ALLOW ENTRY/EXIT FROM IT TO MANCHESTER ROAD, WHILE PROVIDING THE NEEDED SIZE TO ACCOMMODATE A STRUCTURE FOR THE PURPOSES OF SALT STORAGE, THE LOCATION BEING SITUATED AT THE NORTHWEST CORNER OF ST. ALBANS ROAD AND MANCHESTER ROAD, AND KNOWN AS "ST. ALBANS ROAD DEDICATION AND EASEMENT PLAT. Recommended by the Administration and Public Works Committee. (Second Reading) (Ward - One) Direct Budgetary Impact: None

Documents:

[BILL 2258.PDF](#)

5. BILL #2259

AN ORDINANCE AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE CONTRACTS ON BEHALF OF THE CITY OF WILDWOOD WITH CERTAIN CONTRACTORS TO CONSTRUCT A NEW SALT STORAGE FACILITY, INCLUDING OTHER INCIDENTAL ITEMS, AS SHOWN ON THE CONSTRUCTION DRAWINGS AND SPECIFICATIONS, TO BE LOCATED AT 17955 MANCHESTER ROAD WITHIN THE CITY OF WILDWOOD. Recommended by the Administration and Public Works Committee. (Second Reading) (Ward – One) Direct Budgetary Impact: \$792,299.64

Documents:

[BILL 2259.PDF](#)

6. BILL #2260

AN ORDINANCE AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE ON BEHALF OF THE CITY A DONATION AGREEMENT FOR THE ACQUISITION OF REAL PROPERTY LOCATED AT 17955 MANCHESTER ROAD WITHIN THE CITY OF WILDWOOD. Recommended by the

Documents:

[BILL 2260.PDF](#)

7. BILL #2261

AN ORDINANCE AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE ON BEHALF OF THE CITY A COST SHARE AGREEMENT WITH THE MISSOURI DEPARTMENT OF CONSERVATION FOR THE REMOVAL OF BUSH HONEYSUCKLE IN ANNIVERSARY PARK. Recommended by the City Administrator (Second Reading) (Ward - Four) Direct Budgetary Impact: \$6,000.00

Documents:

[BILL 2261.PDF](#)

**B. NEW BUSINESS**

1. Certification Of April 4, 2017 Municipal Election

1. RESOLUTION #2017-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, CERTIFYING THE RESULTS OF THE APRIL 4, 2017, GENERAL MUNICIPAL ELECTION (Wards – All)

Documents:

[RESOLUTION 2017-12.PDF](#)

2. Swearing-In Ceremony

**VIII. ADJOURNMENT**

**15 Minute Recess  
Refreshments Included**

**SECOND SESSION**

**IX. CALL TO ORDER**

**X. ROLL CALL**

**XI. MAYOR APPOINTMENTS/ANNOUNCEMENTS**

A. Appointments

1. Mayor Pro Tempore

Documents:

[MAYOR PRO TEMPORE LARRY MCGOWEN NOMINATION.PDF](#)

2. City Council Liaison – Planning And Zoning Commission

Documents:

[PLANNING AND ZONING COMMISSION LIAISON RAY MANTON NOMINATION.PDF](#)

3. Mayor Membership – Planning And Zoning Commission

4. Council Committee Assignments – Administration/Public Works, Planning/Parks, And Economic Development

Documents:

[COUNCIL COMMITTEE ASSIGNMENTS - APRIL 2017.PDF](#)

5. Council Liaisons To Citizen Committees – Architectural Review Board (1), Board Of Public Safety (1), Historic Preservation Commission (2), And Rural Internet Access Committee (2)

Documents:

[COUNCIL LIAISON ASSIGNMENTS - APRIL 2017.PDF](#)

B. Public Participation And Hearing Procedures

**XII. PUBLIC HEARING(S)**

A. H.R. 1-16 Ryan L. And Katherine C. Dingley

16002 Surfview Court, Wildwood, Missouri, 63040 - A request to place a single-family dwelling, which is located at 2550 Eatherton Road (Locator Number 24V530032), known as The Cottage in Wildwood, c. 1918, per St. Louis County Tax Records and City of Wildwood's Historic Building Inventory [Survey 2014-15, Page 50 of 298], on the City's Historic Register. This tract of land is zoned C-2 Shopping District. The property owners submitted an application to place this building onto the City's Historic Register with the intent of its reuse as a retail business/restaurant, with possible waivers to and/or incentives for such, which can only be considered by the City Council, if historic preservation goals are met. (Ward - Eight)

Documents:

[HR 01-16.PDF](#)

**XIII. LEGISLATION**

**A. NEW BUSINESS -**

1. BILL # 2262

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING CHAPTER 390 OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD BY MODIFYING TWO SCHOOL SPEED ZONES ON MANCHESTER ROAD FOR THE POND ELEMENTARY SCHOOL AND WILDWOOD MIDDLE SCHOOL Recommended by the Board of Public Safety (First Reading) (Ward - One) Direct Budgetary Impact: \$600.00

Documents:

[BILL 2262.PDF](#)

2. BILL #2263

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING CHAPTER 390 OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD BY ADDING NO PARKING RESTRICTIONS ON CARRIAGE VIEW DRIVE AND CARRIAGE VIEW COURT. Recommended by the Board of Public Safety (First Reading) (Ward - Eight) Direct Budgetary Impact: None

Documents:

[BILL 2263.PDF](#)

3. BILL #2264

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING SECTION 217.050 OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD BY DELETING IT IN ITS ENTIRETY AND ENACTING, IN LIEU THEREOF, A NEW SECTION 217.050; AMENDING SECTIONS 217.020, 415.030, 415.090 AND 415.110; ADDING A NEW SECTION 415.600; DESIGNATING AQUACULTURE AS A CONDITIONAL USE WITHIN ANY RESIDENTIAL ZONING DISTRICT; ENACTING NEW PARAMETERS FOR THE TREATMENT OF LEGAL, NONCONFORMING USES OF THIS SAME NATURE; AND IMPLEMENTING NEW REGULATIONS WITHIN THE NOISE CONTROL CODE THAT DESCRIBE AND MANAGE EMITTERS OF SOUND THAT PRODUCE SUCH ON A CONTINUOUS BASIS FOR EXTENDED PERIODS OF TIME. Recommended by the City Council (First Reading) (Wards – All) Direct Budgetary Impact: None

Documents:

[BILL 2264.PDF](#)

**B. RESOLUTIONS –**

1. RESOLUTION 2017-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, ESTABLISHING THE DATE AND TIME OF REGULAR MEETING OF THE CITY COUNCIL. Recommended by Mayor Bowlin. (Wards – All) Direct Budgetary Impact: None

Documents:

[RESOLUTION 2017-13.PDF](#)

**XIV. OTHER**

A. Receive And File:

Report from the Planning and Zoning Commission on the Missouri American Water Company elevated storage tank located on Old Eatherton Road (Ward One)

Documents:

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

B. Approval Of Expenditures (Wards – All)

Documents:

[APPROVAL OF EXPENDITURES.PDF](#)

**XV. 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.