



WILDWOOD[®]

CITY COUNCIL
COUNCIL CHAMBERS
MONDAY, June 26, 2017
7:00 P.M.
AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF MINUTES – June 12, 2017 Work Session & Regular Agenda Minutes**

Documents:

[6-12-2017 DRAFT CITY COUNCIL MINUTES.PDF](#)

- V. MAYOR APPOINTMENTS AND ANNOUNCEMENTS**
 - A. Public Participation And Hearing Procedures
- VI. PUBLIC PARTICIPATION**
- VII. PUBLIC HEARINGS –**
 - A. A Public Hearing To Discuss The Allocation Of \$25,500 In Community Development Block Grant Funds Which Will Become Available After January 1, 2018 (Wards – All)

Documents:

[PUBLIC HEARING - 2018 CDBG ALLOCATION.PDF](#)

- VIII. LEGISLATION**
 - A. UNFINISHED BUSINESS –**
 - 1. BILL #2272

BILL #2272 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI, TO EXECUTE CERTAIN AGREEMENTS AND DOCUMENTS IN ORDER TO PROCEED WITH OBTAINING FEDERAL FUNDING FOR THE ACQUISITION AND DEMOLITION OF THE RESIDENTIAL PROPERTY LOCATED AT 212 VALLEY DRIVE UNDER THE FLOOD MITIGATION ASSISTANCE GRANT PROGRAM. *Recommended by the Administration and Public Works Committee (Second Reading) (Ward – Six)* Direct Budgetary Impact: \$11,940.00

Documents:

[BILL 2272.PDF](#)

2. **BILL #2274**

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD AUTHORIZING THE RESUBDIVISION OF A TEN (10) ACRE TRACT OF LAND, BEING THE WEST PART OF LOT 7 OF THE RIVER BEND SUBDIVISION [PLAT BOOK 57, PAGE 24], AND LOCATED IN SECTION 25, TOWNSHIP 44 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI; AND, MORE SPECIFICALLY, SITUATED BETWEEN STATE ROUTE 109 AND THORNHILL DRIVE, SOUTH OF PERSIMMON LANE, FOR THE PURPOSES OF CREATING TWO (2) PARCELS OF GROUND, HEREAFTER TO BE KNOWN AS LOTS 7-A AND 7-B OF RIVER BEND SUBDIVISION. *Recommended by the Department of Planning and Parks (Second Reading) (Ward – Six)*

Direct Budgetary Impact: None

Documents:

[BILL 2274.PDF](#)

3. **BILL #2275**

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD APPROVING THE ADJUSTMENT OF CERTAIN COMMON BOUNDARY LINES BETWEEN TWO (2) EXISTING PARCELS OF GROUND, KNOWN AS LOT 2 OF THE CORNET TRACT [PLAT BOOK 162, PAGE 79] AND A TRACT OF LAND THAT IS PART OF THE SOUTH HALF OF THE NORTHWEST QUARTER OF SECTION 24, TOWNSHIP 45 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, AND, MORE SPECIFICALLY, SITUATED SOUTH OF ORRVILLE ROAD, WEST OF CHRISTMAS VALLEY DRIVE, FOR THE PURPOSES OF TRANSFERRING APPROXIMATELY TWO (2) ACRES BETWEEN THE SUBJECT PROPERTIES. *Recommended by the Department of Planning and Parks (Second Reading) (Ward – Two)*

Direct Budgetary Impact: None

Documents:

[BILL 2275.PDF](#)

4. **BILL #2276**

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE A CONTRACT ON BEHALF OF IT WITH OATES ASSOCIATES FOR ITS DEVELOPMENT OF DESIGN, ENGINEERING, AND BIDDING PLANS AND SPECIFICATIONS, ALONG WITH CONSTRUCTION MANAGEMENT AND ADMINISTRATION, FOR THE EXTENSION OF THE PARK'S MULTIPLE-USE TRAIL SYSTEM, IN ASSOCIATION WITH THE COMMUNITY PARK PROJECT – PHASE THREE, CONSISTENT WITH THE ATTACHED CONTRACT AND EXHIBITS, WHICH ARE BEING RECOMMENDED BY THE PLANNING AND PARKS COMMITTEE OF CITY COUNCIL. *Recommended by the Planning and Parks Committee (Second Reading) (Ward – One)*

Direct Budgetary Impact: \$136,000.00

Documents:

[BILL 2276.PDF](#)

B. NEW BUSINESS -

1. BILL #2277

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE AN ADDENDUM TO THE POLICE SERVICE AGREEMENT WITH ST. LOUIS COUNTY FOR THE YEAR 2017. *Recommended by the Board of Public Safety (First Reading) (Wards – All)*

Direct Budgetary Impact: \$33,041.66 for remainder of 2017, based upon a total annual cost of \$79,300.00 (to be funded by future Public Safety Tax Revenue)

Documents:

[BILL 2277.PDF](#)

2. BILL #2278

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI, TO EXECUTE A CONTRACT ON BEHALF OF THE CITY OF WILDWOOD WITH N. B. WEST CONTRACTING COMPANY FOR THE MANCHESTER ROAD RESURFACING AND CROSSWALK IMPROVEMENT PROJECT WITHIN THE CITY OF WILDWOOD, INCLUDING TRAFFIC CONTROL AND OTHER INCIDENTAL ITEMS AS SHOWN ON THE CONSTRUCTION DRAWINGS AND SPECIFICATIONS. *Recommended by the Administration and Public Works Committee (First Reading) (Wards – Seven and Eight)*

Direct Budgetary Impact: \$390,000.00

Documents:

[BILL 2278.PDF](#)

3. BILL #2279

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING CHAPTER 390 OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD BY ESTABLISHING NO PARKING RESTRICTIONS ON CHERRY HILLS MEADOWS DRIVE, STELLA CHERRY WAY AND SWEET CHERRY WAY; ESTABLISHING INTERSECTION STOP RESTRICTIONS ON CHERRY HOLLOW COURT, SWEET CHERRY WAY AND STELLA CHERRY WAY; AND AUTHORIZING THE INSTALLATION OF NO PARKING SIGNS AND STOP SIGNS BY THE TRAFFIC ENGINEER. *Recommended by the Board of Public Safety (First Reading) (Ward – Eight)*

Direct Budgetary Impact: None

Documents:

[BILL 2279.PDF](#)

4. BILL #2280

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD APPROVING THE ADJUSTMENT OF CERTAIN COMMON BOUNDARY LINES BETWEEN TWO (2) EXISTING PARCELS OF GROUND, BOTH BEING PART OF THE "SHILOH RIDGE SUBDIVISION" [PLAT BOOK 188, PAGES 8-9] AND IDENTIFIED AS LOTS 9 AND 10 [ST. LOUIS COUNTY LOCATOR NUMBERS 22X630105 AND 22X630073, RESPECTIVELY]; LOCATED IN U.S. SURVEY 385 AND FRACTIONAL SECTIONS 28 AND 33, TOWNSHIP 45 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, AND MORE SPECIFICALLY SITUATED SOUTH OF RIEGER ROAD, WEST OF SHILOH RIDGE ROAD, FOR THE PURPOSES OF RECONFIGURING THE COMMON BOUNDARY LINE BETWEEN THEM, WHILE MAINTAINING THE CURRENT ACREAGES OF EACH LOT, TO ADDRESS

ENCROACHMENTS WITHIN THE MINIMUM YARD AREAS [i.e. 30' SIDEYARD SETBACK DISTANCES] AND ENCUMBRANCES ACROSS SAID EXISTING PROPERTY LINE. *Recommended by the Department of Planning (First Reading) (Ward – One)*

Direct Budgetary Impact: None

Documents:

[BILL 2280.PDF](#)

5. BILL #2281

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD AUTHORIZING THE CONSOLIDATION OF TWO (2) TRACTS OF LAND, KNOWN AS LOTS 3 AND 4 OF 'OSSENFORT' SUBDIVISION, BOTH BEING LOCATED IN U.S. SURVEYS 957 AND 1956, TOWNSHIP 45 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI (IDENTIFIED BY ST. LOUIS COUNTY ASSESSOR'S LOCATOR NUMBERS 22Y230164 AND 22Y140368) AND, MORE SPECIFICALLY, SITUATED ON THE SOUTH SIDE OF OSSENFORT COURT, WEST OF OSSENFORT ROAD; THEREBY CREATING A SINGLE, 8.154-ACRE PARCEL OF GROUND, TO BE HEREAFTER KNOWN AS LOT 3-A OF THE 'OSSENFORT' SUBDIVISION. *Recommended by the Department of Planning (First Reading) (Ward – One)*

Direct Budgetary Impact: None

Documents:

[BILL 2281.PDF](#)

6. BILL #2282

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR TO SUBMIT ON BEHALF OF THE CITY OF WILDWOOD AN APPLICATION WITH THE ST. LOUIS COUNTY DEPARTMENT OF PLANNING FOR 2018 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS; AND AUTHORIZING THE MAYOR TO EXECUTE THE MUNICIPAL HOUSING AND COMMUNITY DEVELOPMENT SUPPLEMENTAL COOPERATION AGREEMENT. *Recommended by the Administration and Public Works Committee (First Reading) (Wards – All)*

Direct Budgetary Impact: \$25,500.00 in new revenue to support programs and services for older adults

Documents:

[BILL 2282.PDF](#)

C. RESOLUTIONS –

1. RESOLUTION #2017-18

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, APPROVING AN APPLICATION TO U.S. DEPARTMENT OF JUSTICE FOR THE PARTIAL FUNDING OF ONE (1) ADDITIONAL POLICE OFFICER FOR THE YEARS 2018, 2019 AND 2020, THROUGH THE COPS HIRING PROGRAM. *Recommended by the Board of Public Safety (Wards – All)*

Direct Budgetary Impact: 75% Federal funding for a new police officer for three (3) years. City's 25% cost for the Years 2018, 2019 and 2020 = \$16,277.96, \$18,497.68 and \$20,717.40. Beginning in Year 2021, City would assume full cost of the police officer (all City costs to be funded by future Public Safety Tax Revenue)

Documents:

[RESOLUTION 2017-18.PDF](#)

2. RESOLUTION #2017-19

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, TO APPLY FOR STATE FUNDING UNDER THE MODOT COST SHARE PROGRAM FOR FUNDING OF THE STATE ROUTE 109 IMPROVEMENT PROJECT. *Recommended by the City Administrator (Wards – One and Eight)*

Direct Budgetary Impact: If successful, local match for construction would be 50% or \$575,000.00

Documents:

[RESOLUTION 2017-19.PDF](#)

3. RESOLUTION #2017-20

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH GREAT SOUTHERN BANK, FOR THE TERMINATION OF SUCCESSOR DEVELOPMENT AGREEMENTS GUARANTEEING SUBDIVISION IMPROVEMENTS FOR THE MEADOWS OF WILDWOOD. *Recommended by the City Administrator (Ward – One)*

Direct Budgetary Impact: None

Documents:

[RESOLUTION 2017-20.PDF](#)

IX. OTHER

A. Receive And File:

P.Z. 4-17 City of Wildwood Planning and Zoning Commission, c/o Department of Planning, 16860 Main Street, Wildwood, Missouri 63040 – A request to review and consider possible amendments to the City of Wildwood’s Zoning Ordinance – Chapter 415.420 Sign Regulations For All “C” and “M” Districts – thereby studying potential regulations to increase the number of allowable signs; the allowance of certain free-standing signs; and the location of signs in relation to commercial operations, all being associated with the City’s Town Center Area. (Wards – All)

Documents:

[RECEIVE AND FILE PZ 4-17.PDF](#)

B. Approval Of Expenditures

Documents:

[EXPENDITURES.PDF](#)

X. 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 .