



WILDWOOD

CITY COUNCIL
COUNCIL CHAMBERS
Monday, November 25, 2019
7:00 P.M.
AMENDED AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES – November 12, 2019 Work Session & Regular Agenda Minutes

Documents:

[11-12-2019 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
- B. Appointments

1. Alan Bachert – Historic Preservation Commission – (Ward Six) – Term Ending October 2022

Documents:

[APPOINTMENT MEMO.HISTORIC PRESERVATION COMMISSION.BACHERT.PDF](#)

2. CID Board Appointments

Documents:

[APPOINTMENT MEMO.CID BOARD.PDF](#)

3. Jeff Baker – Board Of Public Safety – (Ward Three) – Unexpired Term Ending June 2022

Documents:

[APPOINTMENT MEMO.BOARD OF PUBLIC SAFETY.BAKER.PDF](#)

VII. PUBLIC HEARING - None

VIII. LEGISLATION

A. UNFINISHED BUSINESS

1. BILL #2519

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: \$1,818,300

Funding Source: General/Road and Bridge Fund

Documents:

[BILL 2519.PDF](#)

2. BILL #2524

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A REAL ESTATE PURCHASE AND SALES AGREEMENT WITH GLENCOE COMMUNITY CHURCH OF GOD, INC., FOR THE ACQUISITION OF CERTAIN PROPERTY UNDER THE HAZARD MITIGATION GRANT PROGRAM AS ADMINISTERED BY THE MISSOURI STATE EMERGENCY MANAGEMENT AGENCY, WITHIN THE CITY OF WILDWOOD.

Recommended by the Department of Public Works (First Reading) (Ward – Six)

Direct Budgetary Impact: \$39,250 City/\$117,750 FEMA

Funding Source: Capital Projects Fund

Documents:

[BILL 2524.PDF](#)

3. BILL #2525

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI THAT AUTHORIZES THE ADDITION OF A NEW SECTION (415.610) TO CHAPTER 415 OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD (Zoning Ordinance) TO ACCOMMODATE SMALL-CELL TECHNOLOGY DEPLOYMENTS IN THE CITY'S PUBLIC RIGHTS-OF-WAY AREAS AND OTHER LOCATIONS WITHIN THE CITY OF WILDWOOD, SUCH BEING CONSISTENT WITH RECENT STATE STATUTE IN THIS SAME REGARD, AND ALSO REFLECTING THE LETTER OF RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION THAT IS DATED OCTOBER 21, 2019, ON THIS MATTER. *Recommended by the Planning and Zoning Commission* (First Reading) (Wards - All)

Direct Budgetary Impact: None

Funding Source: None

Documents:

[BILL 2525.PDF](#)

4. BILL #2526

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 HUMAN NATURE, INC. FOR ITS DEVELOPMENT OF AN ENVIRONMENTAL ANALYSIS REGARDING THE SUBJECT SIX (6) ACRE PROPERTY, A PUBLIC INPUT PROCESS TO OBTAIN RESIDENT INPUT, AND THEN A CONCEPT PLAN IDENTIFYING A DESIGN CONCEPT FOR THE SITE'S FUTURE USE, CONSISTENT WITH THE ATTACHED CONTRACT AND EXHIBITS, WHICH WAS THE RECOMMENDATION OF THE PLANNING AND PARKS COMMITTEE OF CITY COUNCIL FROM ITS OCTOBER 15, 2019 MEETING. *Recommended by the Planning and Parks Committee (First Reading) (Ward – Eight)*

Direct Budgetary Impact: \$90,000

Funding Source: Capital Improvements 2019/2020

Documents:

[BILL 2526.PDF](#)

5. BILL #2527

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A REAL ESTATE PURCHASE AND SALES AGREEMENT WITH BERNARD A. ELMER FOR THE ACQUISITION OF CERTAIN PROPERTY UNDER THE HAZARD MITIGATION GRANT PROGRAM AS ADMINISTERED BY THE MISSOURI STATE EMERGENCY MANAGEMENT AGENCY, WITHIN THE CITY OF WILDWOOD. *Recommended by the Department of Public Works (First Reading) (Ward – Six)*

Direct Budgetary Impact: \$20,750 City/\$62,250 FEMA

Funding Source: Capital Projects Fund

Documents:

[BILL 2527.PDF](#)

B. NEW BUSINESS

1. BILL #2528

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI GRANTING APPROVAL OF A REPLACEMENT DEPOSIT AGREEMENT FOR PLAT 1 OF THE "MAIN STREET CROSSING" SUBDIVISION [PLAT BOOK 365; PAGE 323-327]; A THIRTY-FIVE (35) LOT PORTION OF AN OVERALL TWENTY-EIGHT (28) ACRE RESIDENTIAL DEVELOPMENT THAT IS LOCATED IN THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 1 AND THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 2, TOWNSHIP 44 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, AND, MORE SPECIFICALLY, SITUATED ON THE EAST SIDE OF STATE ROUTE 109, ON THE NORTH AND SOUTH SIDES OF MAIN STREET, FOR THE PURPOSES OF ALLOWING THE DEVELOPER ADDITIONAL TIME TO COMPLETE REQUIRED IMPROVEMENTS ASSOCIATED WITH THE PROJECT. *Recommended by the Department of Planning (First Reading) (Ward – Eight)*

Direct Budgetary Impact: None

Funding Source: None

Documents:

[BILL 2528.PDF](#)

2. BILL #2529

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI GRANTING APPROVAL OF A REPLACEMENT DEPOSIT AGREEMENT FOR PLAT 2 OF THE "MAIN STREET CROSSING" SUBDIVISION [PLAT BOOK 366; PAGE 41-43]; A THIRTY-FIVE (35) LOT PORTION OF AN OVERALL TWENTY-EIGHT (28) ACRE RESIDENTIAL DEVELOPMENT THAT IS LOCATED IN THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 1 AND THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 2, TOWNSHIP 44 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, AND, MORE SPECIFICALLY, SITUATED ON THE EAST SIDE OF STATE ROUTE 109, ON THE NORTH AND SOUTH SIDES OF MAIN STREET, FOR THE PURPOSES OF ALLOWING THE DEVELOPER ADDITIONAL TIME TO COMPLETE REQUIRED IMPROVEMENTS ASSOCIATED WITH THE PROJECT. *Recommended by the Department of Planning* (First Reading) (Ward – Eight)

Direct Budgetary Impact: None

Funding Source: None

Documents:

[BILL 2529.PDF](#)

3. BILL #2530

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI GRANTING APPROVAL OF A REPLACEMENT DEPOSIT AGREEMENT FOR PLAT 3 OF THE "MAIN STREET CROSSING" SUBDIVISION [PLAT BOOK 366; PAGE 290-293]; A THIRTY-FOUR (34) LOT PORTION OF AN OVERALL TWENTY-EIGHT (28) ACRE RESIDENTIAL DEVELOPMENT THAT IS LOCATED IN THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 1 AND THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 2, TOWNSHIP 44 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, AND, MORE SPECIFICALLY, SITUATED ON THE EAST SIDE OF STATE ROUTE 109, ON THE NORTH AND SOUTH SIDES OF MAIN STREET, FOR THE PURPOSES OF ALLOWING THE DEVELOPER ADDITIONAL TIME TO COMPLETE REQUIRED IMPROVEMENTS ASSOCIATED WITH THE PROJECT. *Recommended by the Department of Planning* (First Reading) (Ward – Eight)

Direct Budgetary Impact: None

Funding Source: None

Documents:

[BILL 2530.PDF](#)

4. BILL #2531

AN ORDINANCE ADOPTING THE MUNICIPAL BUDGET AND CAPITAL IMPROVEMENT PROGRAM FOR THE CITY OF WILDWOOD FOR FISCAL YEAR 2020. *Recommended by the City Administrator* (First Reading) (Wards – All)

Direct Budgetary Impact: \$17,029,004

Funding Source: All Funds

Documents:

[BILL 2531.PDF](#)

5. BILL #2532

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 2020. *Recommended by the City Administrator (First Reading) (Wards – All)*

Direct Budgetary Impact: \$4,911,017.84

Funding Source: General Fund, Proposition P Funds

Documents:

[BILL 2532.PDF](#)

IX. RESOLUTIONS

A. RESOLUTION #2019-37

A RESOLUTION REQUESTING THE CITY OF ELLISVILLE, MISSOURI CONSIDER RELOCATING A MEDICAL MARIJUANA DISPENSARY APPROVED IN PROXIMITY TO AN ELEMENTARY SCHOOL ATTENDED BY CITY OF WILDWOOD CHILDREN. *Recommended by Council Member Remy*

Direct Budgetary Impact: None

Funding Source: None

Documents:

[RESOLUTION 2019-37.PDF](#)

B. RESOLUTION #2019-38

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE CONTRACTS WITH INSTRUCTORS FROM THE WILDWOOD FAMILY YMCA TO PROVIDE WATER FITNESS AND OTHER HEALTH-RELATED CLASSES THROUGHOUT FISCAL YEAR 2020 TO WILDWOOD SENIORS (60+), ALL FUNDED BY THE WAY OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) MONIES THAT ARE RECEIVED FROM ST. LOUIS COUNTY, MISSOURI. *Recommended by the Department of Planning and Parks (Wards – All)*

Direct Budgetary Impact: \$10,500

Funding Source: Community Development Block Grant Funds

Documents:

[RESOLUTION 2019-38.PDF](#)

C. RESOLUTION #2019-39

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE A CONTRACT WITH WILDWOOD YOGA AND WELLNESS TO PROVIDE CLASSES THROUGHOUT FISCAL YEAR 2020 TO WILDWOOD SENIORS (60+), SUCH BEING FUNDED BY THE WAY OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) MONIES THAT ARE RECEIVED FROM ST. LOUIS COUNTY, MISSOURI. *Recommended by the Department of Planning and Parks (Wards – All)*

Direct Budgetary Impact: \$18,720

Funding Source: Community Development Block Grant Funds

Documents:

[RESOLUTION 2019-39.PDF](#)

X. MISCELLANEOUS

A. Approval Of Expenditures

Documents:

[EXPENDITURES.PDF](#)

B. Receive And File

1. Approval Of The Planning And Zoning Commission's Action Upon The City's Five (5) Year Capital Improvement Plan, As Required By Chapter 89 Of The Missouri Revised Statutes, Which States This Administrative Body Must Review And Act On This Planning Program, So As To Ensure Consistency With The City's Master Plan. (Wards – All)

Documents:

[RECEIVE AND FILE - 5 YEAR CAPITAL IMPROVEMENT PLAN.PDF](#)

2. Report, With Results Of Water Testing, Regarding P.Z. 15-17 Babler Farms, L.L.C., C/O Tom Roberts, 550 Laurey Lane, Wildwood, Missouri, 63005 – A Conditional Use Permit (CUP) In The NU Non-Urban Residence District For A Fifty-Nine Point Nine (59.9) Acre Tract Of Land That Is Located At The Terminus Of Laurey Lane (Locator City Council Agenda – 11/25/2019 {Page 5} Numbers: 20X630015 And 20X630024/Street Addresses: 500 And 550 Laurey Lane). Authorized Conditional Use: An Existing Large Water Feature – Lake – And Associated Waterfall Structure – (As Defined By §415.030 Of The City Of Wildwood's Zoning Regulations). The Large Water Feature Is Three Point Four (3.4) Acres In Size. (Ward – One)

Documents:

[RECEIVE AND FILE - REPORT ON WATER TESTING FOR P.Z. 15-17 BABLER FARMS.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 Jessica Stirmlinger, City Clerk at 636-458-0440 or email at

jessica@cityofwildwood.com at least 48 hours prior to the start of the meeting.