

by: Amanda Foster
City Clerk

Next Bill: #2477
Next Ordinance: #2477
Next Resolution: #2019-24



CITY COUNCIL
COUNCIL CHAMBERS
MONDAY, JUNE 10, 2019
6:00 to 6:50 P.M.
WORK SESSION AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. MAYOR'S COMMENTS AND ANNOUNCEMENTS

IV. FOR INFORMATION

A. Administration/Public Works Committee

1. Consultant Agreement for Design of the Alt Road Flood Mitigation Project (Wards-Six)
2. Consultant Agreement for the Design of the Manchester Road Resurfacing and Signal Upgrade Project (Wards – Seven and Eight)
3. Update on Trash Hauling Services (Wards – All)

B. Department of Planning and Parks

1. Community Park – Phase III Update (Wards – All)
2. Update on Better Together Merger Plan (Wards – All)
3. Reminder on the Ribbon-Cutting Ceremony for the John L. LeCave Memorial Trailhead (Ward One)
4. Scheduling a Ground Breaking Ceremony for Ward Five Park (Ward Five)

C. Historic Preservation Commission

1. Recommendation on Authorship of the 5th Chapter of Wildwood History Book (Wards – All)

D. Wildwood Celebration Commission

1. Update on August 24, 2019 Event (Wards – All)

E. Rural Internet Access Committee

1. Rural Internet Access Update (Wards – All)

F. Construction Project Updates (Wards – All)

V. FOR ACTION

- A. Wildwood BBQ Bash – Funding Update (Wards – All)

- B. Memorandum of Understanding (MOU) for BBQ Bash with St. Louis Community College – Wildwood Campus (Wards – All)

- C. EXECUTIVE [CLOSED] SESSION: Legal Actions, Causes of Action, Litigation or Privileged Communications Between the City’s Representatives and its Attorneys [RSMO 610.021(1) 1994]

VI. MISCELLANEOUS - None

VII. 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.

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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.

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City Clerk



CITY COUNCIL
COUNCIL CHAMBERS
MONDAY, JUNE 10, 2019
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** – May 28, 2019 Work Session & Regular Agenda Minutes
- V. **PUBLIC PARTICIPATION**
 - A. Public Participation and Hearing Procedures
 - B. Officials’ Responses
- VI. **MAYOR’S ANNOUNCEMENTS AND APPOINTMENTS**
 - A. Announcements
 - 1. Representative Bruce DeGroot – Proclamation for Council Member Ray Manton
 - B. Appointments
 - 1. Mikel Garrett – City Council – (Ward Two) – Unexpired Term Ending April 2020
 - 2. Alan Bachert – Historic Preservation Commission, Alternate (Ward Six) – Unexpired Term Ending May 2021
 - 3. Appointment of Joe Garritano to Wildwood Preservation Commission
 - 4. Appointment of Lauren Edens to City Administrator Search Committee
- VII. **PUBLIC HEARING(S)** –
 - A. The City of Wildwood, Missouri will hold a public hearing to discuss the allocation of \$25,500.00 in Community Development Block Grant (CDBG) funds, which will become available after January 1, 2020. The allocation of this amount of funding must be accomplished upon eligible projects, which, in the past, have included, but not limited to, the following: installation of handicap-accessible ramps within public rights-of-way areas of Wildwood,

provision of senior programming opportunities, participation in the Home Improvement Program, and introduction of accommodations to the City's website for special needs groups and their use therein. To further its commitment to fair and equitable treatment of all citizens, the City of Wildwood, Missouri has enacted and/or enforces the following:

- a. A Fair Housing Ordinance prohibiting unlawful discrimination against any person because of race, sex, color, religion, disability, familial status or national origin;
- b. A Policy of Nondiscrimination on the Basis of Disability in the admission or access to, or employment in, its federally assisted programs or activities;
- c. A Policy of Equal Opportunity to Participate in Municipal Programs and Services regardless of race, color, religion, sex, age, disability, familial status, national origin, or political affiliation;
- d. A requirement for bidding on CDBG activities that promotes employment opportunities created by HUD funding and that these opportunities be afforded to low-income community residents and businesses.

If you would like information regarding the above policies, or if you believe you have been unlawfully discriminated against, contact the following individual designated to coordinate compliance with equal employment opportunity requirements referenced above. (Wards – All)

VIII. LEGISLATION

A. UNFINISHED BUSINESS –

1. **BILL #2475** AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE PLACEMENT OF A “MARYCLIFFE” RESIDENCE (circa 1905), BEING LOCATED UPON THE MARIANIST RETREAT CENTER’S PROPERTY AT 4000 HIGHWAY 109, ONTO THE CITY OF WILDWOOD’S HISTORIC REGISTRY, THEREBY SETTING FORTH PARAMETERS FOR ITS PRESERVATION AND ON-GOING USE, AS PART OF THIS OVERALL FAMILY RETREAT CENTER FACILITY. *Recommended by the Historic Preservation Commission (Second Reading)* (Ward Six)

Direct Budgetary Impact: \$500.00

2. **BILL #2476** AN ORDINANCE AUTHORIZING THE APPROVAL OF A FOURTH REPLACEMENT DEPOSIT AGREEMENT FOR “BLACK BEAR RIDGE ESTATES” [PB 350; PG 795]; A FORTY (40) ACRE, SEVEN (7) LOT RESIDENTIAL SUBDIVISION LOCATED WITHIN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 17, TOWNSHIP 44 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, AND BEING MORE SPECIFICALLY SITUATED ON THE NORTH SIDE OF STATE ROUTE 100, AT THE TERMINUS OF BARTOLD LANE, AND ALONG BEAR TOOTH LANE. *Recommended by the Department of Planning and Parks (Second Reading)* (Ward Six)

Direct Budgetary Impact: None

B. NEW BUSINESS –

1. **BILL #2477** AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE A CONSULTANT/SERVICES AGREEMENT ON BEHALF OF THE CITY OF WILDWOOD WITH GBA, INC. FOR THE DESIGN OF THE ALT ROAD FLOOD MITIGATION PROJECT WITHIN THE CITY OF WILDWOOD. *Recommended by the Administration / Public Works Committee (First Reading)* (Ward Six)

Direct Budgetary Impact: \$124,718

2. **BILL #2478** AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE A CONSULTANT/SERVICES AGREEMENT ON BEHALF OF THE CITY OF WILDWOOD WITH LOCHMUELLER GROUP FOR THE DESIGN OF THE MANCHESTER ROAD RESURFACING AND TRAFFIC SIGNAL UPGRADE PROJECT WITHIN THE CITY OF WILDWOOD. *Recommended by the Administration / Public Works Committee (First Reading) (Wards Seven and Eight)*
Direct Budgetary Impact: \$148,170.23
3. **BILL #2479** AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI THAT AUTHORIZES THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE THE NECESSARY, AND ATTACHED, MEMORANDUM OF UNDERSTANDING (MOU) WITH THE JUNIOR COLLEGE DISTRICT OF ST. LOUIS AND ST. LOUIS COUNTY, MISSOURI, d/b/a ST. LOUIS COMMUNITY COLLEGE, FOR THE PURPOSES OF THIS COMMUNITY'S USE OF THE ST. LOUIS COMMUNITY COLLEGE - WILDWOOD CAMPUS AS THE VENUE SITE FOR THE 2019 WILDWOOD BARBECUE BASH, WHICH DOES ALSO ESTABLISH ALL ROLES, RESPONSIBILITIES, AND COMPENSATIONS IN THIS REGARD. *Recommended by Department of Planning (First Reading) (Wards – All)*
Direct Budgetary Impact: \$2,000
4. **BILL #2480** AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO SUBMIT ON BEHALF OF THE CITY OF WILDWOOD, MISSOURI AN APPLICATION WITH THE ST. LOUIS COUNTY DEPARTMENT OF PLANNING FOR 2020 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (CDBG); AND AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE THE MUNICIPAL HOUSING AND COMMUNITY DEVELOPMENT SUPPLEMENTAL COOPERATION AGREEMENT. *Recommended by the City Council (First Reading) (Wards – All)*
Direct Budgetary Impact: \$25,000 grant

IX. **RESOLUTIONS** –

- A. **RESOLUTION #2019-24** A RESOLUTION AUTHORIZING THE ENGAGEMENT OF JILL VON GRUBEN FOR RESEARCH AND WRITING OF THE FIFTH CHAPTER OF THE WILDWOOD HISTORY BOOK. *Recommended by Historic Preservation Commission (Wards – All)*
Direct Budgetary Impact: \$6,600.00
- B. **RESOLUTION #2019-25** A RESOLUTION BY THE CITY COUNCIL AUTHORIZING THE PURCHASE OF CERTAIN EQUIPMENT FOR THE PURPOSES OF PROVIDING SUPPORT TO THE PARKS AND TRAIL OFFICERS OF THE ST. LOUIS COUNTY POLICE DEPARTMENT – WILDWOOD PRECINCT, THROUGH THE USE OF *PROPOSITION P FUNDS*, WHICH ARE BEING REQUESTED TO IMPROVE EFFICIENCY, PROVIDE GREATER SAFETY, AND REDUCE COSTS ASSOCIATED WITH PATROL EFFORTS IN STATE, COUNTY, AND WILDWOOD-OWNED PUBLIC SPACES. *Recommended by Board of Public Safety (Wards – All)*
Direct Budgetary Impact: TBD
- C. **RESOLUTION 2019-26** A RESOLUTION OF THE COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, DECLARING ITS DISSATISFACTION WITH THE SERVICE PROVIDED BY MERIDIAN WASTE SERVICES, TO THE RESIDENTS OF THE CITY OF WILDWOOD; AND DEMANDING THAT MERIDIAN WASTE SERVICES HONOR THE TERMS OF THE OF THE SOLID WASTE LICENSE AGREEMENT BY AND BETWEEN MERIDIAN WASTE SERVICES AND THE CITY OF WILDWOOD. *Recommended by the Administration/Public Works Committee (Wards – All)*

Direct Budgetary Impact: TBD

X. **MISCELLANEOUS**

A. Receive and File – None

XI. **ADJOURNMENT**

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