



MEETING OF THE
ADMINISTRATION/PUBLIC WORKS COMMITTEE
Tuesday, October 25, 2016 at 6:00 p.m.
Community Room – 16860 Main Street

I. Roll Call

II. Approval Of Minutes (September 7, 2016 Meeting)

Documents:

[DRAFT MINUTES OF SEPTEMBER MEETING.PDF](#)

III. Public Participation

IV. Administration

A. For Information

1. Financial Update (Wards – All)
2. Senior Programming Update (Wards – All)

Documents:

[IV.A.2 SENIOR PROGRAMMING UPDATE .PDF](#)

B. For Action

1. Review Of Preliminary Administration Operating Budget (Wards – All)

Documents:

[IV.B.1 2017 ADMINISTRATION EXP BUDGET.PDF](#)

2. Review Of Preliminary City Clerk & Council Operating Budget (Wards – All)

Documents:

[IV.B.2 2017 CITY CLERK COUNCIL EXP BUDGET.PDF](#)

3. Review Of Preliminary Municipal Court Operating Budget (Wards – All)

Documents:

[IV.B.3 2017 COURT EXP BUDGET.PDF](#)

4. City Council Policy On Agenda Item Notifications (Wards – All)

Documents:

[IV.B.4 CITY COUNCIL POLICY ON AGENDA ITEM NOTIFICATIONS.PDF](#)

5. Proposed Audio/Video Enhancements In Council Chambers (Ward Eight)

Documents:

[IV.B.5 PROPOSED AUDIO VIDEO ENHANCEMENTS.PDF](#)

6. New City Vehicle Purchase (Wards – All)

Documents:

[IV.B.6 NEW CITY VEHICLE PURCHASE.PDF](#)

V. Public Works

A. For Information

1. Lower Meramec Floodplain Mapping Tool - Cost Share Agreement (Ward Six)

Documents:

[V.A.1. LOWER MERAMEC FLOODPLAIN MAPPING TOOL.PDF](#)

B. For Action

1. Review Of Preliminary Public Works Operating Budget (Wards – All)

Documents:

[V.B.1 2017 PUBLIC WORKS EXP BUDGET.PDF](#)

2. Review Of Preliminary Road & Bridge Fund Budget & 5-Year Plan (Wards – All)

Documents:

[V.B.2 2017 ROAD AND BRIDGE FUND BUDGET AND 5-YEAR PLAN.PDF](#)

3. Review Of Public Roads, Rights-Of-Way And Parks Maintenance Bids (Wards – All)

Documents:

[V.B.3 REVIEW OF 2017 PUBLIC ROADS, RIGHT OF WAY AND PARKS MAINTENANCE BIDS.PDF](#)

4. Updated Design Scope For Route 109 Improvements (Wards One And Eight)

Documents:

[V.B.4 UPDATED DESIGN SCOPE FOR ROUTE 109 IMPROVEMENTS.PDF](#)

5. Review Of Fox Creek Road Rumble Strip Removal Bids (Ward Six)

Documents:

[V.B.5 REVIEW OF FOX CREEK ROAD CENTERLINE RUMBLE STRIP REMOVAL BIDS.PDF](#)

6. Discussion Of Added Right-Of-Way Maintenance And Beautification Measures (Wards – All)

Documents:

[V.B.6 DISCUSSION OF ADDED RIGHT OF WAY AND BEAUTIFICATION MEASURES.PDF](#)

VI. Items Not Ready For Action

- A. Proposed Codification Update (Wards – All)
- B. Employee Policy On Political/Public Policy Matters (Wards – All)
- C. Proposed Acoustical Imagery (Ward Eight)
- D. Update To The Wildwood Town Center Sanitary Sewer Study (Ward One)
- E. Shared Maintenance Agreement With Windsor Crest HOA (Ward One)

VII. Other

VIII. Next Meeting: Tuesday, December 6, 2016

IX. Adjournment

If you would like to submit a comment regarding an item on this meeting agenda, please visit the [Form Center](#).

The Council Administration/Public Works Committee 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 Council Administration/Public Works Committee 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]; And/or Proprietary Technological Materials [RSMO 610.021(15)1994].

The City of Wildwood Is Working to Comply with the Americans with Disabilities Act Mandates. Individuals Who Require an Accommodation to Attend a Meeting Should Contact City Hall, 458-0440 at Least 48 Hours in Advance.