



WILDWOOD®

CITY COUNCIL

COUNCIL CHAMBERS

MONDAY, NOVEMBER 14, 2016

6:00 P.M. to 7:20 PM

WORK SESSION AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. MAYOR'S COMMENTS AND ANNOUNCEMENTS

A. Environmental Protection Agency Update (Wards – Two And Four)

IV. FOR INFORMATION

A. Rural Internet Access Committee Update (Wards – All)

Documents:

[WS - RURAL INTERNET ACCESS UPDATE.PDF](#)

B. Administration/Public Works Committee

1. Purchase Of Audio/Visual Enhancements In Council Chambers (Ward - Eight)

Documents:

[WS - AUDIO VISUAL ENHANCEMENTS.PDF](#)

2. New City Vehicle Purchase (Wards – All)

Documents:

[WS - CITY VEHICLE PURCHASE.PDF](#)

3. Lower Meramec Floodplain Mapping Tool (Ward – Six)

Documents:

[WS - USGS MERAMEC RIVER FLOOD INUNDATION MAPPING.PDF](#)

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

Documents:

[WS - PUBLIC ROADS, RIGHT OF WAY AND PARKS MAINTENANCE BIDS.PDF](#)

5. Updated Design Scope For Highway 109 Improvements (Wards - One And Eight)

Documents:

[WS - UPDATED DESIGN SCOPE FOR ROUTE 109 IMPROVEMEMNTS.PDF](#)

C. Economic Development Committee

1. Short-Term Action Plan (Wards – All)

Documents:

[WS - EDC SHORT-TERM ACTION PLAN MEMO 10-24-16.PDF](#)

D. Construction Project Update (Wards – All)

1. Update Report On Community Park – Phase 2 Project – Report #2 (Wards – All)

Documents:

[WS - UPDATE REPORT COMMUNITY PARK PHASE 2.PDF](#)

V. FOR ACTION

A. City Administrator Items

1. Final 2017 Budget Discussion (Wards – All)

Documents:

[WS - FINAL 2017 BUDGET DISCUSSION.PDF](#)

2. Consideration Of Fox Creek Road Rumble Strip – Removal Bids (Ward – Six) Direct Budgetary Impact: \$14,533.00

Documents:

[WS - CONSIDERATION OF FOX CREEK ROAD RUMBLE STRIP.PDF](#)

3. Meadows Of Wildwood Subdivision Escrow Considerations (Ward – One)

Documents:

[WS - MEADOWS OF WILDWOOD SUBDIVISION ESCROW CONSIDERATIONS.PDF](#)

4. Discussion And Action On Cancellation Of The Tuesday, December 27, 2016 City Council Meeting (Wards – All)

B. EXECUTIVE [CLOSED] SESSION Individually Identifiable Personnel Records, Performance Ratings Or Records Pertaining To Employees Or Applicants For Employment [RSMO 610.021 (13) 1994].

VI. OTHER

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.

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];