



MEETING OF THE ADMINISTRATION/PUBLIC WORKS COMMITTEE

6:30 P.M.
02/02/16

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

I. Roll Call

II. Approval Of Minutes (October 27, 2015 And December 8, 2015 Meetings)

Documents: [DRAFT_ADMINPUBLICWORKS_10_27_15.PDF](#),
[DRAFT_ADMINPUBLICWORKS_12_08_15.PDF](#)

III. Public Participation

IV. Administration

A. For Information

1. Financial Update (Wards – All)

2. 2015-2019 Strategic Goals And Objectives – Status Update (Wards – All)

Documents: [2015-2019 STRATEGIC GOALS AND OBJECTIVES - STATUS UPDATE.PDF](#)

3. 2016 Salary Plan Update (Wards – All)

Documents: [2016 SALARY PLAN UPDATE.PDF](#)

B. For Action

1. Abandoned Structure Regulations (Wards – All)

Documents: [ABANDONED STRUCTURE REGULATIONS.PDF](#)

2. E-News/Social Media Policy (Wards – All)

Documents: [E-NEWS AND SOCIAL MEDIA POLICY.PDF](#)

3. Purchase Of Accounting Software Upgrade (Wards – All)

Documents: [INCODE SOFTWARE RECOMMENDATION - INCODE.PDF](#)

4. Employee Retirement Plan Management (Wards – All)

Documents: [EMPLOYEE RETIREMENT PLAN MANAGEMENT.PDF](#)

5. Alternative To Sewer Lateral Repair Tax (Wards – All)

Documents: [ALTERNATIVE TO SEWER LATERAL REPAIR TAX.PDF](#)

V. Public Works

A. For Information - None

B. For Action

1. Review Of Construction Bids For Manchester Road Bike Lanes (Ward One)

Documents: [MANCHESTER ROAD BIDS.PDF](#)

2. Review Of Construction Bids For Concrete Street And Sidewalk Replacement (Wards – All)

Documents: [REVIEW OF 2016 CONCRETE STREET AND SIDEWALK REPLACEMENT CONTRACT.PDF](#)

3. Manchester Road Streetscape Phase 3 - Supplemental Design Contract (Ward Eight)

Documents: [CONSULTANT SUPPLEMENTAL AGREEMENT FOR MANCHESTER ROAD STREETScape PHASE 3.PDF](#)

4. Old State Road Conceptual Design – Cost-Share Proposal (Wards Seven And Eight)

Documents: [OLD STATE ROAD CONCEPTUAL DESIGN.PDF](#)

5. Proposed TIP Application For Route 109 Improvements (Wards One And Eight)

Documents: [STP-S FUNDING FOR ROUTE 109.PDF](#)

VI. Items Not Ready For Action

A. Senior Programming Update (Wards – All)

VII. Other

VIII. Next Meeting: Tuesday, March 8, 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 61-.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.

