



MEETING OF THE ADMINISTRATION/PUBLIC WORKS COMMITTEE

Tuesday, January 4, 2022 at 5:30 P.M.

This meeting will be via Zoom Webinar Platform:

<https://us02web.zoom.us/j/82414140388>

Webinar ID 824 1414 0388

Dial In Telephone Number 312-626-6799

and be Broadcast on the City of Wildwood's You Tube Channel

<https://www.youtube.com/channel/UCDrnHWBRdhYZw4KNUPbp1yg>

I. Roll Call

II. Approval Of Minutes (December 7, 2021 Meeting)

Documents:

[12-07-21 DRAFT MINUTES - ADMIN PW MEETING.PDF](#)

III. Public Participation

IV. Administration

A. For Information

1. Accessibility (Wards – All)

2. Update On Deer Management Subcommittee (Wards – All)

B. For Action

1. Political Consultant Review (Wards – All)

Documents:

MEMORANDUM - POLITICAL CONSULTANT REVIEW.PDF

2. 2022 Resident Survey (Wards – All)

V. Public Works

A. For Information

1. No Items

B. For Action

1. Waste Connections - Proposed Modification To Solid Waste License Agreement (Wards – All)

Documents:

[WASTE CONNECTIONS CONTRACT.PDF](#)

2. Proposed City-Consultant Agreement With Davey Resource Group For 2022 Arborist Services (Wards – All)

Documents:

[PROPOSED CITY-CONSULTANT AGREEMENT WITH DAVEY RESOURCE GROUP FOR 2022 ARBORIST SERVICES .PDF](#)

3. Contractor Bids For 2022 Community Development Block Grant ADA Curb Ramp Project (Ward 1)

Documents:

[CONTRACTOR BIDS FOR 2022 CDBG ADA CURB RAMP PROJECT.PDF](#)

VI. Items Not Ready For Action

A. High Priority

1. Review Of Fees Paid To Hamilton Weber And Engelmeyer & Pezzani (Wards – All)
2. EV Charging Station (Ward 8)
3. Review Of IT System Regarding Ransomware And Other Threats (Wards – All)
4. Social Media Policy (Wards – All)
5. Review Of Potential Native Prairie Grass Planting Areas (Wards – All)
6. Review Of Policy Regarding Public Dedication Of Private Streets (Wards – All)

B. Medium Priority

1. Sunshine Requests By Council Members (Wards – All)
2. Juneteenth 2022 (Wards - All)
3. Review Of City Clerk And City Administrator Performance Appraisal Process (Wards - All)

C. Low Priority

1. Consideration Of Sewer Lateral Insurance Program (Wards – All)

VII. Miscellaneous

VIII. Next Meeting: Tuesday, February 8, 2022, At 5:30 Pm

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 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]; 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 Administration/Public Works Committee Meetings. Requests for reasonable accommodations should be made by contacting Megan Eldridge, City Clerk, at 636-458-0440 or email at megan@cityofwildwood.com at least 48 hours prior to the start of the meeting.