



MEETING OF THE ADMINISTRATION/PUBLIC WORKS COMMITTEE

Tuesday, February 8, 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>

Meeting Comments can be submitted Online at

www.cityofwildwood.com/formcenter

- I. Roll Call
- II. Approval Of Minutes (January 4, 2022 Meeting)

Documents:

[MINUTES - JANUARY 4 2022 DRAFT.PDF](#)

- III. Public Participation
- IV. Administration
 - A. For Information

1. Update On Deer Management Subcommittee (Wards – All)
 2. Update On Old State Road Issues (Wards – All)
 3. Update On Electric Vehicle Charging Station In Town Center (Wards – All)
 4. Update On Accessibility Issues (Wards – All)
- B. Executive Session: Legal Actions, Causes Of Action, Litigation Or Privileged Communications Between The City's Representatives And Its Attorneys [RSMO 610.021 (1) 1994]; And/Or 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].
- C. For Action
1. Review Of Topics For Inclusion On Future Agendas – See VI. Below (Wards – All)

V. Public Works

A. For Information

1. No Items

B. For Action

1. Extension Of 2021 Concrete Street Replacement Contract (Wards-All)

Documents:

[EXTENSION OF 2021 CONCRETE STREET REPLACEMENT CONTRACT.PDF](#)

2. Approval Of MDC TRIM Grant For Citywide Tree Inventory (Wards-All)

Documents:

[MDC TRIM GRANT FOR CITYWIDE STREET TREE INVENTORY.PDF](#)

3. Proposed Modifications To Policy On Public Dedication Of Private Streets (Wards – All)

Documents:

[PROPOSED MODIFICATIONS TO POLICY ON PUBLIC DEDICATION OF PRIVATE STREETS.PDF](#)

VI. Topics For Inclusion On Future Agendas

- A. Review Of IT Systems Regarding Ransomware And Other Threats (Wards – All)
- B. Develop/ Review Social Media Policy (Wards – All)
- C. Review Of Potential Native Prairie Grass Planting Areas (Wards – All)
- D. Develop Policy Regarding Sunshine Requests By Council Members (Wards – All)
- E. Review Of Juneteenth 2022 As A City Holiday (Wards - All)
- F. Review Of City Clerk And City Administrator Performance Appraisal Process (Wards -

All)

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

H. Develop Resident Survey For 2022 (Wards – All)

VII. Miscellaneous

VIII. Next Meeting: Tuesday, March 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.