

CITY COUNCIL

WORK SESSION AGENDA

City Hall Council Chambers 16860 Main Street, Wildwood, MO

Monday, January 9, 2023 5:30 P.M.

This meeting of the City Council will be livestreamed at: https://www.cityofwildwood.com/1924/Livestream

This meeting will also be available by video conference at: https://zoom.us/j/452669612, or by telephone: 1-312-626-6799, Webinar ID: 452 669 612

- I. CALL TO ORDER
- II. ROLL CALL
- III. MAYOR'S COMMENTS AND ANNOUNCEMENTS
- IV. FOR INFORMATION
 - A. Economic Development Committee
 - 1. Economic Development Committee Report (Wards All)

Documents:

WS - EDC REPORT 1.9.23.PDF

- B. Department Of Public Works
 - 1. Old State Road Report (Wards Seven And Eight)
- C. Administration/Public Works Committee
 - Recommended Projects For February Federal Funding Application (Wards One And Seven)

Documents:

WS - RECOMMENDED PROJECTS FOR FEBRUARY FEDERAL FUNDING APPLICATION .PDF

Proposed Historic Monument For Madison Valley And Renaming Of Old Slave Road (Ward One) Documents:

WS - PROPOSED HISTORIC MONUMENT FOR MADISON VALLEY AND RENAMING OF OLD SLAVE ROAD .PDF

- D. Department Of Planning
 - Reporting Requirements For Centralized Wastewater Treatment Systems Missouri Department Natural Resources (Wards – All)

Documents:

WS - REPORTING REQUIREMENTS FOR CENTRALIZED WASTEWATER TREATMENT.PDF

2. Update On Center Avenue Dedication (Ward Eight)

Documents:

WS - UPDATES ON CENTER AVE-VILLAGE GREEN-PEDESTRIAN BRIDGE.PDF

3. Update On Pedestrian Bridge And Trail At Manors At The Meadows And The Enclaves At Cherry Hills (Wards Seven And Eight)

Documents:

WS - UPDATES ON CENTER AVE-VILLAGE GREEN-PEDESTRIAN BRIDGE.PDF

4. Update On Village Green Project (Ward Eight)

Documents:

WS - UPDATES ON CENTER AVE-VILLAGE GREEN-PEDESTRIAN BRIDGE.PDF

- E. Wildwood Celebration Commission
 - 1. Venue Location And Logistics For 2023 (Wards All)

Documents:

WS - VENUE LOCATION FOR 2023 CELEBRATE WILDWOOD.PDF

- F. January 9, 2023 City Council Meeting Agenda Items
- V. FOR ACTION
 - A. Department Of Administration
 - 1. 2021-2025 Strategic Plan Goals (Wards All)

Direct Budgetary Impact: N/A

Funding Source: N/A

Strategic Plan Goal: N/A

Documents:

WS - 2021-2025 STRATEGIC PLANNING GOALS SPREADSHEET UPDATED 8-5-22.XLSX WS - STRATEGIC PLAN IDEAS.XLSX

- B. Council Member Larry Brost
 - 1. Internet Access (Wards All)

Direct Budgetary Impact: N/A

Funding Source: N/A

Strategic Plan Goal: Internet Access

Documents:

MEMO ON INTERNET.PDF

- C. EXECUTIVE [CLOSED] SESSION: (1) Legal Actions, Causes Of Action Or Litigation Involving A Public Governmental Body And Any Confidential Or Privileged Communications Between A Public Governmental Body Or Its Representatives And Its Attorney [RSMO 610.012(1) 1994]; And (2) Individually Identifiable Personnel Records, Performance Ratings Or Records Pertaining To Employees Or Applicants For Employment [RSMO 610.021(13) 1994].
- VI. MISCELLANEOUS
- 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].

The City of Wildwood will provide reasonable accommodations for persons attending City Council 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.