



**MEETING OF THE
ADMINISTRATION/PUBLIC WORKS COMMITTEE**

Tuesday, June 6, 2023 at 5:30 pm

**City Hall Council Chambers
16860 Main Street**

This Meeting will be hybrid, also available 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 YouTube Channel

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

- I. Roll Call
- II. Election Of Chair/Vice-Chair
- III. Public Participation
- IV. Approval Of Minutes (May 2, 2023, Meeting)

Documents:

[05 - MAY, 2023-DRAFT.PDF](#)

V. Administration

A. For Information

- 1. No Items

B. For Action

- 1. Objectives For Legislative Consultant (Wards - All)

Documents:

[ADMINPW_LEGISLATIVE CONSULTANT OBJECTIVES_6.6.2023.PDF](#)

- 2. Review Of Elevator Repair RFP Submissions (Wards - All)

Documents:

[ADMINPW_ELEVATOR REPAIR RFP_6.6.2023.PDF](#)

3. Review Of Phone System RFP Submissions (Wards - All)

Documents:

ADMINPW_PHONE SYSTEM RFP_6.6.2023.PDF
CITY OF WILDWOOD_PHONE SYSTEM RFP_5.12.2023.PDF
IT VOICE_PHONE SYSTEM RFP SUBMISSION.PDF
CADENCE TECHNOLOGY SERVICES_PHONE SYSTEM RFP
SUBMISSION.PDF
NEXTIVA_PHONE SYSTEM RFP SUBMISSION.PDF
STL COMMUNICATIONS_PHONE SYSTEM RFP SUBMISSION.PDF
CC GROUP_PHONE SYSTEM RFP SUBMISSION.PDF
FORERUNNER TECHNOLOGIES INC_PHONE SYSTEM RFP
SUBMISSION.PDF
YELLOW DOG NETWORKS INC_PHONE SYSTEM RFP
SUBMISSION.PDF
SECURE DATA TECHNOLOGIES INC_PHONE SYSTEM RFP
SUBMISSION.PDF
VERTICAL COMMUNICATIONS INC_PHONE SYSTEM RFP
SUBMISSION.PDF

4. Hiring Of A Resident Service Representative (Wards - All)

Documents:

ADMINPW_RESIDENT SERVICE REPRESENTATIVE_6.6.2023.PDF
RESIDENT SERVICE REPRESENTATIVE_JOB POSTING
DRAFT_6.6.2023.PDF

5. City Administrator Search (Wards – All)

6. Review Of City's Investment Policy (Wards - All)

Documents:

ADMINPW_INVESTMENT POLICY MEMO_6.6.2023.PDF
ADMINPW_COMBINED 2023 INVESTMENT POLICY_6.6.2023.PDF
ADMINPW_MEMO REGARDING INVESTMENT MANAGEMENT
RFP_6.6.2023.PDF
ADMINPW_INVESTMENT MANAGEMENT RFP DRAFT_6.6.2023.PDF

VI. Public Works

A. For Information

1. Update On Waste Hauler Agreements (Wards – All)

B. For Action

1. Deer Management - Quote From White Buffalo (Wards – All)

Documents:

IV. B. 1 DEER MANAGEMENT - QUOTE FROM WHITE BUFFALO.PDF

2. Federal Funding Agreement For Valley Road Resurfacing Project (Ward 2)

Documents:

[IV. B. 2. FEDERAL FUNDING AGREEMENT FOR VALLEY ROAD RESURFACING PROJECT.PDF](#)

3. Sanitary Sewer Lateral Repair Program (Wards – All)

Documents:

[IV. B. 3. SANITARY SEWER LATERAL REPAIR PROGRAM.PDF](#)

4. Proposal From Precision Concrete For Sidewalk Repairs (Ward 2)

Documents:

[IV. B. 4. PROPOSAL FROM PRECISION CONCRETE FOR SIDEWALK REPAIRS.PDF](#)

5. Policy On The Public Dedication Of Private Streets (Wards - All)

Documents:

[IV. B. 5. POLICY ON PUBLIC DEDICATION OF PRIVATE STREETS.PDF](#)

VII. Topics For Inclusion On Future Agendas – Proposed Timeframe

- A. Review Of Business License Amendments (Wards – All) –July 2023
- B. Electric Vehicle Charging Stations (Ward 8) – July 2023
- C. Develop/Review Social Media Policy (Wards – All) -July 2023
- D. Possible E-Recycling Event (Wards – All) – July 2023
- E. Proposed Aesthetic Improvements To State Route 109/BA Roundabout Project (Wards 1 And 3) - July 2023
- F. Update On Accessibility (Wards – All) - July 2023

VIII. Miscellaneous

- IX. Next Meeting: Tuesday, July 11, 2023 At 5:30 Pm

- X. 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.