

CITY COUNCIL

WORK SESSION AGENDA

City Hall Council Chambers 16860 Main Street, Wildwood, MO

Monday, July 11, 2022 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
 - A. Presentation FY2021 Comprehensive Annual Financial Report, RubinBrown LLP (Wards – All)

Documents:

WS - CITY OF WILDWOOD MISSOURI 2021 CAFR FINAL.PDF WS - CITY OF WILDWOOD MISSOURI 2021 AUDITOR COMMUNICATIONS.PDF

IV. FOR INFORMATION

- A. Department Of Planning And Parks
 - Update On Investigations Underway Regarding The Reserve At Wildwood (Ward One)

Documents:

WS - UPDATES ON THE RESERVE, PRIME PLACE, CENTER AVE., AND BIRCH FOREST.PDF

2. Update On The Prime Place Project (Ward Eight)

Documents:

WS - UPDATES ON THE RESERVE, PRIME PLACE, CENTER AVE., AND BIRCH FOREST.PDF

3. Update On Birch Forest Drive Turnaround (Ward Five)

Documents:

WS - UPDATES ON THE RESERVE, PRIME PLACE, CENTER AVE., AND BIRCH FOREST.PDF

4. Update On Pedestrian Bridge Construction Project (Wards Seven And Eight)

Documents:

WS - UPDATE ON PEDESTRIAN BRIDGE CONSTRUCTION.PDF

- B. Historic Preservation Commission
- C. Wildwood Celebration Commission
 - 1. Celebrate Wildwood Event Update (Wards All)
- D. Planning And Parks Committee
 - Change To Park And Recreation Regulations For Special Events Seeking To Serve Alcohol On Public Park Property (Wards – All)
 - 2. Purchases For Community Park Restrooms' Wastewater System (Ward One)
 - 3. Update On The Wall That Heals Application Process (Wards All)
 - 4. Recent Development Trends Within Wildwood (Wards All)
 - 5. Update On In-Person And Virtual Recreation Programs (Wards All)
 - Update On Facility Reservations, Event Registrations, And Ongoing And Long-Term Maintenance Costs For Parks And Trail Facilities (Wards – All)
- E. Department Of Public Works
 - Resolutions Authorizing ARPA Funding Applications For Watershed Erosion Critical Projects (Wards One, Two, Three, Four, And Five)

Documents:

WS - PROPOSED PROJECTS FOR ARPA FUNDING APPLICATIONS.PDF

- F. Department Of Administration
 - 1. 2021-2025 Strategic Plan Update (Wards All)

Documents:

WS - 2021-2025 STRATEGIC PLAN GOALS.XLSX

- G. July 11, 2022 City Council Meeting Agenda Items
- V. FOR ACTION

A. Department Of Planning And Parks

 Responses To Comments From June 13, 2022 City Council Meeting Regarding 162 And 210 Strecker Road (Ward Four)

Direct Budgetary Impact: None

Funding Source: N/A

Strategic Plan Goal: N/A

- B. Planning And Parks Committee
 - 1. Engineered Plans, Including Updated Cost Estimates, For The Hardcourt Facility In Community Park (Ward One)

Direct Budgetary Impact: \$392,000

Funding Source: Capital Improvement Sales Tax Fund FY2022

Strategic Plan Goal: Public Works/Public Safety

- C. Administration/Public Works Committee
 - Change Order Request From NB West For Asphalt Price Increase (Wards Five And Six)

Direct Budgetary Impact: None

Funding Source: N/A

Strategic Plan Goal: Public Works/Public Safety

Documents:

WS - REQUEST FOR CHANGE ORDER FOR INCREASE IN ASPHALT PRICES.PDF

- D. EXECUTIVE [CLOSED] SESSION: 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 Attorneys [RSMO 610.021(1) 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.