



WILDWOOD[®]

CITY COUNCIL
COUNCIL CHAMBERS
MONDAY, DECEMBER 10, 2018
6:00 to 6:50 P.M.
WORK SESSION AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. MAYOR'S COMMENTS AND ANNOUNCEMENTS
- IV. FOR INFORMATION

A. Administration/Public Works Committee

- 1. 2019 Agreement For Public Relations And Marketing (Wards – All)

Documents:

[WS - 2019 AGREEMENT FOR PUBLIC RELATIONS AND MARKETING.PDF](#)

- 2. 2019 Agreement For Information Technology (IT) Services (Wards – All)

Documents:

[WS - 2019 AGREEMENT FOR IT SERVICES.PDF](#)

- 3. Construction Contract For Strecker Road Bridge Replacement Project (Wards – All)

Documents:

[WS - CONSTRUCTION CONTRACT FOR STRECKER ROAD BRIDGE REPLACEMENT PROJECT.PDF](#)

- 4. Construction Contract For Route 109 Crosswalk Improvement Project (Wards – All)

Documents:

[WS - CONSTRUCTION CONTRACT FOR ROUTE 109 CROSSWLK IMPROVEMENT PROJECT.PDF](#)

B. Department Of Planning And Parks

- 1. Community Park – Phase III Update (Wards – All)

Documents:

[WS - COMMUNITY PARK UPDATE.PDF](#)

C. Department Of Public Works

1. Agreement For I-44 Signage (Wards – All)

Documents:

[WS - AGREEMENT FOR I-44 SIGNAGE.PDF](#)

2. Trail License Agreement For Route 109 Pedestrian Tunnel (Wards – All)

Documents:

[WS - MODOT TRAIL LICENSE AGREEMENTS FOR ROUTE 109 PEDESTRIAN TUNNEL PROJECT.PDF](#)

D. Historic Preservation Commission

1. Final Report – 2018 Work Program For The Historic Preservation Commission (Wards – All)

Documents:

[WS - FINAL REPORT - 2018 WORK PROGRAM FOR THE HPC.PDF](#)

2. Certified Local Government (CLG) Report For Wildwood To State Historic Preservation Office (Wards – All)

Documents:

[WS - CLG REPORT FOR WILDWOOD.PDF](#)

E. Parks Action Plan Update Committee

1. Report On The Two (2) Open Houses On The Parks And Recreation Action Plan Update Process (Wards – All)

Documents:

[WS - TWO OPEN HOUSES PARKS AND RECREATION ACTION PLAN UPDATE.PDF](#)

F. Rural Internet Access Committee

1. Rural Internet Access Update (Wards – All)

Documents:

[WS - RURAL INTERNET ACCESS UPDATE.PDF](#)

G. Construction Project Updates (Wards – All)

Documents:

V. FOR ACTION –

A. Administration/Public Works Committee

1. Meridian Waste Agreement/Recycling (Wards – All)

Documents:

WS - MERIDIAN WASTE SERVICES - RECYCLING CHANGES.PDF

B. Department Of Administration

1. Discussion And Action On Cancellation Of The Wednesday, December 26, 2018 City Council Meeting (Wards – All)

C. EXECUTIVE [CLOSED] SESSION: Legal Actions, Causes Of Action, Litigation Or Privileged Communications Between The City's Representatives And Its Attorneys [RSMO 610.021(1) 1994] And Individually Identifiable Personnel Records, Performance Ratings Or Records Pertaining To Employees Or Applicants For Employment [RSMO 610.021 (13) 1994].

VI. MISCELLANEOUS

A. Council Member Bertolino – Approach To Meetings

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 Amanda Foster, City Clerk at 636-458-0440 or email at afoster@cityofwildwood.com at least 48 hours prior to the start of the meeting.