



WILDWOOD®

CITY COUNCIL
COUNCIL CHAMBERS
MONDAY, August 14, 2017
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. City Administrator

1. A Resolution Authorizing The Acquisition Of Temporary And Permanent Easements In Conjunction With The Construction Of The Wild Horse Creek Road Bridge Replacement Project Over Pillmann Creek, North Of Babler Forest Road (Ward – One)

Documents:

[WS - ACCEPTANCE OF TEMPORARY CONSTRUCTION AND PERMANENT EASEMENTS FOR WILD HORSE CREEK ROAD BRIDGE PROJECT.PDF](#)

B. Planning And Zoning Commission

1. Status Sheet From August 7, 2017 Meeting (Wards – All)

Documents:

[WS - PLANNING AND ZONING COMMISSION STATUS SHEET - AUGUST 7 MEETING.PDF](#)

C. Board Of Public Safety

1. Fox Creek Road Truck Restrictions (Ward – Six)

Documents:

[WS - FOX CREEK ROAD TRUCK RESTRICTIONS.PDF](#)

D. Rural Internet Access Committee Update (Wards – All)

Documents:

[WS - RIAC UPDATE.PDF](#)

E. Construction Project Update (Wards – All)

Documents:

[WS - CONSTRUCTION PROJECT UPDATE 8-9-2017.PDF](#)

V. FOR ACTION

A. Planning And Parks Committee

1. Process For Appointment Of Citizen Committee Members For Action Plan 2017 Update (Wards –All)

Documents:

[WS - PROCESS FOR APPT OF CITIZEN COMMITTEE MEMBERS FOR ACTION PLAN 2017.PDF](#)

B. Wildwood Celebration Commission

1. Presentation Of 2017 Celebrate Wildwood Event Budget (Wards – All)

Documents:

[WS - BUDGET REPORT 2017 CELEBRATE WILDWOOD EVENT.PDF](#)

C. EXECUTIVE [CLOSED] SESSION: Legal Actions, Causes Of Actions, Litigation Or Privileged Communications Between The City's Representatives And Its Attorneys [RSMO 610.021 (1)]; Lease, Purchase Or Sale Of Real Estate [RSMO 610.021 (2)]; Hiring, Firing, Disciplining Or Promoting Employees By A Public Governmental Body [RSMO 610.021 (3)]

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 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.