MEETING OF THE ADMINISTRATION/PUBLIC WORKS COMMITTEE 6:00 P.M.

Tuesday, May 3, 2016 Community Room -- 16860 Main Street

- I. Roll Call
- II. Selection Of Committee Chair

Documents: ELECTION OF COMMITTEE CHAIRPERSON.PDF

III. Approval Of Minutes (April 12, 2016 Meeting)

Documents: DRAFT MINUTES OF APRIL MEETING.PDF

- IV. Public Participation
- V. Administration
 - A. For Information
 - 1. Public Inspection Of Proposed Ordinances (Wards All)

Documents: PUBLIC INSPECTION OF PROPOSED ORDINANCES.PDF

- B. For Action
 - Review Of Municipal Code Sections 110.120 And 110.250 Relating To The Selection Of Standing Committee Chairs And The Selection Of Mayor Pro Tempore (Wards – All)

Documents: REVIEW OF MUNICIPAL CODE SECTIONS 110.120 AND 110.250.PDF

2. Phase 2 City Hall Acoustical Improvements (Ward 8)

Documents: PHASE 2 CITY HALL ACOUSTICAL IMPROVEMENTS.PDF

- 3. Report From Marketing And Public Relations Subcommittee (Wards All)
- VI. Public Works
 - A. For Information

 Lower Meramec Floodplain Mapping Tool - Potential Cost Share Agreement (Ward Six)

Documents: LOWER MERAMEC FLOOD INUNDATION MAPPING TOOL.PDF

2. FEMA - Hazard Mitigation Grant Application For Flood Property Buyouts (Ward Six)

Documents: FEMA - FLOOD MITIGATION ASSISTANCE.PDF

- B. For Action
 - 1. Old State Road Concept Study Cost Share Agreement (Wards Seven And Eight)

Documents: OLD STATE ROAD CONCEPT DESIGN.PDF

- VII. Items Not Ready For Action
 - A. Financial Update (Wards All)
 - B. Senior Programming Update (Wards All)
 - C. Purchase Of Accounting Software Upgrade (Wards All)
- VIII. Other
- IX. Next Meeting: Tuesday, June 7, 2016
- X. Adjournment

If you would like to submit a comment regarding an item on this meeting agenda, please visit the <u>Form Center</u>.

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 Council 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]; And/or Proprietary Technological Materials [RSMO 61-.021(15)1994].

The City of Wildwood Is Working to Comply with the Americans with Disabilities Act Mandates. Individuals Who Require an Accommodation to Attend a Meeting Should Contact City Hall, 458-0440 at Least 48 Hours in Advance.