



**MEETING OF THE
ADMINISTRATION/PUBLIC WORKS COMMITTEE
Tuesday, February 7, 2017 at 6:00 p.m.
Community Room – 16860 Main Street**

- I. Roll Call
- II. Approval Of Minutes (January 10, 2017 Meeting)

Documents:

[JANUARY 10, 2017 MINUTES DRAFT.PDF](#)

- III. Public Participation

- IV. Administration

- A. For Information

- 1. Financial Update (Wards – All)
 - 2. 2015-2019 Strategic Goals And Objectives – Status Update (Wards – All)
 - 3. Review Of City Fees For Services (Wards – All)

Documents:

[REVIEW OF CITY FEES FOR SERVICES.PDF](#)

- B. For Action

- 1. City Administrator Contract Authority (Wards – All)

Documents:

[CITY ADMINISTRATOR CONTRACT AUTHORITY.PDF](#)

- V. Public Works

- A. For Information

- 1. Proposed Old State Road Improvements – Public Feedback And Requested Next Steps From St. Louis County Department Of Transportation (Wards Seven And Eight)

Documents:

[PROPOSED OLD STATE ROAD IMPROVEMENTS.PDF](#)

B. For Action

1. Review Of Construction Bids For Concrete Street And Sidewalk Replacement (Wards – All)

Documents:

[REVIEW OF CONSTRUCTION BIDS FOR CONCRETE STREET SLAB AND SIDEWALK REPLACEMENT.PDF](#)

2. Review Of Construction Bids For City Salt Storage Building (Ward One)

Documents:

[REVIEW OF CONSTRUCTION BIDS FOR SALT STORAGE FACILITY.PDF](#)

3. Proposed Agreement For The Removal And/Or Treatment Of Trees Impacted By The Emerald Ash Borer (Wards – All)

Documents:

[REVIEW OF COOPERATIVE BIDS FOR REMOVAL OR TREATMENT OF ASH STREET TREES IMPACTED BY THE EMERALD ASH BORER.PDF](#)

VI. Items Not Ready For Action

- A. Proposed Acoustical Imagery (Ward Eight)
- B. Added Right-Of-Way Maintenance And Beautification Measures (Wards – All)
- C. Meadows Of Wildwood Public Street Dedication Petition (Ward One)

VII. Other

VIII. Next Meeting: Tuesday, March 7, 2017

IX. 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 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 will provide reasonable accommodations for persons attending Administration/Public Works Committee Meetings. Requests for reasonable accommodations should be made by contacting Laura Rehtin, Deputy City Clerk at 636458-0440 or email at laura@cityofwildwood.com at least 48 hours prior to the start of the meeting.

