



WILDWOOD SPECIAL MEETING OF THE ADMINISTRATION/PUBLIC WORKS COMMITTEE

Friday, March 22, 2019 at 4:00 p.m.
City Hall Community Room
17123 Manchester Road, Wildwood, MO 63040

- I. Roll Call
- II. Approval Of Minutes (March 12, 2019 Meeting)

Documents:

[MARCH SPECIAL MEETING MINUTES DRAFT.PDF](#)

- III. Public Participation
- IV. Public Works
 - A. For Action
 - 1. Committee Vote For Selection Of Waste Hauler (Wards – All)
- V. Next Meeting: April 9, 2019
- VI. Miscellaneous
- VII. 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 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]; 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 Administration/Public Works Committee 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.



WILDWOOD®

**Special Meeting of the
Administration/Public Works Committee
Record of Proceedings - DRAFT
Tuesday, March 12, 2019 at 6:00 pm
City Hall Council Chambers at 16860 Main Street**

I. Welcome and Roll Call

Chair Garritano called the meeting to order at 6:00 pm. Attendance roll call was taken with following results:

Committee Members in Attendance:

- Chair Joe Garritano
- Council Member Dave Bertolino
- Council Member Katie Dodwell
- Council Member John Gragnani
- Council Member Cheryl Jordan 6:03 pm arrival
- Council Member Ray Manton 6:08 pm arrival
- Council Member Tammy Shea
- Council Member Greg Stine

Staff Members in Attendance:

- Co-Interim City Administrator Steve Cross
- Director of Public Works Rick Brown
- Meeting Recorder Carla Patrick

II. Approval of Meeting Minutes from March 5, 2019

The minutes of the March 5, 2019 meeting were submitted for Committee approval.

Council Member Gragnani motioned for approval of the March meeting minutes, and Council Member Shea seconded the motion. A voice vote was taken with unanimous favorable support. Council Members Jordan and Manton were not present. Therefore, Chair Garritano declared the motion passed.

III. Public Participation

Steve Campbell, 917 Kingsridge Court, spoke of his career in recycling and requested diligence in determining the end locate of waste materials from each vendor. Later in the program, he spoke to importance of resident education in best recycling practices, noting a rewards program initiative.

IV. PUBLIC WORKS

A. For Action

1. Consideration of Proposals Received for Residential Solid Waste, Recycling and Yard waste Collection, Hauling, Processing and Disposal (Wards – All)

Director of Public Works Brown introduced the three proposals received for residential waste hauling services to include Gateway Disposal, Meridian Waste and Waste Connections. Committee was provided copies of all three proposals.

Discussion included term of contract, start date, truck size, senior discount, types of recycling (single v dual), container provisions, and various dispositions of the waste materials.

The three waste haulers presented their proposals and responded to questions. Presenters included Chuck Barcom from Gateway Disposal, Derrick Standley from Meridian Waste and Linda Jones and Eric Bergin from Waste Connections.

Council Member Jordan motioned to reconvene in a special meeting of the Committee at a date to be determined for further consideration of the proposals. Council Member Shea seconded the motion. A voice vote was taken with unanimous favorable support. Therefore, Chair Garritano declared the motion passed.

V. **Next Meeting:** **Tuesday, April 9, 2019**

VI. **Miscellaneous**

VII. **Adjournment**

A motion to adjourn the meeting was made by Council Member Shea and seconded by Council Member Dodwell. A voice vote was taken with all members in agreement. Therefore, Chair Garritano declared the meeting adjourned at 9:40 pm.

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