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Mediation Subcommittee Agenda

Wednesday, May 9, 2018

5:30 P.M.

Wildwood City Hall

East Conference Room/2nd Floor

16860 Main Street, Wildwood, MO 63040

- I. Call To Order
- II. Roll Call
- III. Approval Of Minutes From 05/02/2018 Meeting

Documents:

[MINUTES OF MEDIATION SUBCOMMITTEE MAY 2, 2018.PDF](#)

- IV. Discussion On The Process For Implementing The Mediation Process, As Approved At The Last Meeting
- V. Public Participation
- VI. Adjournment

The City Council Mediation 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 City Council Mediation 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]; 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.



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Minutes of the Mediation Subcommittee Wednesday, May 2, 2018

Present: Councilmember Woerther, Councilmember Stephens, Councilmember Bertolino, Chair

The meeting was called to order by Chair Bertolino at 5:30 PM

Minutes from the April 25th meeting were approved.

Chair Bertolino opened the meeting with a verbal report to the committee concerning the question of “legal issues” which have been raised by Councilmember Shea. After consultation with the City Attorney, it is the subcommittee’s position that the legal issues raised by Councilmember Shea are beyond the scope of the subcommittee. While those issues may be impactful to the success of the mediation process, they cannot be dealt with as part of the subcommittee’s charge. Councilmember Shea, who was present at the meeting, volunteered to try and resolve the legal issues so that the mediation process could proceed although she was under no obligation to do so.

The committee discussed the flow diagram and mediation narrative which were presented by Councilmember Woerther and Councilmember Bertolino. After some discussion, both documents were approved by voice vote. These documents will be the basis for the mediation process.

The next meeting was set for May 9, 2018 at 5:30 PM

The meeting was adjourned at 6:40 PM