



# WILDWOOD®

CITY COUNCIL  
COUNCIL CHAMBERS  
MONDAY, FEBRUARY 12, 2018  
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. Administration/Public Works Committee

1. Construction Inspection Services Contracts For Fiscal Year 2018 (Wards – All)

Documents:

[WS - CONSTRUCTION INSPECTION SERVICES CONTRACTS FOR FISCAL YEAR 2018.PDF](#)

2. Approval Of Construction Contract For 2018 City-Wide Concrete Street And Sidewalk Replacement Project (Wards – All)

Documents:

[WS - APPROVAL OF CONSTRUCTION CONTRACT FOR 2018 CITY-WIDE CONCRETE STREET AND SIDEWALK REPLACEMENT PROJECT.PDF](#)

3. Consultant Supplemental Agreement For Manchester Road Streetscape, Phase III (Ward – Eight)

Documents:

[WS - CONSULTANT SUPPLEMENTAL AGREEMENT FOR MANCHESTER ROAD STREETScape PHASE III.PDF](#)

4. Acceptance Of Streets In Manors At The Enclaves Subdivision (Ward – Eight)

Documents:

[WS -ACCEPTANCE OF STREETS IN MANORS AT THE ENCLAVES SUBDIVISION.PDF](#)

5. Acceptance Of Streets In Vintage Grove Subdivision (Ward – Seven)

Documents:

[WS - ACCEPTANCE OF STREETS IN VINTAGE GROVE SUBDIVISION.PDF](#)

6. Proposed Amendment To Code Section 115.100 Pertaining To City Administrator Duties And Authority (Wards – All)

Documents:

[WS - PROPOSED AMENDMENT TO CODE SECTION 115.100 .PDF](#)

B. Department Of Planning

1. An Explanation Of The Proposed Bill Authorizing The City To Engage Dr. Neal Anderson, Professor Of Geological Engineering, Missouri University Of Science And Technology, To Perform A Geophysical Investigation Of The Northern Section Of The Lake Within The Harbors Of Lake Chesterfield Subdivision (Ward – Seven)

Documents:

[WS - GEOPHYSICAL INVESTIGATION.PDF](#)

2. Construction Contract For Community Park – Phase III Project (Ward – One)

Documents:

[WS - COMMUNITY PARK.PDF](#)

C. Historic Preservation Commission

1. Consultant Contract For Chapter Three Of The Wildwood History Book (Wards – All)

Documents:

[WS - CONSULTANT CONTRACT FOR CHAPTER THREE OF THE WILDWOOD HISTORY BOOK.PDF](#)

2. 2018 Work Program Of The Historic Preservation Commission (Wards – All)

Documents:

[WS - 2018 WORK PROGRAM OF THE HPC.PDF](#)

3. Certified Local Government Annual Report To The State Historic Preservation Office – MDNR (Wards – All)

Documents:

[WS - CERTIFIED LOCAL GOVERNMENT ANNUAL REPORT TO THE STATE HISTORIC PRESERVATION OFFICE.PDF](#)

D. Planning And Parks Committee

1. Ward Five Neighborhood Park Consultant Contract (Ward – Five)

Documents:

[WS - WARD FIVE PARK CONSULTANT.PDF](#)

2. Reservation And Registration And Ongoing And Long-Term Maintenance Costs For Parks And Trails Facilities (Wards – All)

Documents:

[WS - RESERVATION AND REGISTRATION UPDATES AND ONGOING AND LONG TERM MAINTENANCE COSTS FOR PARKS AND TRAILS FACILITIES.PDF](#)

3. Action Plan For Parks And Recreation Monthly Update (Wards – All)

Documents:

[WS - ACTION PLAN FOR PARKS AND RECREATION MONTHLY UPDATE.PDF](#)

E. Planning And Zoning Commission

1. Status Sheet From January 5, 2018 Meeting (Wards – All)

Documents:

[WS - PLANNING AND ZONING STATUS UPDATE SHEET.PDF](#)

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

Documents:

[WS - RURAL INTERNET ACCESS UPDATE.PDF](#)

G. Construction Project Update (Wards – All)

Documents:

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

**V. FOR ACTION**

A. City Administrator

1. Consideration Of Livestreaming – February 28, 2018 Town Hall Candidate Forum (Wards – All)

Documents:

[WS - CONSIDERATION OF LIVESTREAMING - FEBRUARY 28 2018 TOWN HALL CANDIDATE FORUM.PDF](#)

B. Economic Development Committee

1. Updates To 2006 Economic Development Incentives Policy

Documents:

[WS - ECONOMIC DEVELOPMENT INCENTIVE POLICY.PDF](#)

- C. EXECUTIVE [CLOSED] SESSION: Lease, Purchase Or Sale Of Real Estate [RSMO 610.021(2) 1994]

**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](mailto:afoster@cityofwildwood.com) at least 48 hours prior to the start of the meeting.***