



WILDWOOD®

CITY COUNCIL

COUNCIL CHAMBERS

MONDAY, DECEMBER 12, 2016

6:00 P.M. to 7:20 PM

WORK SESSION AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. MAYOR APPOINTMENTS AND ANNOUNCEMENTS

A. Presentation On The City's Ethics Ordinance By City Attorney John Young (Wards – All)

Documents:

[WS - ETHICS PRESENTATION BY CITY ATTORNEY JOHN YOUNG.PDF](#)

IV. FOR INFORMATION

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

B. Planning/Parks Committee

1. Parks And Recreation 2017 Event Schedule (Wards – All)

Documents:

[WS - PARKS-REC 2017 EVENT SCHEDULE.PDF](#)

C. Economic Development Committee

1. Economic Development Manager's Report (Wards – All)

Documents:

[WS - ECONOMIC DEVELOPMENT MANAGER REPORT FROM 11-28-16
EDC MEETING.PDF](#)

2. Proposed Hidden Valley Event In 2018 – Tough Mudder Competition (Ward – Six)

Documents:

[WS - HIDDEN VALLEY EVENT - TOUGH MUDDER 12-12-16.PDF](#)

3. Proposed Agreement With Gerard Marketing Group For 2017 (Wards – All)

Documents:

[WS - 2017 AGREEMENT WITH GERARD MARKETING GROUP.PDF](#)

D. Administration/Public Works Committee

1. Construction Inspection Services Contract For Fiscal Year 2017 (Wards – All)

Documents:

[WS - 2017 CONSTRUCTION INSPECTION AND MATERIALS TESTING
CONTRACT.PDF](#)

E. Board Of Public Safety

1. Four-Way Stop Sign At Pond-Grover Loop Road (Ward – Five)

Documents:

[WS - ALL-WAY STOP CONTROL AT PGLR AND HICKORY MANOR
DRIVE AND PARADISE PEAK CIR.PDF](#)

F. Construction Project Update (Wards – All)

1. Update Report On Community Park – Phase 2 Project – Report #4 (Wards – All)

Documents:

[WS - UPDATE REPORT COMMUNITY PARK PHASE 2 - REPORT 4.PDF](#)

V. FOR ACTION

A. Administration/Public Works Committee

1. Shared Maintenance Agreement With Windsor Crest Homeowners Association
(Ward – One)

Direct Budgetary Impact: Average annual cost reduction of \$1,654.00

Documents:

[WS - SHARED MAINTENANCE WITH WINDSOR CREST.PDF](#)

B. Economic Development Committee

1. Consideration Of New City Logo And Economic Development Initiative Logo (Wards – All)

Direct Budgetary Impact: No upfront cost (transition use, as new materials are ordered/developed)

Documents:

[WS - CONSIDERATION OF NEW LOGO AND ECON. DEV. INITIATIVE LOGO.PDF](#)

- C. EXECUTIVE [CLOSED] SESSION Legal Actions, Causes Of Action, Litigation Or Privileged Communications Between The City's Representatives And Its Attorneys [RSMO 610.021(1)].

VI. OTHER

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];