



# WILDWOOD®

CITY COUNCIL  
COUNCIL CHAMBERS  
MONDAY, JANUARY 22, 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 Contract For Route 100 Right Turn Lane Project At Community Park (Ward – One)

Documents:

[WS - CONSTRUCTION CONTRACT FOR ROUTE 100 RIGHT TURN LANE AT COMMUNITY PARK.PDF](#)
    2. Resolution Authorizing Participation On The Lower Meramec River Multi-Jurisdictional Floodplain Management Planning Committee (Ward – Six)

Documents:

[WS - RESOLUTION AUTHORIZING PARTICIPATION ON THE LOWER MERAMEC RIVER MULTI-JURISDICTIONAL FLOODPLAIN MANAGEMENT PLANNING COMMITTEE.PDF](#)
    3. Update To City Investment Policy (Wards – All)

Documents:

[WS - INVESTMENT POLICY.PDF](#)

B. Board Of Ethics

1. Process For Submitting An Ethics Complaint (Wards – All)

Documents:

[WS - PROCESS FOR SUBMITTING AN ETHICS COMPLAINT.PDF](#)

C. Board Of Public Safety

1. Amendment Of Traffic Schedule Section V To Include State And County Roads As Through Streets (Wards – All)

Documents:

[WS - AMENDMENT OF TRAFFIC SCHEDULE V TO INCLUDE STATE AND COUNTY ROADS AS THROUGH STREETS.PDF](#)

D. Planning And Parks Committee

1. Pond Athletic Association (PAA) – 2018 Season (Ward – One)

Documents:

[WS - POND ATHLETIC ASSOCIATION.PDF](#)

E. Planning And Zoning Commission

1. Status Sheet From December 18, 2017 Meeting (Wards – All)

Documents:

[WS - PLANNING AND ZONING STATUS 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. Endorsement Of Rockwood School District Grant Application

Documents:

[WS - ENDORSEMENT OF ROCKWOOD SCHOOL DIST. GRANT APPLICATION.PDF](#)

2. Economic Development Committee

1. Updates To 2006 Economic Development Incentives Policy

Documents:

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

3. Hearing And Appeals Procedures Committee

1. Final Recommendation – Continuation Of Review

Documents:

[WS - HEARING AND APPEALS COMMITTEE RECOMMENDATION REPORT.PDF](#)

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