



WHERE COMMUNITY AND SPIRIT MEET®

**KIRKWOOD CITY COUNCIL  
KIRKWOOD CITY HALL  
NOVEMBER 9, 2017  
8:30 a.m.**

Pursuant to notice of meeting duly given by the Mayor, the City Council convened on Thursday, November 9, 2017, at 8:30 a.m. at Kirkwood City Hall, 139 South Kirkwood Road, Kirkwood, Missouri. Present were Mayor Griffin, Council Members Duwe, Edman, Luetzow, Sears Ward, and Zimmer. Also in attendance were Chief Administrative Officer Russell Hawes, Assistant Chief Administrative Officer Georgia Ragland, City Clerk Betty Montañó, and City Attorney John Hessel.

**PRESENTATIONS**

NONE

**INTRODUCTIONS AND RECOGNITIONS**

NONE

**PUBLIC HEARINGS**

NONE

**PUBLIC COMMENTS**

NONE

**CONSENT AGENDA**

NONE

**OLD BUSINESS**

NONE

**NEW BUSINESS**

Resolution 141-2017, authorizing the offering for sale of Certificates of Participation (City of Kirkwood, Missouri, Lessee), Series 2017, was brought before the council. Motion was made by Council Member Luetzow and seconded by Council Member Zimmer to accept the Resolution as read. Chief Administrative Officer Russell Hawes stated for the record that the recommendation is for the City Council to move forward with the sale of Certificates of Participation, which is a Private Activity Bond. The United States Senate is under scrutiny for moving forward with a Tax Reform Bill that would make these tax exempt bonds taxable.



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Council Member Zimmer questioned what fund the \$35,000 would come from. Chief Administrative Officer Russell Hawes stated that it would be paid for through the bonds. However, if the bonds do not close then it will be paid for from the General Fund.

Roll Call Vote as Follows:

Mayor Griffin	“Yes”
Council Member Luetzow	“Yes”
Council Member Sears	“Yes”
Council Member Ward	“Yes”
Council Member Zimmer	“Yes”
Council Member Duwe	“Yes”
Council Member Edman	“Yes”

**CONSENT AGENDA ITEMS FOR DISCUSSION**

NONE

**CITY COUNCIL REPORTS**

Mayor Griffin recommended putting together a group of architects from Kirkwood to look at and discuss the Performing Arts Center design. Council unanimously agreed with the recommendation.

**CHIEF ADMINISTRATIVE OFFICER REPORT**

Mr. Hawes had nothing to report.

**CITY ATTORNEY REPORT**

Mr. Hessel had nothing to report.

**CITY CLERK REPORT**

Mrs. Montañó had nothing to report.

**ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned. The next regular council meeting is scheduled for November 16, 2017, at 7:00 p.m.

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Betty Montañó, MMC/MPCC  
City Clerk

***Approved: November 16, 2017***