



WHERE COMMUNITY AND SPIRIT MEET™

**Special City Council Meeting Minutes
Kirkwood City Hall
Thursday, March 30, 2023, 7:00 p.m.**

Pursuant to notice of meeting duly given by the Deputy Mayor, the City Council convened on Thursday, March 30, 2023, at 7:00 p.m. at Kirkwood City Hall, 139 South Kirkwood Road, Kirkwood, Missouri. Present were Mayor Griffin, Council Members Duwe, Gibbons, Luetzow, Sears, Ward and Zimmer. Also in attendance were Chief Administrative Officer Russell Hawes, Assistant Chief Administrative Office David Weidler, City Clerk Laurie Asche, and Assistant City Attorney Sarah White.

INTRODUCTIONS AND RECOGNITIONS

NONE

PRESENTATION

NONE

PUBLIC HEARINGS

NONE

PUBLIC COMMENTS

NONE

CONSENT AGENDA

NONE

UNFINISHED BUSINESS

Motion was made by Council Member Zimmer and seconded by Council Member Duwe to bring Substitute Bill 10967 to the floor for consideration. The motion was unanimously approved.

Substitute Bill 10967, adopting and approving the Operating and Capital Budgets for the City of Kirkwood for the Fiscal Year April 1, 2023 through March 31, 2024, and appropriating such sums as are set forth herein for all departments and the accounts therein specified, for all expenditures of the City of such year, which appropriations total \$103,373,088, capital projects of \$11,877,601, appropriating the sum of \$203,400 for payment of principal for Performing Arts Center Interfund Loan from the General Fund; and reappropriating \$18,515,460 for previously approved projects that will be incomplete as of March 31, 2023, was brought before the City Council. A discussion took place.

Motion was made by Council Member Luetzow and seconded by Council Member Gibbons to amend the bill by reducing the Water transfer to the Capital Fund from \$710,000 to \$210,000. A discussion took place. The motion to amend failed with Council Members Gibbons and Luetzow in favor. Mayor Griffin, Council Members Duwe, Sears, Ward, and Zimmer were opposed.



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Roll Call:

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

The substitute bill, having received majority approval of the Council, was adopted and became Ordinance 10799.

NEW BUSINESS

NONE

CONSENT AGENDA ITEMS FOR DISCUSSION

NONE

CITY COUNCIL REPORTS

CHIEF ADMINISTRATIVE OFFICER REPORT

Mr. Hawes has nothing to report

CITY ATTORNEY REPORT

Ms. White had nothing to report.

CITY CLERK REPORT

Ms. Asche had nothing to report.

ADJOURNMENT

There being no further business to come before the Council, the formal meeting was adjourned at 7:56 p.m. The next regular meeting of the Kirkwood City Council will take place at 7:00 p.m. on April 6, 2023.

Laurie Asche
City Clerk

Approved: