



WHERE COMMUNITY AND SPIRIT MEET®

## **WORK SESSION MINUTES**

A work session of the Kirkwood City Council was held on May 10, 2018, at 7:00 a.m. Present were Mayor Griffin, Council Members Duwe, Edman, Luetzow, Ward, Wurtz and Zimmer. Also in attendance was City Clerk Betty Montañó. Chief Administrative Officer Russell Hawes and Assistant Chief Administrative Officer Georgia Ragland were absent and excused.

## **APPROVAL OF MAY 8, 2018 MINUTES**

Motion was made by Council Member Zimmer and seconded by Council Member Duwe to approve the May 8, 2018 minutes. The motion was unanimously approved.

## **DEPUTY MAYOR/COUNCIL SUCCESSION**

Mayor Griffin recommended Council Member Luetzow to be Deputy Mayor. Motion was made by Council Member Duwe and seconded by Council Member Edman to approve the appointment of Council Member Luetzow as Deputy Mayor. The motion was unanimously approved.

## **BOARD AND COMMISSION APPOINTMENTS**

The City Council discussed Board and Commission Appointments and Reappointments. Some of the issues discussed are as follows:

- It was the consensus of the council to make reappointments as follows:
  - Architectural Review Board – Curt Rafferty and Michael Chiodini
  - Civilian Pension Board – Josh Loeffler and Jeffrey Yorg
  - Finance Committee – Matthew Biere
  - Human Rights Commission – Amanda Sher
  - Landmarks Commission – Jessica Worley
  - Library Board – Heidi Meckes, Laura Eads, and Katie Molitor
  - Park Board – David Hufford
  - Urban Forestry Commission – Linda Holekamp
- Aquatic Advisory Committee: the Mayor recommends appointing Nikki Difani. There was no objection from the council.
- Finance Committee: the Mayor recommends appointing Gil Kleinknect. There was no objection from the council.
- Human Rights Commission: the Mayor recommends appointing Geoff Morrison and Ronda Wallace. There was no objection from the council.
- Industrial Development Authority: the Mayor recommends appointing John Bickel, Jr. There was no objection from the council.
- Kirkwood Arts Commission: the Mayor recommends appointing Gary Hochberg. There was no objection from the council.
- Local Housing Authority: the Mayor recommends appointing Tom Doyle, Kathleen O'Reilly, and Gerry DeWulf. There was no objection from the council.
- Park Board: the Mayor recommends appointing Peggy Grever, Jordan Weinke, and Kathy Paulsen. There was no objection from the council.
- Planning and Zoning Commission: the Mayor recommends appointing Jim Adkins and Ron Evens. There was no objection from the council.
- Urban Forestry Commission: the Mayor recommends appointing Chris Molitor. There was no objection from the council.
- Legislation will be drafted for council consideration for the above appointments and reappointments

### **CITY COUNCIL LIAISONS**

Mayor Griffin and the City Council discussed availability for City Council Liaisons to Boards and Commissions and the School Board. The Mayor will make his recommendations at a future work session.

There being no further matters to come before the council, the meeting was adjourned

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Betty Montañó, MMC/MPCC

City Clerk