



WHERE COMMUNITY AND SPIRIT MEET®

### **WORK SESSION MINUTES**

A work session of the Kirkwood City Council was held on April 6, 2017, at 5:30 p.m. 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 Montaño, Public Information Officer Beth von Behren, and City Attorney John Hessel.

### **APPROVAL OF WORK SESSION MINUTES**

Motion was made by Council Member Zimmer and seconded by Council Member Duwe to approve the meeting minutes of March 16, 2017. The minutes were unanimously approved.

### **BOARDS AND COMMISSIONS DISCUSSION**

A discussion took place regarding terms/qualifications, School Board liaison, and student representation. Some of the issues discussed are as follows:

- Terms/Qualifications:
  - Resolution 27-1980, which sets forth the term limits for boards and commissions, has not been revised since.
  - Partial terms and a large number of vacancies are issues that need to be addressed.
  - It was suggested that those interested in serving on boards and commissions serve as an intern on such board or commission, or serve on an ad hoc committee.
  - It was suggested that council have total discretion regarding term limits. A discussion took place. Another suggestion was to appoint members to one term and then council have discretion regarding additional terms.
- School Board Liaison:
  - It was suggested that the City Council have a liaison from the School Board, and vice versa.
  - Mayor Griffin stated that he will speak with Chair of the School Board Darnel Frost regarding the idea.
  - If the School Board is in favor an appointment would be made by Resolution.
  - There was no objection from the council to pursuing a School Board liaison to the council.
- Student Representation:
  - The Human Rights Commission have been discussing having student representation on the Commission.
  - Student representation could be placed on each board and commission.
  - The student would not be a voting member.
  - The role of the student could be defined in the guidelines.

### **KIRKWOOD CITY LIMIT SIGNS**

Chief Administrative Officer Russell Hawes presented an example of the State of Missouri approved Kirkwood City Limit Signs honoring the 2016 Football State Champions from Kirkwood High and Vianney. The cost per sign is \$1,040, and two signs will be placed at entrances to the city of Kirkwood. There was no objection from the council for staff to move forward with the proposed signs and for staff to start the process for 2017 signs.

### **MOTION TO CLOSE THE MEETING**

Motion was made by Council Member Sears and seconded by Council Member Ward to close the meeting pursuant to RSMo Chapter 610.021 (1) Discussion with City Attorney.

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"

The meeting was closed.

**MOTION TO OPEN THE MEETING**

Motion was made by Council Member Zimmer and seconded by Council Member Duwe to open the meeting.

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"

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

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Betty Montaña, MMC/MPCC  
City Clerk