

WORK SESSION MINUTES

A work session of the Kirkwood City Council was held on May 9, 2017, at 7:00 a.m. Present were Mayor Griffin, Council Members Duwe, Edman, Luetzow, and Zimmer. City Clerk Betty Montaño was also present. Council Member Sears and Ward were absent and excused.

BOARD AND COMMISSION APPOINTMENTS AND REAPPOINTMENTS

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:
 - Aquatic Advisory Committee Bill Riggs
 - Civilian Pension Board Dean Shillito and Tim Engelbrecht
 - Finance Committee Brian Dentinger
 - o Human Rights Commission William Winter, Ronald Hodges, and Josh Lewis
 - o Landmarks Commission Andrew Raimist
 - Library Board Nathan Leming
 - Park Board Steve Coates, Kate LeGrand, and Wallace Ward
 - Planning and Zoning Commission Allen Klippel and James O'Donnell
 - Urban Forestry Commission Andy Baldridge
- Finance Committee: the Mayor recommends appointing Larry Watson. There was no objection from the council.
- Kirkwood Arts Commission: the Mayor recommends reappointing Agnes Garino for a full term, appointing William Frank as a new member, and will ask Mary Hansen to serve one additional year to cover Frank Lewis' unexpired term. There was no objection from the council.
- Library Board: the Mayor recommends appointing William Hunter Martiniere and Kristi Conroy. There was no objection from the council.
- Local Housing Authority: the Mayor recommends appointing Carol Fitzgerald. There was no objection from the council.
- Planning and Zoning Commission: the Mayor recommends appointing Kathryn Oughton. There was no objection from the council.
- Civilian Pension: the Mayor recommends reappointing Robert Rowlinson to a full term. There was no objection from the council.
- Board of Adjustment: the Mayor recommends appointing Allen McCoy and Wanda Drewel as alternates. There was no objection from the council.
- A discussion took place regarding the Architectural Review Board. No official recommendations have been made at this time.
- Legislation will be drafted for council consideration for the above appointments and reappointments.

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

Laurie Asche, CMC/MRCC Deputy City Clerk