



WHERE COMMUNITY AND SPIRIT MEET™

WORK SESSION MINUTES

A work session of the Kirkwood City Council was held on November 2, 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 Montañó, Police Captain John Folluo, and Public Information Officer Beth von Behren.

APPROVAL OF WORK SESSION MINUTES

Motion was made by Council Member Zimmer and seconded by Council Member Luetzow to approve the meeting minutes of October 19, 2017. The minutes were unanimously approved.

SPECIAL BUSINESS DISTRICT 2018 PARKING PROGRAM

Police Captain John Folluo was in attendance to present and discuss the Special Business District 2018 Parking Program. Some of the issues discussed are as follows:

- No permit pricing adjustments are being recommended for 2018.
- Recommend issuing six Level 3 annual permits on the I Lot and continuing with issuing parking permits to Park Volunteers.

ARTS COMMISSION PROJECTS

Chair of the Kirkwood Arts Commission, Agnes Garino, was in attendance to present and discuss the Arts Commission projects. Some of the issues discussed are as follows:

- The Kirkwood Arts Commission requests the City's approval for the Arts Commission's participation in the Creative Cities Alliance of "Sculpture on the Move".
- The "Sculpture on the Move" program will be for participating communities to facilitate the installation of public art on a temporary basis.
- Sculptures will need to be installed in an outdoor public area with high visibility and easy public access.
- The cost for participating cities would be \$500 per sculpture/per year, \$50 annual membership fee in the Creative Cities Alliance, and the cost for installation, maintenance of the staging area, and insurance for the sculpture.
- It was the consensus of the council to have legislation drafted entering into an agreement with Creative Cities Alliance for the "Sculpture on the Move" program.

NACTO COALITION

Chief Administrative Officer Russell Hawes informed the Council that the City of Kirkwood has been invited to join the NACTO Coalition with the City of St. Louis. The City of Kirkwood would not be a member of NACTO, but would be able to participate in events.

MOTION TO CLOSE THE MEETING

Motion was made by Council Member Sears and seconded by Council Member Duwe to close the meeting pursuant to RSMo Chapter 610.021 (1) (Legal).

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 Ward and seconded by Council Member Zimmer 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"

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

Betty Montaño, MMC/MPCC
City Clerk