

PUBLIC MEETING

CITIZEN'S FINANCE COMMITTEE

Friday, September 15, 2017 – 7:00 A.M.

City Hall
Main Level Conference Room

AGENDA

CITIZEN COMMENT
(3 MINUTES PER INDIVIDUAL, 15 MINUTES MAXIMUM
COMMENT PERIOD)

Approve Minutes – February 10, 2017

Discussion – Mayor Griffin, CAO Russ Hawes

Committee Assignments

Citizen Finance Committee Roundtable

PERSONS REQUIRING AN ACCOMMODATION TO ATTEND AND PARTICIPATE IN THE MEETING SHOULD CONTACT THE FINANCE DEPARTMENT AT 314-822-5833 AT LEAST 48 HOURS BEFORE THE MEETING. THE CITY OF KIRKWOOD IS INTERESTED IN EFFECTIVE COMMUNICATION FOR ALL PERSONS. UPON REQUEST, THE MINUTES FROM THIS MEETING CAN BE MADE AVAILABLE IN AN ALTERNATE FORMAT.

MINUTES

CITIZEN'S FINANCE COMMITTEE

FRIDAY, February 10, 2017

7:00 A.M.

Location: Kirkwood City Hall, Main Level Conference Room

Committee Members in Attendance: Sandy Washington, Matt Biere, Barb Feiner, Brian Dentinger, Kaitlin Walker

Committee Members Absent: Jayson Thornton, Kathy Harris, Brian Lunt

City Council Liaison: Ellen Edman

Staff Present: John Adams

Approval of Minutes

Motion was made by Barb Feiner and seconded by Brian Dentinger to approve the minutes of the December 16, 2016 meeting. All in favor, motion carried.

Appointment of Committee Chair and Co-Chair

Appointed Brian Dentinger as Chairman of the Finance Committee replacing Sandy Washington, and Kaitlin Walker as Co-Chairman

Police Uniforms

Police Chief Jack Plummer and Sergeant Steve Urbeck modeled the new uniform and over-shirt vest. The uniform shirt is now a dri-fit material. The over-shirt vest can easily be opened for air flow and removal without having to take the shirt off. Also added are gun belt suspenders to help with the weight of the equipment. Total approximate weight of an officers' equipment is 17 pounds. Fifty percent of the cost of the new vests is paid through grant money.

Sanitation

Committee discussed City Council discussions on outsourcing or automating Sanitation.

Capital Improvement Sales Tax

The Capital Improvement Sales Tax will be on the ballot in April. The City Council is planning on a town hall meeting the end of March. Committee members will develop a letter for the Webster-Kirkwood Times explaining the tax and the impact it makes on delivering city services. Committee member stated Aberdeen Heights community is a polling place, and may be advantageous for members to get information to the residents living there.

Urban Area Security Initiative

Committee member, Kaitlin Walker, discussed the Urban Area Security Initiative that provides reimbursements to the St. Louis and St. Louis County areas for mutual aid, national security, Presidential visits, etc. Question was asked if the City of Kirkwood has used this. John Adams will talk to Chiefs Jack Plummer and Jim Silvernail to see if they are aware of these federal funds.

Risk Assessment

Committee Chairman, Brian Dentinger, requested the Safety Manager meet with the committee members in September to discuss the City of Kirkwood's preparedness on natural disasters and potential hazardous chemical spills.

The meeting adjourned at 8:00 a.m.