



WHERE COMMUNITY AND SPIRIT MEET®

WORK SESSION MINUTES

A work session of the Kirkwood City Council was held on April 9, 2015, at 7:00 a.m. Present were Mayor McDonnell, Council Members Biedenstein, Griffin, Jaksetic, Luetzow, and Ward. Also in attendance were Chief Administrative Officer Russell Hawes, Assistant Chief Administrative Officer Georgia Ragland, City Clerk Betty Montano, and City Attorney John Hessel. Council Member Sears was absent and excused.

APPROVAL OF WORK SESSION MINUTES

Motion was made by Council Member Griffin and seconded by Council Member Ward to approve the meeting minutes of April 2, 2015. The motion was unanimously approved.

PROCUREMENT ORDINANCE DISCUSSION

Director of Purchasing David Weidler was in attendance to discuss the Procurement Ordinance. Some of the discussion included:

- What is the definition for Professional Services? Essentially any position requiring specialized training or schooling is considered a professional service.
- Will bonding services be precluded from being bid out? Services, such as bonding services, would go through a Request for Proposals process.
- The informal purchasing process would allow for anything under \$15,000 to not have to be approved by council. A concern was raised regarding the change. Question was raised regarding what the checks and balances are. A discussion took place.
- Council Member Jaksetic joined the meeting.
- Council agreed to allow staff to draft legislation for council consideration to approve the Procurement Ordinance.

MAYOR NOMINATIONS FOR BOARDS AND COMMISSIONS

A brief discussion took place regarding two nominations from Mayor McDonnell for the Planning and Zoning Commission and the Arts Commission. It was requested that this topic be placed on a future work session agenda to allow for further discussion.

MOTION TO CLOSE THE MEETING

Motion was made by Council Member Biedenstein and seconded by Council Member Luetzow to close the meeting pursuant to RSMo Chapter 610.021(2) Real Estate and (1) Discussion with City Attorney.

Roll Call Vote as Follows:

Council Member Biedenstein	“Yes”
Council Member Griffin	“Yes”
Council Member Jaksetic	“Yes”
Council Member Luetzow	“Yes”
Mayor McDonnell	“Yes”
Council Member Sears	Absent
Council Member Ward	“Yes”

The meeting was closed.



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MOTION TO OPEN THE MEETING

Motion was made by Council Member Griffin and seconded by Council Member Biedenstein to open the meeting.

Roll Call Vote as Follows:

Council Member Biedenstein	“Yes”
Council Member Griffin	“Yes”
Council Member Jaksetic	“Yes”
Council Member Luetzow	“Yes”
Mayor McDonnell	“Yes”
Council Member Sears	Absent
Council Member Ward	“Yes”

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

Betty Montaña, MMC/MPCC
City Clerk