



WHERE COMMUNITY AND SPIRIT MEET®

### **WORK SESSION MINUTES**

A work session of the Kirkwood City Council was held on June 11, 2015, at 7:00 a.m. Present were Mayor McDonnell, Council Members Griffin, Jaksetic, Luetzow, Sears, and Ward. 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. Council Member Biedenstein 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 June 4, 2015. The motion was unanimously approved.

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

Motion was made by Council Member Jaksetic and seconded by Council Member Luetzow to close the meeting pursuant to RSMo Chapter 610.021 (2) Real Estate.

Roll Call Vote as Follows:

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

The meeting was closed.

### **MOTION TO OPEN THE MEETING**

Motion was made by Council Member Sears and seconded by Council Member Ward to open the meeting.

Roll Call Vote as Follows:

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

The meeting was opened.

### **BOARD AND COMMISSION APPOINTMENTS AND REAPPOINTMENTS**

Mayor McDonnell reviewed some Board and Commission appointment and reappointment recommendations. Some of the appointments discussed are as follows:



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- Industrial Development Authority:
  - Mayor McDonnell recommends appointing Scott Barthelmass
- Board of Adjustment:
  - Mayor McDonnell recommended that council reconsider reappointing Richard Barr. When this was discussed previously the majority of the Council decided not to reappoint Richard Barr. A discussion took place. It was the consensus of the council to not reappoint Richard Barr.

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

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Betty Montaña, MMC/MPCC  
City Clerk