



WHERE COMMUNITY AND SPIRIT MEET®

WORK SESSION MINUTES

A work session of the Kirkwood City Council was held on May 26, 2016, at 7:00 a.m. Present were Mayor Griffin, Council Members Duwe, Edman, Sears, and Ward. Also in attendance were Chief Administrative Officer Russell Hawes. Council Member Luetzow and City Clerk Betty Montano were absent and excused.

APPROVAL OF WORK SESSION MINUTES

Motion was made by Council Member Duwe and seconded by Council Member Sears to approve the meeting minutes of May 19, 2016. The minutes were unanimously approved.

BOARD AND COMMISSION REAPPOINTMENTS AND APPOINTMENTS

Mayor Griffin recommends reappointments as follows:

- Aquatic Advisory Committee – Lloyd Todd
- Board of Adjustment – barring objection from the council legislation will be drafted to appoint Alternate Bret Berthold as a full member for the June 16, 2016 council meeting
- Finance Committee – Kathy Harris and Sandy Washington
- Human Rights Commission – Robert Boyd and Denis Hart
- Kirkwood Arts Commission – James Erwin, Zoe Perkins, and James Weidman
- Landmarks Commission – Robert Rubright
- Library Board – Jacquelyn Bailey, Tasha Knight, and Erma Reid
- Park Board – Scott Stream
- Planning and Zoning Commission – James Diel and Laurence Mallinckrodt
- Urban Forestry Commission – Joseph Day, Carol Rush, and David Slane

Mayor Griffin nominates for new appointments as follows:

- Aquatic Advisory Committee – Aaron Cole
- Architectural Review Board – Don Anderson
- Civilian Pension – Joshua Loeffler
- Finance Committee – Barbara Feiner and Jayson Thornton
- Human Rights Commission – Judy Moticka
- Landmarks Commission – Judith Brauer
- Local Housing Authority – Mary Ann Peters
- Park Board – Alan Hopefl and Matt Helbig
- Planning and Zoning Commission – David Eagleton

A discussion took place. Mayor Griffin and City Clerk Betty Montano will discuss and work on a possible amendment to the Code of Ordinances regarding eliminating partial terms. It was the consensus of the council to have staff draft legislation for council consideration for the June 2, 2016 council meeting to reappoint and appoint those listed above.

The meeting was adjourned

Laurie Asche, MRCC
Deputy City Clerk