



WHERE COMMUNITY AND SPIRIT MEET®

WORK SESSION MINUTES

A work session of the Kirkwood City Council was held on June 2, 2016, at 5:30 p.m. Present were Mayor Griffin, Council Members Duwe, Edman, Luetzow, Sears, and Ward. Also in attendance were Chief Administrative Officer Russell Hawes, Assistant Chief Administrative Officer Georgia Ragland, City Clerk Betty Montano, Public Information Officer Beth von Behren, and City Attorney John Hessel.

APPROVAL OF WORK SESSION MINUTES

Motion was made by Council Member Luetzow and seconded by Council Member Duwe to approve the meeting minutes of May 26, 2016. The minutes were unanimously approved.

UPDATE ON ELECTRIC CAPITAL AND WIND POWER PURCHASE PORTFOLIO

Director of Electric Mark Petty was in attendance to present and discuss the Electric Capital and Wind Power Purchase Portfolio. Some of the issues discussed are as follows:

- The Missouri Public Utility Alliance is contracting to bring the power into MISO from Kansas. The plan is to negotiate a purchase power contract with MPUA for a quantity that would be approximately 10% of Kirkwood's power portfolio. The power is scheduled to be delivered in 2021. Legislation will be drafted authorizing staff to enter into negotiations with MPUA for the June 16th council agenda. A discussion took place.
- Council Member Ward joined the meeting.
- This year Kirkwood Electric plans to replace its Ford Explorer with a Chevy Volt. Two public charging stations are being planned to be put in, one at the Community Center and one at the Jefferson Ave. parking lot. Bids for the Chevy Volt are due back in early June and legislation will be drafted for the purchase of the vehicle for the June 16th council meeting.
- Distribution System Upgrades are on a counter clockwise rotation throughout the City. Circuit 21 is now underway. The plan is to have all circuit upgrades done within the next 3-4 years.
- After the upgrade to the SCADA system staff will have the availability for remote access to circuit breakers to gather information about circuits behavior for trouble shooting.

JUNE SPECIAL WORK SESSION

Mayor Griffin asked the council to check their calendars for a special work session that will occur at 5:30 p.m. on Thursday, June 30th for the council to meet with members of Planning and Zoning Commission.

MOTION TO CLOSE THE MEETING

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

Roll Call Vote as Follows:

Council Member Duwe	“Yes”
Council Member Edman	“Yes”
Mayor Griffin	“Yes”
Council Member Luetzow	“Yes”
Council Member Sears	“Yes”
Council Member Ward	“Yes”

The meeting was closed.

MOTION TO OPEN THE MEETING

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

Roll Call Vote as Follows:

Council Member Duwe	“Yes”
Council Member Edman	“Yes”
Mayor Griffin	“Yes”
Council Member Luetzow	“Yes”
Council Member Sears	“Yes”
Council Member Ward	“Yes”

The meeting was opened and adjourned

Betty Montañó, MMC/MPCC
City Clerk