



WHERE COMMUNITY AND SPIRIT MEET®

WORK SESSION MINUTES

A work session of the Kirkwood City Council was held on September 1, 2016, at 5:30 p.m. Present were Council Members Duwe, Edman, Luetzow, Sears, Ward and Zimmer. Also in attendance were, Chief Administrative Officer Russell Hawes, Assistant Chief Administrative Officer Georgia Ragland, City Clerk Betty Montano, and Public Information Officer Beth von Behren. Mayor Griffin was absent and excused.

APPROVAL OF WORK SESSION MINUTES

Motion was made by Council Member Duwe and seconded by Council Member Zimmer to approve the meeting minutes of August 11, 2016. The minutes were unanimously approved.

PACE PROGRAM PARTICIPATION

Sarah Vatterott and David Jackson with PACE presented the PACE Residential Program. Some of the issues discussed are as follows:

- Communities throughout Missouri have been actively working to put measures in place that reduce energy costs.
- PACE financing in a program available to commercial and residential property owners in Missouri that provides financing for all upfront costs of energy efficient upgrades.
- Renovate America offers the leading residential PACE program in the nation, the HERO Program.
- HERO allows property owners to pay for improvements that reduce energy consumption over time as a property tax assessment.
- Local governments adopt the program, allowing local property owners access to the financing without the need for taxpayer funding, through Renovate America's network of trained local home improvement contractors.
- In order for any property owner to take advantage of a PACE Program, the City would have to join a PACE district.
- There would be no liability for the city and the loans would be fixed rate loans.
- PACE's goal is to launch the Program this Fall and start getting municipalities signed up.

FIRE DEPARTMENT EQUIPMENT AND PROGRAMS UPDATE

Fire Chief Silvernail, Deputy Chief Smith, and Assistant Chief Meyer presented information on the Fire Department equipment and programs update. A Power Point was presented. Some of the issues discussed are as follows:

- 1/4 Cent Sales Tax allowed for an increase in EMS Service by adding 7 additional staff.
- Due to the additional staff at House 3, response time is 11% faster.
- Since the addition of Fire truck 1537, response to EMS calls for Fire truck 1535 has decreased by 137%.
- The number of EMS calls to fire departments has increased nearly 300% since 1980.
- Year to date clinical saves was addressed.
- Future capital purchases include: 1) a new ambulance for House 1, 2) updated cots for the ambulances, and 3) automatic cot lifts.

- Two projects currently in the works: 1) Collaboration with the Magic House to develop a “Safety Town”, and 2) Expansion of dispatch.

MOTION TO CLOSE THE MEETING

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

Roll Call Vote as Follows:

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

The meeting was closed.

MOTION TO OPEN THE MEETING

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

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

The meeting was adjourned.

Betty Montañó, MMC/MPCC
City Clerk