



WHERE COMMUNITY AND SPIRIT MEET®

## CITIZENS' FINANCE COMMITTEE MEETING NOTES

[Note: For the December 2 Meeting, there was no quorum, so there are no approved minutes for this informal meeting.]

KIRKWOOD CITY HALL  
139 S. KIRKWOOD ROAD  
Upper Level Conference Room

Friday December 2, 2011 - 7:00 A.M.

### Attendance

Ron Evens, Matt Biere, John Banjak,  
Ray DeVasto

Council Liaison –

Staff Liaison – Sandy Stephens, Teresa Knese

Staff –

Department Heads – Kevin Campe

### Absent

M. Karl Hawkins, Bonita Campbell, Sandy Washington, Kathy Paese

## CITIZEN COMMENT

There were no citizen comments.

### **MIS:**

- This year MIS did a major email migration from Groupwise to Exchange. Groupwise devices were no

longer being supported. For the most part this is completed.

- Migration from Microsoft 2003 to 2010 is complete.
- The remainder migration to voice-over IP has been completed.
- Working on Virtual Desktop infrastructure. Currently have 14 people set up and will be testing another device next month with Mayor McDonnell. This system should replace some of our operating expenses.
- Working on document imaging. Initially image new documents. Historical information would be considered at a later time.
- In next fiscal year MIS will be working on replacing the “Uninterrupted Power System Battery Back-up” for city hall. This system drives all the cameras, phones, PC’s, and data center for city hall when there is a power failure until the generator kicks in.
- The “Network analyzer” is no longer supported. This system detects servers’ response time and holds historical data. Most of the cost will be in the initial set up. May go out for bid the end of May or early June.
- DNS and DHCP servers will need to be replaced due to the system will no longer be supported. DNS assigns names with IP addresses and the DHCP hands out the IP addresses to all our devices and manages them all internally. The City of Kirkwood currently has 400+ devices on our address.
- GIS has two full time employees. The City of Kirkwood GIS did fire map books for the city of Ladue several years ago and we are talking to another city regarding doing the same for them. Time used to produce these map books was not out of the realm of their day-to-day activities, therefore, not causing any extra payroll to be used.

### **Discussion Topics:**

- Bring departmental drafts to meeting on December 9.

- Street replacement funding suggestion of a bond issuance. Member did not feel it was presented very well and did not provide enough information.
- Water main replacement and the relationship with the rate increases and/or bond issuance. Which is more important, Streets or Water Mains? The Kirkwood School District is considering a tax increase in the near future. Should the city coordinate for a bond issuance or try to get out to the voters prior to the school district.

Meeting Adjourned

Next meeting: December 9, 2011

