

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF  
ALDERMEN OF TWIN OAKS,  
ST. LOUIS COUNTY, MISSOURI  
WEDNESDAY, APRIL 18, 2018**

The regular meeting of the Twin Oaks Board of Aldermen was called to order at 7:30 pm.  
Roll Call was taken:

Mayor: Russ Fortune-yea

Aldermen: Jeff Graves – yea  
Dennis Whitmore – yea

Lisa Eisenhauer – arrived at 7:37 p.m.  
Tim Stoeckl – yea

Also Present: Paul Rost, City Attorney  
Kathy Runge, City Administrator/Clerk

Permanent records are kept of all minutes and ordinances. Each ordinance is read a minimum of two times by title, unless otherwise noted.

**APPROVAL OF THE AGENDA**

Mayor Fortune asked if there were any changes to the agenda. Hearing none, Alderman Whitmore motioned to approve the Agenda seconded by Alderman Graves. The motion passed by a voice vote.

**APPROVAL OF THE CONSENT AGENDA**

Mayor Fortune asked if there were any changes to the Consent Agenda consisting of the April 4, 2018 Board of Aldermen Work Session Meeting Minutes, the April 4, 2018 Regular Meeting Minutes, April 4, 2018 Closed Session Meeting Minutes and the Bills for Approval from April 5<sup>th</sup> through April 18, 2018. Alderman Graves motioned to approve the Consent Agenda seconded by Alderman Stockel. The motion passed by voice vote.

**REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS**

**Park Report:** There was not a report from the Park Committee this month.

**March Financials:** Jeff Blume, Financial Advisor, reviewed the Financial Statements for March 2018 with the Board. The Board accepted the Financial Statements as submitted.

**PRELIMINARY CITIZEN COMMENTS**

There were no preliminary citizen comments.

## UNFINISHED BUSINESS/ACTION ITEMS

1. Boly Entrance
2. Lighting on Big Bend-*No update at this time.*
3. Accessibility Issues at Big Bend Square-*There is no update at this time. Mayor Fortune will be scheduling a meeting with Tim Breece within the next few weeks.*
4. Crescent Road Landscaping Plan- *Meredith Perkins of Davey Tree gave a proposal for the landscaping along Crescent. Mayor Fortune ask the Board to review the proposal and this will be discussed at the next Work Session meeting.*

## NEW BUSINESS

There was no New Business.

## SPECIAL DISCUSSION

### **Administrator's Report:**

- **Twin Oaks Town Hall:** We received the manuals and warranties. BFA is reviewing to make sure we have everything. We were also billed for the \$15,000 in retainage but have this on hold until this review is completed and the final punch list items are done.
- **Big Bend Square/Villages at Twin Oaks:** We received a draft of the master signage plan that I sent over to BFA and Paul to review. If this draft passes muster, we will be setting up a meeting with the P and Z for their review.
- **Sirengps:** We ran into a snag with them where their product did not provide what we had been told. Basically, we were told that staff could enter preferences for our residents, i.e. text, cell, or land. When we were ready to implement, we realized this was not allowed and preferences had to be entered by the person not the office. Knowing how difficult this would be to communicate to our residents, Russ and I were in the process of cancelling the contract. They asked for a meeting and after discussing our needs, it looks as if we may be able to use the product to our advantage.

**Attorney's Report:** Attorney Rost stated he is working with MCI Metro Access. They are running fiber optic wire for cell devices for Verizon. They are working in the right-of-way. The agreement will state that they will replace anything that is damaged from the work done as well as the site will be returned to the state it was found.

**Mayor and Aldermen Comments:** Mayor Fortune ask Sgt. Molden if he had heard from Officer Maxwell. Sgt. Molden said that he had and he was doing well.

**FINAL CITIZEN COMMENTS**

There were no final citizen comments.

**ADJOURNMENT**

There being no further business, Alderman Graves motioned to adjourn the regular meeting at 7:55 p.m., seconded by Alderman Whitmore and the motion passed with the unanimous consent of the Board of those present.

Drafted By: Theresa Gonzales  
Theresa Gonzales,  
Administrative Assistant

Date of Approval: 5-2-18

ATTEST:

Kathy A. Runge  
Kathy A. Runge,  
City Administrator/Clerk

Russ Fortune  
Russ Fortune,  
Mayor, Board of Aldermen