

**MINUTES OF THE WORKSESSION
CITY OF TWIN OAKS BOARD OF ALDERMEN
WEDNESDAY, APRIL 19, 2017**

The Workshop Meeting was called to order by Mayor Fortune at 6:30 p.m. in the Board Room of the City Office pursuant to public notice and agenda. Roll Call was taken:

Mayor Russ Fortune

Aldermen Lisa Eisenhauer – yea
Tim Stoeckl – yea
Jeff Graves – yea
Dennis Whitmore – yea

Also Present: Paul Rost, Village Attorney
Kathy A. Runge, Administrator/Clerk

ADMINISTRATOR’S REPORT

- **Creek Restoration Project:** Landesign fixed the issues of overflow with placing gravel on one side of the bridge, fixed the liner, and also two other areas that were leaking. The pump is there but not functioning. A tree was delivered by the bridge. Mulch has been placed on the bridge. There is still the wetland area and other landscaping to be completed.
- **Big Bend Square:** The old Schnucks building has recently been fenced off. We are still waiting for a demolition permit but we know that the utilities have been capped off. We received permit applications for the refacing of the current retail that have been reviewed by BFA and are ready to be sent to County.
- **Street Repairs for Meramec Station:** Asphalt street repair bids were submitted on Tuesday, April 11th. The low bid was \$14,400 but ranged as high as \$62,000. BFA will be reviewing the bids and making a recommendation.
- **Traffic Signal at Boly/Big Bend:** I received the traffic study that backed up the findings in the letter from County (in dropbox). I have not had a response from County Councilwoman Wasinger regarding my correspondence.
- **PNC Building:** John met with Gateway Credit Union at the PNC site. They are interested in remodeling the building. The footprint will basically stay the same with some modifications. We are anticipating a building permit to be submitted soon.
- **Wright Construction for Municipal Center:** There was a snag with the contract which was worked out last Friday having to do with an

addendum Wright had submitted. Everything is on course now. I still have not gotten a date when they are scheduled to begin. We have contacted them but not received the rendition of the signage they would like to use during construction. *Alderman Whitmore asked about a ground breaking ceremony for the Municipal Building. Mayor Fortune said they will come up with a plan*

- **Regions Bank:** I contacted Mark Naylor, Roberts Group, who is working on the Regions Bank project and he told me there was still a lot of work to do on the building plans to make it all brick and Carol (KDG) was still working through the MSD requirements. He told me that he hoped to start construction this summer after he got everything approved by all parties.
- **Robo Call System:** I met with a company last Thursday called **sirengps** regarding a robo-calling system. Besides robo calling, they have additional features the City may be interested in like a 911 system that would identify a person via text vs. the conventional address method for quicker response. I am waiting on a quote. If the price is not outrageous, I will be asking the representative to come and give a demo at our next meeting.

FIREWORK PROPOSALS

Mayor Fortune thanked Alderman Whitmore, Alderman Graves and Administrator Runge for meeting with API-ARC and J&M Displays firework companies. Mayor Fortune stated that API-ARC did not seem to be the same company we had dealt with in the past. J&M was very knowledgeable and positive about doing what we had in mind to do. J&M was also giving us 25% more product than API-ARC. Both companies were giving 3 year contracts with no penalty if it was decided to go with another company within that 3 year time frame. Discussion ensued. Alderman Graves made the recommendation that the City go with J&M Displays. The Board agreed with a voice vote.

PSI CONTRACT FOR CONSTRUCTION MATERIALS TESTING AND INSPECTION SERVICES

Attorney Rost reviewed the contract for PSI and what the reason is for the contract. The purpose is to test and inspect materials and workmanship on the Municipal building. He also stated that there were several conditions within the PSI contract he did not agree with. Discussion ensued. It was decided to go back to Arch Images and state that we would like to get comparable bids from other companies. Attorney Rost added to inform Arch Images that we will be using our conditions in the contract.

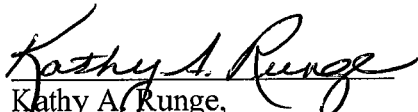
Alderman Eisenhower stated that during the construction of the Municipal Building that we should receive frequent reports from PSI or whatever company will be doing the work.


ADJOURNMENT

Alderman Whitmore motioned to adjourn the Work session Meeting at 7:04 p.m., seconded by Alderman Graves and motion passed with the unanimous consent of the Board of those present.

Date of Approval: 5-3-17

ATTEST:


Kathy A. Runge,
Administrator/Clerk



Russ Fortune
Mayor