

**MINUTES OF THE PUBLIC HEARING-REGULAR MEETING OF THE
BOARD OF ALDERMEN OF TWIN OAKS,
ST. LOUIS COUNTY, MISSOURI
WEDNESDAY, APRIL 19, 2017**

PUBLIC HEARING

The Public Hearing regarding the Final Development Plan application on behalf of Regions Bank was reopened and called to order by Mayor Fortune at 7:04 p.m.

Mayor Fortune stated that there was not a representative from Regions Bank with Final Development Plans for a new bank at 1141 Meramec Station Road. Mayor Fortune stated that the Public Hearing is now closed.

There being no further questions Mayor Fortune closed the Public Hearing at 7:05 p.m.

The regular meeting of the Twin Oaks Board of Aldermen was called to order at 7:06 pm. Roll Call was taken:

Mayor: Russ Fortune-yea

Aldermen: Jeff Graves – yea
Dennis Whitmore – yea

Lisa Eisenhauer – yea
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. Administrator Runge stated that under New Business, 10b) be postponed due to the delay of the PSI contract. Mayor Fortune asked for a motion to approve the Agenda as amended. Alderman Whitmore motion to approve the Agenda with the proposed deletion, 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 5, 2017 Workshop Meeting Minutes, April 5, 2017 Board of Aldermen Regular Meeting Minutes and the Bills for Approval from April 6th through April 19th, 2017. Mayor Fortune stated that we have Municipal Center closing expenses included in the list. Jeff Blume, Financial Advisor, has reviewed all of the charges and feels that they are all appropriate. He also stated that we have not been billed for the Appraisal from Eagle Bank. Hearing none, Alderman Graves motioned to approve the Consent Agenda seconded by Alderman Stoeckl. The motion passed 3-0-1 by a roll call vote as follows: Alderman Graves-yea, Eisenhauer-yea, Stoeckl-yea and Whitmore-abstained.

REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS

Park Report: Cindy Slama, Park Chairman, reported that the Easter Egg Hunt was a big success. There were approximately two hundred children in attendance. The volunteers from Twin Oaks Presbyterian Church were a big help.

Cindy reviewed several items the Park Committee had made decisions on. The decision was made not to pursue a dog park within the City. The Committee has approved the tree plan developed by Meredith Perkins of Davey Tree. A replacement drinking fountain at the basketball court has been decided on which includes a dog water bowl and a feature to fill water bottles. It was decided to use stepping stones instead of poured concrete at the playground bridge. A BBQ grill will be installed on the northside of the playground.

The Committee was in agreement they would like a slab bridge, similar to a Landesign model, at the Golden Oak entrance in the future.

March Financials: Jeff Blume, Financial Advisor, reviewed the Financial Statements for March, 2017 with the Board. Jeff stated that sales tax receipts are back to normal which was expected. Discussion ensued. The Board accepted the Financial Statements as submitted.

PRELIMINARY CITIZEN COMMENTS

There were no preliminary citizen comments.

UNFINISHED BUSINESS

Administrator Runge reviewed the bids that were received for the painting of the intersection standards. Administrator Runge and John Williams, Public Works, feel that Lester Painting is the most qualified. Discussion ensued. Attorney Rost stated that prevailing wage paperwork will need to be completed. Mayor Fortune asked that an ordinance be prepared for the next meeting.

NEW BUSINESS

Resolution 2017-05-A Resolution Of The Twin Oaks Board Of Aldermen Estimating Nonbinding Projected Tax Rates Pursuant To Sections 137.180 and 137.243 RSMo.:

Mayor Fortune asked for any questions concerning Resolution 2017-05. Mayor Fortune asked for a motion to approve Resolution 2017-05. Alderman Eisenhower motioned to approve Resolution 2017-05, seconded by Alderman Graves. The motion passed on a roll call vote as follows: Alderman Whitmore-yea, Stoeckl-yea, Graves-yea and Eisenhower-yea.

SPECIAL DISCUSSION

Bell House Driveway Replacement: Administrator Runge reviewed the bids received on replacing the driveway and extending it to the garage in the rear of the Bell house. Administrator Runge and John Williams, Public Works, recommend the proposal from Oreo & Botta. Administrator Eisenhower questioned if this project would need to be presented to Planning & Zoning Commission since the driveway is extending past the house line. Discussion ensued. Mayor Fortune stated that more research is needed on this project. Mayor Fortune asked Administrator Runge, Alderman Eisenhower and John Williams to research this issue and report back their findings at the next Board meeting.

Attorney's Report: Attorney Rost stated that all is well in the City and had nothing new to report.

Mayor and Aldermen Comments: Mayor Fortune thanked everyone for a successful Easter Egg Hunt. He stated that the Twin Oaks Presbyterian Church was a big help and wants to encourage this relationship within the community.

Alderman Graves had pictures of the Creek Restoration. Alderman Eisenhower questioned the Spring leaf clean up.

Mayor Fortune and John Williams will be meeting with the Condominium board regarding the honeysuckle removal in the condos and on Crescent Road next week.

FINAL CITIZEN COMMENTS

There were none.

ADJOURNMENT

There being no further business, Trustee Whitmore motioned to adjourn the regular meeting at 7:45 p.m., seconded by Trustee Eisenhower 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: ~~5-17-17~~ 5-3-17

ATTEST:

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

Russ Fortune
Russ Fortune,
Mayor, Board of Aldermen