

**MINUTES OF THE WORKSESSION
CITY OF TWIN OAKS BOARD OF ALDERMEN
WEDNESDAY, APRIL 3, 2019**

The Work Session was called to order by Board President Stoeckl at 6:15 p.m. in the Board Room of the City Office pursuant to public notice and agenda. Roll Call was taken:

Mayor Russ Fortune-absent

Aldermen Lisa Eisenhauer –yea
 Tim Stoeckl-Board President – yea
 April Milne – yea
 Dennis Whitmore – yea

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

LAKE RESTORATION UPDATE-RAY FRANKENBERG

Board President Stoeckl stated that progress is being made on the Lake project. Ray Frankenberg of BFA Engineering gave a recap of the work done to this point on the lakes to the Board. Mr. Frankenberg stated that they are happy with SES. John Whitney and his crew are hard-working and easy to work with. It has now been discovered that the Lake was not built to the plans that the City had. It was discovered that during the last Lake Restoration, a leak developed. To remedy this problem, a clay liner was installed. Unfortunately this was not noted anywhere. Once this was discovered the work is now progressing.

Mr. Frankenberg shared pictures from the beginning of the process to the present. As the work progresses maintenance items are being addressed. They will be installing the pipe which will connect the upper and lower lake. As work has begun on the upper lake, it was discovered it does not have the clay liner. The upper lake did have a lot of trash that comes down from the parking lots within the City. At this point if all goes well Mr. Frankenberg is estimating the project will be completed within 10 days to 2 weeks.

The City will need to decide the amount of honeysuckle to be removed from the area by the tennis courts. Mr. Frankenberg stated that the honeysuckle is taking over the forest floor and by removing it the natural habitat will flourish.

The project has reached the Mayor's limit on cost. It is being put before the Board to increase the "amount to be paid". The project will be completed for a "not to exceed" amount of \$225,000.00.

Alderman Eisenhower asked if there is any way to collect the trash before it hits the lakes. Mr. Frankenberg explained that there is a way to divert the water with the trash to an area which could then be cleaned out once a year.

ADJOURNMENT

Alderman Eisenhower motioned to adjourn the Work Session Meeting at 6:58 p.m., seconded by Alderman Whitmore and motion passed with the unanimous consent of the Board of those present.

Drafted By: Theresa Gonzales
Theresa Gonzales,
Administrative Assistant

Date of Approval: 4-17-19

ATTEST:

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

Russ Fortune
Russ Fortune,
Mayor, Board of Aldermen