

**MINUTES OF THE WORKSESSION
CITY OF TWIN OAKS BOARD OF ALDERMEN
WEDNESDAY, APRIL 4, 2018**

The Work Session Meeting was called to order by Mayor Fortune at 6:00 p.m. in the Board Room of the City Office pursuant to public notice and agenda. Roll Call was taken:

Mayor Russ Fortune-yea

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

Also Present: Paul Rost, Village Attorney
Kathy A. Runge, Administrator/Clerk
Ray Frankenberg, BFA
Tiffany Meyer, BFA

Mayor Fortune motioned to amend the Agenda to read Boly Entrance rather than Birnamwood Sign.

BIRNAMWOOD SIGN

Ray Frankenberg, of BFA, stated that he was very pleased, from a safety standpoint, the entrance to Boly Lane after the removal of the Birnamwood sign and vegetation. Mr. Frankenberg reviewed with the Board his vision of narrowing the median and widening the incoming lanes off of Big Bend Road. Discussion ensued. Mr. Frankenberg will have a sketch of BFA's plan at the next Board meeting.

Alderman Eisenhauer presented pictures of various entrance signs to the Board. Discussion ensued. It was discussed having the decorative lights from the intersection placed at Boly Lane and Woodland Oaks with a decorative street sign, like the one at Robert Hartzog Lane, to hang from the light post.

Alderman Whitmore inquired where the process of the decorative street lights on Big Bend stood. Mr. Frankenberg stated that Regions was getting the permits they needed. Commerce Bank was gathering budget numbers to purchase the lights along their area. At this time, Walgreens has not responded to the request. The City will go ahead with the permitting process for the lights along Walgreens and hopefully will be reimbursed by them.

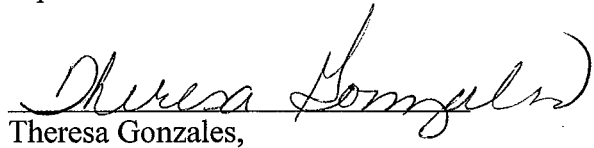
ADMINISTRATOR'S REPORT

- **Twin Oaks Town Hall:** We had a very successful Open House. We are still working on the punch list and it is gradually dwindling. We are still waiting on warranties and manuals. *Mayor Fortune has spoken with Tom Wright with regards to the manuals and warranties for City Hall. Mr. Wright assured Mayor Fortune that these documents will be delivered on Monday, April 9th.*
- **Big Bend Square/Village at Big Bend Square:** We met with Warren Signs regarding the master signage plan. I believe they now have an understanding as to what we are expecting.
- **Crescent Road Landscaping Plan:** John met with Meredith from Davey Tree last week. We are expecting an update to the plan she submitted last year.
- **Painting the Intersection Lights:** John met with the second lowest bidder from last year, St. John Painting Corporation, to get an updated bid on the light painting.
- **Regions Bank:** They are scheduled to open in a few weeks. They have contacted us regarding business licensing, occupancy, inspections, etc. *Administrator Runge stated that there is standing signage that she will check to see if it was included in the Master Signage plan.*

ADJOURNMENT

Alderman Whitmore motioned to adjourn the Work Session Meeting at 6:53 p.m., seconded by Alderman Eisenhower and motion passed with the unanimous consent of the Board of those present.

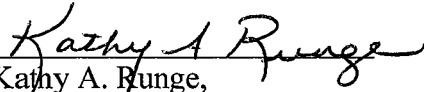
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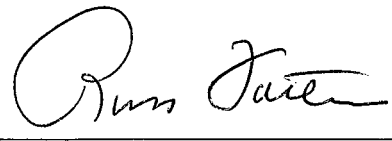

Theresa Gonzales,
Administrative Assistant

Date of Approval: _____

4-18-18

ATTEST:


Kathy A. Runge,
City Administrator/Clerk



Russ Fortune,
Mayor, Board of Aldermen