

REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS

Police Report: Officer Maxwell reported that all is well in the City of Twin Oaks. There was an incident of a car being stolen from the Schnuck's parking lot. The car was unlocked with the keys in the car. The car was recovered a few days later. There was also wiring that was taken from the construction site at Big Bend Square. There is an investigation into the incident.

PRELIMINARY CITIZEN COMMENTS

There were no preliminary citizen comments.

UNFINISHED BUSINESS/ACTION ITEMS

1. Boly Entrance
2. Lighting on Big Bend-This was discussed during the Work Session.
3. Accessibility Issues at Big Bend Square-Mayor Fortune has met with Tim Breece of Proper Development. Mayor Fortune proposed the idea of installing a sidewalk down the middle of the entrance median with landscaping on either side. Mr. Breece will take this idea back to his engineers.
4. Crescent Road Landscaping Plan- Administrator Runge stated that John Williams, Public Works, met with Meredith Perkins of Davey Tree and she will be developing a plan for this area. She will have it ready for the April 18th Board Meeting.

NEW BUSINESS

Bill No. 18-09-An Ordinance Approving An Agreement With St. Louis County, Missouri Acting For The St. Louis County Emergency Communications Commission Relating to the Next Generation 9-1-1 Service: First reading of Bill No. 18-09 was read. Paul Rost, City Attorney, gave a brief explanation of Bill 18-09. Mayor Fortune ask if there was any discussion on Bill No. 18-09. Hearing none the second reading of Bill No. 18-09 was read. Aldermen Graves motioned to approve Bill No. 18-09, seconded by Aldermen Stoeckl and the motion passed on a roll call vote as follows: Aldermen Graves-yea, Eisenhauer-yea Whitmore-yea and Stoeckl-yea. Mayor Fortune stated that Bill No. 18-09 Being duly passed becomes Ordinance No. 18-09.

Bill No. 18-10-An Ordinance Approving An Agreement With Hudson Insurance Company: First reading of Bill No. 18-10 was read. Mayor Fortune gave an explanation of the insurance coverage for the new Town Hall. The Bill Wittenberg of C.J. Thomas did an insurance analysis between Travelers, who is the city's present provider, and Hudson. The result was that Hudson provided more coverage for approximately the same cost. Mayor Fortune ask if there was any discussion on Bill No. 18-10. Hearing none the second reading of Bill No. 18-10 was read. Aldermen Whitmore motioned to approve Bill No. 18-10, seconded by Aldermen Graves and the motion passed on a roll call vote as follows:

Aldermen Graves-yea, Eisenhower-yea Whitmore-yea and Stoeckl-yea. Mayor Fortune stated that Bill No. 18-10 Being duly passed becomes Ordinance No. 18-10.

J&M Fireworks Annual Contract Renewal-Mayor Fortune stated that we are in the second year of a three year contract with J&M Fireworks. Kevin Wischmeier, of J&M Fireworks, was in attendance to answer any questions of the Board. Mr. Wischmeier stated that the program will have a few variations from last year. There is a new technology available this year that would allow the letters USA to be displayed.

Attorney Rost stated that we do not need to renew the contract. The City needs to draft a letter stating the items provided in the contract to be sent to J&M Displays.

Alderman Whitmore motioned to send a letter to J&M Displays stating the conditions provided in the contract, seconded by Alderman Stoeckl. The motion passed by a voice vote.

SPECIAL DISCUSSION

Attorney's Report: Attorney Rost stated that all is well and he had nothing new to report at this time.

Mayor and Aldermen Comments: Alderman Eisenhower stated that an email should be sent to the residents in two stages about the April 18th meeting encouraging them to bring their ideas for signage for the Boly entrance.

Alderman Graves congratulated Tim Stoeckl on his reelection to the Board and April Milne on her election to the Board.

Alderman Whitmore congratulated the City staff and Park Committee on a successful Easter Egg Hunt.

Mayor Fortune thanked everyone who ran for election this year. He stated that this gives residents a choice.

FINAL CITIZEN COMMENTS

There were no final citizen comments.

MOVE TO CLOSED SESSION

Alderman Eisenhower motioned to go into closed session at 7:55 p.m. to discuss matters pursuant to Section 610.021 {1}, {3}, seconded by Alderman Whitmore. The motion passed by roll call vote as follows: Aldermen Eisenhower-yea, Graves-yea, Whitmore-yea and Stoeckl-yea.

ADJOURNMENT

The Board returned to regular session at 8:13 p.m. There being no further business, Alderman Graves motioned to adjourn the regular meeting at 8:14 p.m., seconded by Alderman 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: 4-18-18

ATTEST:

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

Russ Fortune
Russ Fortune,
Mayor, Board of Aldermen