

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF  
ALDERMEN OF TWIN OAKS,  
TWIN OAKS TOWN HALL  
ST. LOUIS COUNTY, MISSOURI  
WEDNESDAY, AUGUST 1, 2018**

The regular meeting of the Twin Oaks Board of Aldermen was called to order at 7:00 pm.  
Roll Call was taken:

Mayor: Russ Fortune-yea

Aldermen: April Milne –yea  
Dennis Whitmore – yea

Lisa Eisenhauer – absent  
Tim Stoeckl – yea

Also Present: Paul Rost, City Attorney  
Kathy Runge, City Administrator/Clerk  
Patrick Worzer, Gateway Design & Construction Service, LLC

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. Mayor Fortune asked that the Crescent Road Landscaping Plan under Action Items be removed and Park Lakes under Unfinished Business be added. Alderman Whitmore motioned to approve the Agenda as amended seconded by Alderman Stoeckl. 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 July 18, 2018 Regular Meeting Minutes, the July 18, 2018 Work Session Minutes and the Bills for Approval from July 19, 2018 through August 1, 2018. Alderman Milne ask for a change in the Regular Meeting Minutes. Attorney Rost gave a clarification on the Sunshine Law as it pertains to what is considered a Board of Aldermen meeting. Attorney Rost stated that the Sunshine Law does not coincide well with meetings outside of the City Hall. If there is an event where three Aldermen will be present, it must be clearly stated that “No City business will be conducted at the event”. If there is no City business being conducted, an Agenda is not needed and minutes do not need to be taken. Alderman Stoeckl motioned to approve the Consent Agenda as amended, seconded by Alderman Milne. The motion passed by voice vote.

## REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS

**Police Report:** Officer Maxwell reviewed the police report with the Board. There were no questions or concerns. Mayor Fortune stated that the week of August 6<sup>th</sup> shuttle parking for the PGA Tournament will be in Fenton. There will be more traffic through the area during that time.

**Park Grant Final Comments:** Mayor Fortune reviewed the Park Grant process. He stated that this year we were considering applying for the Park Grant to complete trails within Twin Oaks Park. Mayor Fortune introduced Patrick Worzer of Gateway Design Studio. Mr. Worzer presented the updated plan with the recommendations he received from the two Public Meetings as well as the Park Committee's recommendation. The project includes using the Organic-Lock for the entire trail system. The plan also includes a sidewalk along Robert Hartzog Lane with a turn-around at the end.

Alderman Whitmore stated that he felt that it was a well thought out plan.

Mayor Fortune stated that he sees the sidewalk and turnaround on Robert Hartzog Lane as a priority. He also stated that he has some reservations as to the cost considering the fact that the Lake dredging is becoming a pressing issue.

Mayor Fortune ask Mr. Worzer to get the cost for the sidewalk and turnaround on Robert Hartzog Lane as well as the cost for the Organic Lock for the trail that loops to the bridge and back down. Mayor Fortune would like to wait until the August 15<sup>th</sup> Board meeting to make a final decision when there is a full Board present.

## PRELIMINARY CITIZEN COMMENTS

John and Karen Rodam, new residents on Crescent Road, were interested in the landscaping plan being considered on Crescent Road. Mayor Fortune gave a review of the plan presented by Meridith Perkins of Davey Resource Group.

## UNFINISHED BUSINESS

**Community Outreach:** Mayor Fortune addressed the email from Alderman Milne presenting the plan for the Community Outreach events within Twin Oaks. Attorney Rost again stated that these events should not be conducted or thought of as a meeting only a social event where business is not being conducted. Mayor Fortune stated that he is planning on having Coffee with the Mayor once a quarter. Mayor Fortune did state that there should not be a budget for these events and that staff will not be responsible for any set up. Alderman Whitmore stated that he felt they should be only an hour, however they can run longer if needed. He also stated that he was not in favor of holding one of the

events at Fritz's since it is not within the City limits of Twin Oaks. Mayor Fortune did ask the opinion of the residents in attendance and the feelings were mixed.

**Community Room Sink:** Alderman Whitmore stated that he would like to get plans in place to have a sink installed in the Community Room. Mayor Fortune stated that there is a list of items which could be done within City Hall. He does not see the sink as a priority over security items. Mayor Fortune did ask Administrator Runge to get a quote on installing the sink in the Community Room.

**Park Lakes:** Mayor Fortune informed the Board of the issues that are occurring with the Lake in Twin Oaks Park. The most recent is the growth of algae in the Lake. John Williams, Public Works, has been clearing the algae, however it is clogging the filter at the waterfall pump area and will continue to grow. The need to dredge the Lake has become a priority. On Friday Mayor Fortune, Administrator Runge and BFA will be meeting with two separate companies to get their report on the condition of the Lake.

If the decision is made that dredging would be necessary, it would begin after Family Fun Day in October. The Park would then be closed until completion, which would be in the spring.

Mayor Fortune stated that with the cost of the dredging it brings a concern about applying for the Park Grant at this time. Mayor Fortune and Administrator Runge spoke with Pat Kelly of the Park Grant Commission and his recommendation was rather than turning down the grant if awarded, it would be advisable to wait until next year to apply. Mayor Fortune is not comfortable with the drain on the City's reserves that doing the trails with the dredging would entail.

The last time that the Lake was dredged was in 2004 and only one spot was dredged in the lower lake. Once the report is received, a Request for Proposal (RFP) will be put together and sent out for bid.

Alderman Milne inquired if this is a process that has to be done every so many years. Mayor Fortune stated that it does have to be done on occasion, however with the storm water improvements that the City has made over the past few years, it will not have to be done as often.

### **ACTION ITEMS**

1. Boly Entrance Enhancement-*There were no updates at this time.*
2. Lighting on Big Bend-*Waiting to hear back from Walgreens and Commerce Bank.*
3. Accessibility Issues at Big Bend Square-*Nothing to report at this time.*
4. Crescent Road Landscaping Plan- *It was felt that residents should have more input and that privacy was important. Administrator Runge will be finding out where the easement is located on the south side of Crescent Road.*

## NEW BUSINESS

**Bill No. 18-26-An Ordinance Approving An Agreement With St. John Painting Corporation For Curb Painting At 141 And Big Bend In The City Of Twin Oaks:** First reading of Bill No. 18-26 was read. Mayor Fortune ask if there was any discussion on Bill No. 18-26. The second reading of Bill No. 18-26 was read. Alderman Whitmore motioned to approve Bill No. 18-26, seconded by Alderman Milne and the motion passed on a roll call vote as follows: Aldermen Milne-yea, Eisenhower-absent Whitmore-yea and Stoeckl-yea. Mayor Fortune stated that Bill No. 18-26 Being duly passed becomes Ordinance No. 18-26.

**Bill No. 18-27-An Ordinance Approving An Agreement With ATK Safety Supply, Inc. For Pavement Marking On Crescent Avenue And Crescent Road In The City Of Twin Oaks:** First reading of Bill No. 18-27 was read. Mayor Fortune ask if there was any discussion on Bill No. 18-27. Administrator Runge thanked Alderman Whitmore for bringing to her attention that the last time this company did road painting it was for the entire City and was the same cost. When contacted the company lowered the cost by \$1,400.00. The second reading of Bill No. 18-27 was read. Alderman Milne motioned to approve Bill No. 18-27, seconded by Alderman Stoeckl and the motion passed on a roll call vote as follows: Aldermen Milne-yea, Eisenhower-absent Whitmore-yea and Stoeckl-yea. Mayor Fortune stated that Bill No. 18-27 Being duly passed becomes Ordinance No. 18-27.

**Bill No. 18-28-An Ordinance Approving An Agreement With Steve Ceriotti For Entertainment During The 2018 Family Fun Day Event In Twin Oaks Park:** First reading of Bill No. 18-28 was read. Mayor Fortune ask if there was any discussion on Bill No. 18-28. The second reading of Bill No. 18-28 was read. Alderman Milne motioned to approve Bill No. 18-28, seconded by Alderman Whitmore and the motion passed on a roll call vote as follows: Aldermen Milne-yea, Eisenhower-absent Whitmore-yea and Stoeckl-yea. Mayor Fortune stated that Bill No. 18-28 Being duly passed becomes Ordinance No. 18-28.

## SPECIAL DISCUSSION

**Contracts For Minor Vendors:** Mayor Fortune ask Attorney Rost if he would draft a shortened contract for vendors who contract with for City various activities. Attorney Rost stated that he would draft a watered down contract for the Board approval.

**Waste Management Price Increase Request:** Administrator Runge received a letter from Dan Hannah of Waste Management stating that Waste Management would like to increase the recycle cost by \$.30 per household per month due to the increased cost of recycling. She stated that Mr. Hannah would be willing to attend the Board meeting on August 15<sup>th</sup> to answer any questions of the Board.

The Board was in agreement that the City has a contract with Waste Management and they will stay with the contracted amount.

**Attorney's Report:** Attorney Rost stated that all is well. He will be working on the contract for Minor Vendors.

**Mayor and Aldermen Comments:** Mayor Fortune stated that the Park Committee should be contacted that the Winter Lighting event may need to be cancelled due to the possible dredging of the Park Lake.

### FINAL CITIZEN COMMENTS

There were no final citizen comments.

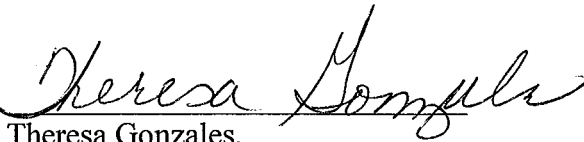
### MOVE TO CLOSED SESSION

Alderman Whitmore motioned to go into closed session at 8:33 p.m. to discuss matters pursuant to Section 610.021, {2}, {3}, seconded by Alderman Milne. The motion passed by roll call vote as follows: Aldermen Eisenhower-absent, Milne-yea, Whitmore-yea and Stoeckl-yea.

### ADJOURNMENT

The Board returned to regular session at 9:25 p.m. There being no further business, Alderman Milne motioned to adjourn the regular meeting at 9:28 p.m., seconded by Alderman Stoeckl and the motion passed with the unanimous consent of the Board of those present.

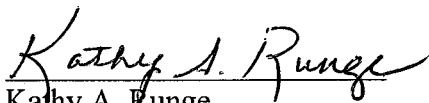
Drafted By:



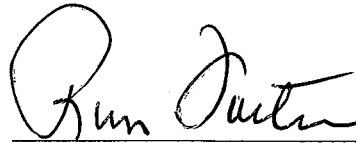
Theresa Gonzales,  
Administrative Assistant

Date of Approval: 8-15-18

ATTEST:



Kathy A. Runge,  
City Administrator/Clerk



Russ Fortune,  
Mayor, Board of Aldermen