

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
ALDERMEN OF TWIN OAKS,
ST. LOUIS COUNTY, MISSOURI
WEDNESDAY, AUGUST 16, 2017**

The regular meeting of the Twin Oaks Board of Aldermen was called to order at 7:04 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. Hearing none, Alderman Graves motion to approve the Agenda, 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 August 2, 2017 Workshop Meeting Minutes, August 2, 2017 Board of Aldermen Regular Meeting Minutes, August 2, 2017 Closed Meeting Minutes from August 2, 2017 and the Bills for Approval from August 3rd through August 19th, 2017. After questioning certain items Alderman Whitmore motioned to approve the Consent Agenda seconded by Alderman Graves. The motion passed by voice vote.

REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS

Park Report: Cindy Slama, Park Chair, was unable to be at the meeting. Mayor Fortune gave a brief overview of the upcoming weekend events. The concert on Saturday evening, August 19th will have Mike Perry as the DJ. They will be serving slushies and soft pretzels from Dairy Queen. The concert that evening is from 7:00 p.m. to 9:00 p.m. Sunday, August 20th will be set up for the Eclipse Event. Anyone is welcome to help setting up tents, etc. Sunday evening will be a presentation of what to expect from the Eclipse. Bill

Herbold, who is an Optometrist and a Twin Oaks resident, will give information about eye care during the Eclipse. Mayor Fortune will be giving a presentation on aspects of the Eclipse and what to expect. Monday, August 21st the festivities will begin at 10:30 a.m. The partial eclipse begins at approximately 11:47 a.m. Approximately 200 people have signed up and they are expecting about 100 more that day.

July Financials: Jeff Blume, Financial Advisor, reviewed the Financial Statements for July 2017 with the Board. The Board accepted the Financial Statements as submitted.

PRELIMINARY CITIZEN COMMENTS

There were no preliminary citizen comments.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Bill No. 17-31-An Ordinance Approving An Agreement Between The City Of Twin Oaks And Switch For Services Relating To The Eclipse Event: First reading of Bill No. 17-31 was read. Mayor Fortune ask if there was any discussion on Bill No. 17-31. Hearing none the second reading of Bill No. 17-31 was read. Aldermen Whitmore motioned to approve Bill No. 17-31, seconded by Aldermen Graves and the motion passed on a roll call vote as follows: Aldermen Graves-yea, Eisenhauer-abstained Whitmore-yea and Stoeckl-yea. Mayor Fortune stated that Bill No. 17-31 Being duly passed becomes Ordinance No. 17-31.

SPECIAL DISCUSSION

Change Orders Signed By The Mayor: Mayor Fortune explained to Alderman Eisenhauer, who was absent at the August 6th Board Meeting, that Resolution No. 2017-09 which was passed that evening allows the Mayor to approve change orders without the approval of the entire Board that he has discussed with Ray Frankenberg of BFA.

Mayor Fortune reviewed the change orders that have been signed. They involve the trusses on the roof and the bio swale. Administrator Runge stated that we did get a small deduct for this.

Alderman Whitmore inquired who will be signing the change orders in Mayor Fortune's absence. Mayor Fortune ask Administrator Runge to contact Mr. Frankenberg and Nathan Bibb of Wright Construction and inform them that Mayor Fortune will be gone and we will need any change orders that need to be approved.

Tables and Chairs For The New Town Hall Community Room: Mayor Fortune reviewed what has been done to this point for furniture for the Community Room. Alderman Whitmore found a company that has furniture at a discounted rate. The Board was able to see the sample folding chair and samples of the various colors for the table tops for the room.

Administrator's Report:

- **Twin Oaks Town Hall:** Russ will be updating the Board regarding the Change Orders signed since our last Board Meeting. *Mayor Fortune reviewed the sprinkler system and the discussion that has occurred. The insurance company stated that as long as 70% of the building is sprinkled the insurance cost will not increase.*
- **Robert Hartzog Gate:** THE GATE WAS INSTALLED LAST FRIDAY!!! We are waiting on the City Logo piece and the "Twin Oaks Park" sign to be finalized and attached to the gate.
- **Villages at Big Bend Square:** Received and approved zoning for architectural and structural plans to go to County. These are to be picked up within the next few days.
- **Regions Bank:** I received a message that Regions has submitted their construction plans to County and are awaiting approval.
- **Gateway Credit Union:** They applied for a building permit for renovations of the building. This has been approved. They have also submitted sign permits that I will be reviewing.
- **Water Leak into the Lake:** I am waiting on a written plan from Darrin Giger about Propper's plan for restitution of the lake. We are also asking for information about silt control over the course of construction.
- **Crosswalk at the Condos:** BFA is looking at what may be required to place a crosswalk at the Autumn Leaf/Birnamwood entrance to the park. The stop sign will be replaced within the next few weeks. We need to schedule the painting of the stop bar.
- **Sirengps/robocall:** Paul was able to finalize the contract with Mr. Rauner that was sent to him on August 4th. I have not received the executed copy. I have also set up training for staff on August 24th. *Mayor Fortune stated that he would like for Administrator Runge and himself to talk with West County Fire to see how they use this system.*

Attorney's Report: Attorney Rost stated he has not heard from the Court of Appeals concerning the motion made by Ms. Havlak to the Court of Appeals. Alderman Whitmore inquired about filing a motion stating that this has been a frivolous lawsuit. Attorney Rost advised against doing this stating that we do not want to bring any more attention to the appeal.

Mayor and Aldermen Comments: Alderman Graves inquired about the signs at the Creek stating not to remove the rocks. Mayor Fortune stated that this is being discussed by

the Park Committee. They are looking into the signs being more educational stating the reason why leaving the rocks is beneficial. The Park regulations do not cover people taking rocks from the park.

Alderman Whitmore inquired if the Police agreement had been changed to reflect that Twin Oaks is now a City and not a Village. Mayor Fortune stated that this would be done when the contract is renewed with the County.

FINAL CITIZEN COMMENTS

There were no final citizen comments.

ADJOURNMENT

There being no further business, Alderman Graves motioned to adjourn the regular meeting at 8:19 p.m., seconded by Alderman Whitmore 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: 9-6-17

ATTEST:

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

Russ Fortune
Russ Fortune,
Mayor, Board of Aldermen