

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
TRUSTEES OF TWIN OAKS, ST. LOUIS COUNTY, MISSOURI
WEDNESDAY, AUGUST 17, 2016**

The regular meeting was called to order at 7:00 pm in the Board Room of the Village Office. Roll Call was taken:

Trustees: Russ Fortune – yea Lisa Eisenhauer – yea
Jeff Graves – yea Tim Stoeckl - yea
Dennis Whitmore – yea

Also Present: Paul Rost, Village Attorney
Kathy Runge, Village 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

Chairman Fortune asked for a motion to approve the agenda. Trustee Eisenhauer asked that Citizen Comments, item 11, be moved up after the Consent Agenda so that residents who were in attendance could address the Board. Chairman Fortune suggested that in the future, agendas should have a ‘preliminary’ and “final” citizen comment section so residents could ask their questions at the beginning of or at the end of the meeting depending on their topic of concern. Discussion ensued. The Board unanimously agreed to add Preliminary Comments to future agendas. Chairman Fortune stated that due to no agreement among parties for the Eagle Bank Term Sheet, Resolution 111 would be postponed indefinitely. Trustee Graves made the motion to approve the amended agenda, seconded by Trustee Stoeckl and motion passed with the unanimous consent of the Board of those present.

APPROVAL OF THE CONSENT AGENDA

Chairman Fortune requested a motion to approve the Consent Agenda. Trustee Whitmore motioned to approve the Consent Agenda consisting of the Workshop Meeting Minutes from August 3, 2016, the Regular Meeting Minutes from August 3, 2016, the Special Meeting Minutes from August 4th, and the Bills for Approval List from August 4th through August 17th, seconded by Trustee Graves and the motion passed with the unanimous consent of the Board of those present.

CITIZEN COMMENTS

Resident, Ann Bourdet, Boly Drive, stated she would like the Board to consider placing a NO PARKING sign in the middle of the block on Boly. She explained that there were no parking signs at the entrance of Boly and one near the stop sign at the Autumn Leaf intersection but nothing in between. Discussion ensued. Discussion ensued.

REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS

July Financials: Jeff Blume, Financial Advisor, reviewed the Financial Statements for July, 2016 with the Board. Discussion ensued. The Board accepted the Financial Statements as submitted.

APPOINTMENT OF P & Z COMMITTEE MEMBER

Chairman Fortune nominated April Milne to a 4-year term on the Planning and Zoning Commission which will expire in May of 2020. Trustee Graves made a motion to appoint April Milne to the Planning and Zoning Commission, seconded by Trustee Eisenhauer and motion passed with the unanimous consent of the Board of those present.

UNFINISHED BUSINESS

Resolution 111 was postponed.

NEW BUSINESS

Bill No. 515 – AN ORDINANCE REPEALING ORDINANCE 492 PERTAINING TO STOP SIGN LOCATIONS. First reading of Bill No. 515 was read. There was no further discussion regarding the ordinance. A second reading of Bill No. 515 was read. Trustee Whitmore motioned to approve Bill No. 515 as submitted, seconded by Trustee Eisenhauer and the motion passed 5-0 as follows: Trustee Fortune-yea, Graves-yea, Stoeckl-yea, Eisenhauer-yea and Whitmore-yea. Chairman Fortune stated that Bill No. 515 being duly passed becomes Ordinance No. 496.

Bill No. 516 – AN ORDINANCE AMENDING SECTION 300.010 (“DEFINITIONS”), SECTION 100.100 (“GENERAL PENALTY”) AND CHAPTER 215 (“NUISANCES”) OF THE TWIN OAKS MUNICIPAL CODE TO CONFORM TO CHANGES IN STATE LAW. First reading of Bill No. 516 was read. Further discussion regarding the ordinance. A second reading of Bill No. 516 was read. Trustee Whitmore motioned to approve Bill No. 516 as submitted, seconded by Trustee Graves and the motion passed 5-0 as follows: Trustee Fortune-yea, Graves-yea, Stoeckl-yea, Eisenhauer-yea and Whitmore-yea. Chairman Fortune stated that Bill No. 516 being duly passed becomes Ordinance No. 497.

Bill No. 517 – AN ORDINANCE CALLING FOR AN ELECTION IN THE VILLAGE OF TWIN OAKS ON BECOMING A CITY OF THE FOURTH CLASS AND RELATED MATTERS. First reading of Bill No. 517 was read. Further discussion regarding the ordinance and if the verbiage could be changed on Proposition 4 so the public had a better understanding. Chairman Fortune stated that a thorough understanding of the propositions would have to be explained to the voters ahead of the election. Discussion ensued. The Board continued with the vote on the Bill. A second reading of Bill No. 517 was read. Trustee Whitmore motioned to approve Bill No. 517 as submitted, seconded by Trustee Graves and the motion passed 5-0 as follows: Trustee Fortune-yea, Graves-yea, Stoeckl-yea, Eisenhower-yea and Whitmore-yea. Chairman Fortune stated that Bill No. 517 being duly passed becomes Ordinance No. 498.

SPECIAL DISCUSSION

Attorney's Report: Attorney Rost stated that Attorney Shock had given word to John Hessel that he would be appealing the Havlack decision regarding photography. Attorney Rost stated that he would be working with Attorney Hessel to spread the word regarding this case – especially to municipalities and organizations throughout the County and nationally, if needed. Discussion ensued.

Chairman and Trustee Comments: Trustee Graves mentioned the hydrangea blocking the speed limit sign on Autumn Leaf. Trustee Eisenhower asked that parking sign issue brought up by Ms. Bourdet be on the next Workshop agenda.

ADJOURNMENT

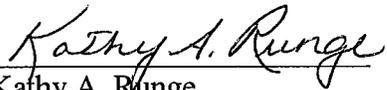
Trustee Graves motioned to adjourn the regular meeting at 8:05 p.m., seconded by Trustee Eisenhower and the motion passed with the unanimous consent of the Board of those present.

CLOSED SESSION WAS NOT CALLED.

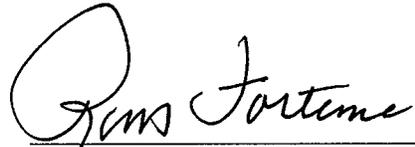
Drafted By: Kathy A. Runge
Kathy A. Runge,
Village Administrator/Clerk

Date of Approval: 9-7-16

ATTEST:



Kathy A. Runge,
Village Administrator/Clerk



Russ Fortune,
Chairman, Board of Trustees