

**MINUTES OF THE PUBLIC HEARING-REGULAR MEETING OF THE
BOARD OF ALDERMEN OF TWIN OAKS,
ST. LOUIS COUNTY, MISSOURI
WEDNESDAY, AUGUST 2, 2017**

PUBLIC HEARING

The Public Hearing regarding the consideration of the recommendation by the Planning & Zoning Commission concerning amendments to the Zoning Code of the City of Twin Oaks was called to order by Mayor Fortune at 7:24 p.m.

Attorney Rost reviewed the recommendations of the Planning & Zoning Commission with the Board. The recommendation was to allow garages, attached and detached. A garage must have a driveway running to it. If there is no driveway it is considered a storage unit. A garage may have a maximum square footage of 700 square feet and a storage unit may have a maximum square footage of 144 square feet. Carports are no longer allowed. Those already in existence are grandfathered in but may not be rebuilt.

Alderman Whitmore asked about the regulations concerning dog kennels. Attorney Rost stated that the P&Z Commission did not review these regulations.

There being no further questions Mayor Fortune closed the Public Hearing at 7:29 p.m.

The regular meeting of the Twin Oaks Board of Aldermen was called to order at 7:29 pm. Roll Call was taken:

Mayor: Russ Fortune-yea

Aldermen: Jeff Graves – yea
Dennis Whitmore – yea

Lisa Eisenhower – absent
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 added one addition under New Business as 10g Resolution 2017-09. Mayor Fortune asked for a motion to approve the Agenda with the addition. Alderman

Whitmore motion to approve the Agenda as amended, seconded by Alderman Graves. 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 19, 2017 Workshop Meeting Minutes, July 19, 2017 Board of Aldermen Regular Meeting Minutes and the Bills for Approval from July 20th through August 2 2017. Mayor Fortune had a question concerning the total for Sohn Enterprises. Administrator Runge stated that it was a total of five invoices. Mayor Fortune asked for any other question. Hearing none, Alderman Graves motioned to approve the Consent Agenda seconded by Alderman Whitmore. The motion passed with a voice vote.

REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS

Police Report: The Board reviewed the police report. Officer Maxwell reported that once again all is well within the City of Twin Oaks. Officer Maxwell stated that they have people wanting to collect the rocks from the creek restoration. He indicated that some sort of signage may be beneficial in this area.

PRELIMINARY CITIZEN COMMENTS

Mayor Fortune informed the Board of the passing of Mrs. Bell, who was a longtime resident of Twin Oaks and lived at 50 Crescent Avenue. Mayor Fortune relayed the times for the Visitation and Service for Mrs. Bell at Schrader Funeral Home.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Bill No. 17-26-An Ordinance Approving An Agreement Between The City Of Twin Oaks And Circus Kaput, LLC For Entertainment Services: First reading of Bill No. 17-26 was read. Aldermen Whitmore motioned to approve Bill No. 17-26, seconded by Aldermen Stoeckl and the motion passed on a roll call vote as follows: Aldermen Graves-yea, Eisenhauer-absent Whitmore-yea and Stoeckl-yea. Mayor Fortune stated that Bill No. 17-26 Being duly passed becomes Ordinance No. 17-26.

Bill No. 17-27-An Ordinance Re-Adopting Re-Establishing And Making Public A Procedure To Disclose Potential Conflicts Of Interest And Substantial Personal Interest Of Certain Municipal Officials: First reading of Bill No. 17-27 was read. Aldermen Whitmore motioned to approve Bill No. 17-27, seconded by Aldermen Graves and the motion passed on a roll call vote as follows: Aldermen Graves-yea, Eisenhauer-

absent, Whitmore-yea and Stoeckl-yea. Mayor Fortune stated that Bill No. 17-27 Being duly passed becomes Ordinance No. 17-27.

Bill No. 17-28-An Ordinance Amending Twin Oaks Zoning Code Section 400.080 “Definitions”, Section 400.130 “Use Regulations”, And Section 400.180 “Use Regulations” Relating To Private Garages: First reading of Bill No. 17-28 was read. Aldermen Graves motioned to approve Bill No. 17-28, seconded by Aldermen Graves and the motion passed on a roll call vote as follows: Aldermen Graves-yea, Eisenhauer-absent, Whitmore-yea and Stoeckl-yea. Mayor Fortune stated that Bill No. 17-28 Being duly passed becomes Ordinance No. 17-28.

Bill No. 17-29-An Ordinance Amending Ordinance 17-22 Approving An Agreement Between the City Of Twin Oaks And SirenGPS, Inc. For Mass Communication Services: First reading of Bill No. 17-29 was read. Aldermen Graves motioned to approve Bill No. 17-29, seconded by Aldermen Stoeckl and the motion passed on a roll call vote as follows: Aldermen Graves-yea, Eisenhauer-absent, Whitmore-yea and Stoeckl-yea. Mayor Fortune stated that Bill No. 17-29 Being duly passed becomes Ordinance No. 17-29.

Bill No. 17-30-An Ordinance Amending Schedule I, Table I-A, Pertaining To Stop Sign Locations And Authorizing The Addition Of A Crosswalk: First reading of Bill No. 17-30 was read. Mayor Fortune reviewed where the stop sign would be placed and that there will not be a crosswalk installed since it does not go anywhere. Discussion ensued. Aldermen Graves motioned to approve Bill No. 17-30, seconded by Aldermen Whitmore and the motion passed on a roll call vote as follows: Aldermen Graves-yea, Eisenhauer-absent, Whitmore-yea and Stoeckl-yea. Mayor Fortune stated that Bill No. 17-30 Being duly passed becomes Ordinance No. 17-30.

Resolution 2017-08-A Resolution Of The Twin Oaks Board Of Aldermen Approving A Maintenance Agreement Between the City Of Twin Oaks And The Metropolitan St. Louis Sewer District: Attorney Rost explained to the Board that MSD requires anyone with a storm water system to have this agreement. Mayor Fortune asked for a motion to approve Resolution 2017-08. Alderman Whitmore motioned to approve Resolution 2017-08, seconded by Alderman Graves. The motion passed by a voice vote.

Resolution 2017-09-A Resolution Of The Twin Oaks Board Of Aldermen Granting The Mayor Authority To Approve Certain Change Orders Relating To The Construction Of Town Hall: Mayor Fortune explained that during the construction of the Town Hall change orders come up almost daily. This would allow Mayor Fortune to make decisions on certain change orders based on the recommendations of the engineers. There are boundaries to this ordinance. Mayor Fortune asked for a motion to approve Resolution 2017-09. Alderman Whitmore motioned to approve Resolution 2017-09, seconded by Alderman Stoeckl. The motion passed by a voice vote.

SPECIAL DISCUSSION

Dredging the Lakes: Mayor Fortune summarized the need to consider dredging the lake in the park. On the recommendation of Ray Frankenberg of BFA, any work on the lake should wait until after the construction of Big Bend Square. Mayor Fortune felt that during this time a plan should be developed to minimize the runoff into the lake and look into making the lake more of an Ozark bottom. Mr. Frankenberg suggested bringing in a Limnologist, an expert in inland waters and lakes. Restocking the lake should not occur until after all of the construction and work on the lake is complete.

Police Services Agreement 2017-2018: Administrator Runge informed the Board that this agreement is letting us know of the contracted yearly increase.

Attorney's Report: Attorney Rost congratulated the City on winning the Havlak case. Administrator Runge sent the press release to Pat Kelly at MML. Attorney Rost stated that the Planning & Zoning Commission will be meeting in September to begin the review of the Zoning Code for the City.

Mayor and Aldermen Comments: Alderman Whitmore inquired if the City was sending flowers for Mrs. Bell's funeral. Mayor Fortune said that it was approved.

FINAL CITIZEN COMMENTS

There were none.

MOVE TO CLOSED SESSION

Alderman Stoeckl motioned to go into closed session at 8:16 p.m. to discuss matters pursuant to Section 610.021 {1}, seconded by Alderman Graves. The motion passed by roll call vote as follows: Aldermen Eisenhower-absent, Graves-yea, Whitmore-yea and Stoeckl-yea.

ADJOURNMENT

There being no further business, Alderman Whitmore motioned to adjourn the regular meeting at 8:32 p.m., seconded by Alderman Stoeckl 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: B-16-17

ATTEST:

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

Russ Fortune
Russ Fortune,
Mayor, Board of Aldermen