

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF  
TRUSTEES OF TWIN OAKS, ST. LOUIS COUNTY, MISSOURI  
WEDNESDAY, AUGUST 3, 2016**

The regular meeting was called to order at 7:15 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  
Joy Howard, WM Financial Strategies

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**

**Agenda:** Chairman Fortune stated that the Eagle Bank Term Sheet may need to be discussed in closed session. If so, it would be moved from 8, b to item 11, Closed Session. Trustee Graves made the motion to approve the agenda which was seconded by Trustee Eisenhauer and motion passed with the unanimous consent of the Board of those present.

**APPROVAL OF THE CONSENT AGENDA**

**Consent Agenda:** Chairman Fortune requested a motion to approve the Consent Agenda. Trustee Whitmore had one correction to the July 20, 2016 Regular Minutes. Trustee Graves motioned to approve the Consent Agenda consisting of the Workshop Meeting Minutes from July 20, 2016, the corrected Regular Meeting Minutes from July 20, 2016, Bills for Approval from July 21<sup>st</sup> through August 3<sup>rd</sup> and the Credit Card List, seconded by Trustee Whitmore and motion passed with the unanimous consent of the Board of those present.

**REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS**

**Police Report:** Officer Maxwell reviewed the July, 2016, police report with the Board. Discussion ensued.

**Financial Advisor:** Joy Howard, WM Financial, reviewed the Eagle Bank Term Sheet with the Board. Chairman Fortune stated that he was not comfortable proceeding with signing the document until the fees were identified - such as the appraisal fees and fees that could be charged back to the Village if the financing did not go through. Discussion

ensued. Ms. Howard stated that Tim Walsh from the bank was willing to come and answer any questions the Board may have. Chairman Fortune asked Ms. Howard to have this arranged for the August 17, 2016, meeting.

Trustee Eisenhower dismissed herself from the meeting at 7:45 p.m.

### **UNFINISHED BUSINESS**

There was no unfinished business for the Board.

### **NEW BUSINESS**

**Bill No. 514 – AN ORDINANCE AMENDING CHAPTER 520 RELATING TO THE VILLAGE’S SEWER LATERAL PROGRAM.** First reading of Bill No. 514 was read. There was no further discussion regarding the ordinance. A second reading of Bill No. 514 was read. Trustee Whitmore motioned to approve Bill No. 514 as submitted, seconded by Trustee Stoeckl 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. 514 being duly passed will become Ordinance No. 495.

**Resolution 111 - A RESOLUTION APPROVING THE ACCEPTANCE OF A TERM SHEET FROM EAGLE BANK, N.A.** This item was postponed until the August 17, 2016, meeting.

### **SPECIAL DISCUSSION**

**Police Contract Annual Increase:** The Board discussed the police contract. As the 5 year agreement had a cap of 5% and the extended contract for 2016-17 did not go above this percentage, the Board was in approval. They requested Administrator Runge write a letter to Officer Maxwell’s supervisor inquiring about the 5% increase being part of the police officer’s raise (as was stated in their cover letter to support the increase of 5%) since Officer Maxwell had not received one.

**Attorney’s Report:** Attorney Rost stated that the November 2<sup>nd</sup> ordinance to become a 4<sup>th</sup> class city should be passed at the next meeting. Trustee Whitmore asked if the use tax vote should also be on the ballot. Attorney Rost suggested not cluttering up the ballot with too many things and suggested placing the use tax vote separately. Discussion ensued. Chairman Fortune reiterated how important it was to educate the public on the advantages of being a 4<sup>th</sup> class city.

**Chairman and Trustee Comments:** Trustee Graves shared his concern regarding the vegetation growing up and around the radar sign on Autumn Leaf. After further discussion, it was decided that the radar sign was clearly in view despite the vegetation. Chairman Fortune stated that he was still getting pressure from the residents on Boly to place a radar sign going southbound on Boly. The Board discussed the parking on the east

side of Boly and how it interfered with incoming traffic from Big Bend when someone came around the corner off Autumn Leaf. He stated that there really should be parking signs that stated "no parking here to corner". Chairman Fortune stated that there should be a submission from Propper by August 9<sup>th</sup> for the new development at Big Bend Square. He stated that it should be reviewed by BFA before given to the P & Z Committee for review. Chairman Fortune stated that the stop sign ordinance passed in June for Crescent Avenue should be repealed at the next meeting.

**CITIZEN COMMENTS**

There were no citizen comments.

**ADJOURNMENT**

Trustee Fortune motioned to adjourn the regular meeting at 8:27 p.m., seconded by Trustee Whitmore 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: 8-17-16

ATTEST:

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

Russ Fortune  
Russ Fortune,  
Chairman, Board of Trustees