

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
ALDERMEN OF TWIN OAKS,
TWIN OAKS TOWN HALL
ST. LOUIS COUNTY, MISSOURI
WEDNESDAY, DECEMBER 19, 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 Lisa Eisenhauer – yea
Dennis Whitmore –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 Milne motioned to approve the Agenda seconded by Alderman Whitmore. 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 December 5, 2018 Regular Meeting Minutes, the December 5, 2018 Work Session Minutes, December 5, 2018 Closed Session Minutes, the Bills for Approval from December 6, 2018 through December 19, 2018 and the Credit Card list. Alderman Stoeckl motioned to approve the Consent Agenda seconded by Alderman Eisenhauer. The motion passed by voice vote.

REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS

Comparative Financial Statements-November 2018: Jeff Blume, Financial Consultant, reviewed the Financial Statements for November 2018 with the Board. The Board accepted the Financial Statements as submitted.

PRELIMINARY CITIZEN COMMENTS

There were no preliminary citizen comments.

UNFINISHED BUSINESS

New Resident Packets: Mayor Fortune stated the only suggestions or additions to the New Resident booklet received were from Alderman Milne. However, it was unclear what changes were made. Alderman Milne will highlight the changes and email again.

Alderman Whitmore had changes that he made to the draft and will copy and give to Mayor Fortune and the Board.

NEW BUSINESS

Bill No. 18-41-An Ordinance Approving And Adopting A Budget For The 2019 Fiscal Year: First reading of Bill No. 18-41 was read. Mayor Fortune ask if there was any discussion on Bill No. 18-41. Mr. Blume reviewed with the Board the changes that were made to the final budget. Alderman Milne stated that she did not feel that enough time was spent on the discussion of Capital projects. She feels that the same projects are being pushed into the future which need to be addressed. Mr. Blume stated that the discussion on Capital projects began back in October. Mayor Fortune stated that discussion of Capital projects can occur throughout the year. If it is decided by the Board that a project needs to be addressed that can occur. The Board must however, work within the funds budgeted for 2019. The second reading of Bill No. 18-41 was read. Alderman Whitmore motioned to approve Bill No. 18-41, seconded by Alderman Milne and the motion passed on a roll call vote as follows: Aldermen Milne-yea, Eisenhower-yea Whitmore-yea and Stoeckl-yea. Mayor Fortune stated that Bill No. 18-41 Being duly passed becomes Ordinance No. 18-39.

Bill No. 18-42-An Ordinance Authorizing The Mayor To Execute A Police Service Agreement With St. Louis County, Missouri: First reading of Bill No. 18-42 was read. Mayor Fortune ask if there was any discussion on Bill No. 18-42. Alderman Milne stated that she did not feel comfortable moving forward with this agreement. She is not comfortable with the increase as well as the City not having control over Officer Maxwell's schedule. She did not feel that the County Police was willing to work with the City on these issues. The second reading of Bill No. 18-42 was read. Alderman Stoeckl motioned to approve Bill No. 18-42, seconded by Alderman Eisenhower and the motion passed on a roll call vote as follows: Aldermen Milne-no, Eisenhower-yea Whitmore-yea and Stoeckl-yea. Mayor Fortune stated that Bill No. 18-42 Being duly passed becomes Ordinance No. 18-40.

Resolution 2018-08-A Resolution Authorizing The Mayor to Execute A Limited Release In Relation to the Damage To The Twin Oaks Park And Lakes: Attorney Rost gave a brief overview of the contents of the Limited Release form. Mayor Fortune asked

for any questions concerning Resolution 2018-08. Mayor Fortune asked for a motion to approve Resolution 2018-08. Alderman Whitmore motioned to approve Resolution 2018-08, seconded by Alderman Milne. The motion passed by voice vote.

SPECIAL DISCUSSION

Administrator's Report:

- **Haley Holdings/Propper:** We have received the amended development sheets last Friday and they are currently being reviewed to bring before the Board at the next meeting.
- **Park Lakes:** SES came out on Tuesday and met with Russ, John, and BFA to review the lake sediment pumping project. If all goes as expected, we are looking at a February 1st start date. *Mayor Fortune informed the Board that SES, SCI, BFA, John Williams and himself met in the Park this week to discuss the project. Mayor Fortune stated that the area the sediment will be pumped into will work well and will improve the area.*
- **Urgent Care:** Received two phone calls from representatives scoping out the out lot at Big Bend Square for an Urgent Care. After reviewing our restrictions with them, they still would like to pursue and have asked for a meeting with the Mayor and/or board to discuss their options. *Attorney Rost stated that if these parties would like to make a presentation on their plan that they go directly to P&Z Commission and not present to the Board of Aldermen first.*

Mayor and Aldermen Comments: Mayor Fortune informed the Board of the death of Ben Knox, a longtime resident of Twin Oaks. The family will be having a gathering on December 27th at Town Hall.

Mayor Fortune stated that unless something comes up there will not be a January 2nd Board of Aldermen meeting. If the need for a meeting arises the Aldermen will be contacted.

Alderman Eisenhower would like to thank everyone for the Appreciation Dinner last week. She stated that it was an enjoyable evening.

Alderman Whitmore stated that he also has a lot of memories of Ben Knox and the work and time that he devoted to the development and planning of the Twin Oaks Park. Mayor Fortune stated that this Spring he would like to plant a tree in the park in memory of Mr. Knox.

Alderman Stoeckl stated that he also had many memories of Ed Smith, another longtime resident of Twin Oaks who passed away recently. Aldermen Stoeckl reviewed with the Board the particulars on Mr. Smith's Memorial Service.

Mayor Fortune stated that he would like to get a Committee together after the first of the year to work on the “branding” of the City.

FINAL CITIZEN COMMENTS

Lt. Aaron Schaffer of the St. Louis County Police Department wanted to thank the Mayor, Board of Aldermen and staff for their cooperation in getting the Police agreement in place. He stated that the St. Louis County Police Department will work with the City to resolve any issues that may arise.

ADJOURNMENT

There being no further business, Alderman Milne motioned to adjourn the regular meeting at 7:44 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: 1-16-19

ATTEST:

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

Russ Fortune
Russ Fortune,
Mayor, Board of Aldermen