

**MINUTES OF THE REGULAR MEETING AND PUBLIC HEARING  
OF THE BOARD OF ALDERMEN OF TWIN OAKS,  
ST. LOUIS COUNTY, MISSOURI  
WEDNESDAY, DECEMBER 20, 2017**

The regular meeting of the Twin Oaks Board of Aldermen was called to order at 7:19 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 Whitmore motioned to approve the Agenda seconded by Alderman Eisenhauer. 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 6, 2017 Board of Aldermen Regular Meeting Minutes, December 6, 2017 Work Session Minutes, December 6, 2017 Closed Session Minutes, and the Bills for Approval from December 7th through December 20, 2017. Hearing none, Alderman Whitmore motioned to approve the Consent Agenda seconded by Alderman Graves. The motion passed by voice vote.

**PUBLIC HEARING**

The Public Hearing regarding the Fiscal Year 2018 Budget was called to order by Mayor Fortune at 7:22 p.m.

Jeff Blume, Financial Advisor, reviewed the budget with the changes recommended at the December 6<sup>th</sup> meeting and the budget ordinance.

There being no questions the Public Hearing was closed at 7:35 p.m.

The regular Board meeting resumed at 7:35 p.m.

### **REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS**

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

### **PRELIMINARY CITIZEN COMMENTS**

There were no preliminary citizen comments.

### **UNFINISHED BUSINESS**

Mayor Fortune proposed that Unfinished Business be changed to Action Items. This way the Board will be able to track topics that need to be revisited at a later time.

The first Action Item is the creation of a policy for the use of the Community Room at the new Town Hall.

### **NEW BUSINESS**

**Bill No. 17-43-An Ordinance Approving An Agreement With Landmark sign Company, LLC, For Town Hall Signage:** First reading of Bill No. 17-43 was read. Mayor Fortune ask if there was any discussion on Bill No. 17-43. Hearing none the second reading of Bill No. 17-43 was read. Aldermen Whitmore motioned to approve Bill No. 17-43, seconded by Aldermen Stoeckl and the motion passed on a roll call vote as follows: Aldermen Graves-yea, Eisenhauer-yea Whitmore-yea and Stoeckl-yea. Mayor Fortune stated that Bill No. 17-43 Being duly passed becomes Ordinance No. 17-43.

**Bill No. 17-44-An Ordinance Approving And Adopting A Budget For The 2018 Fiscal Year:** First reading of Bill No. 17-44 was read. Mayor Fortune ask if there was any discussion on Bill No. 17-44. Hearing none the second reading of Bill No. 17-44 was read. Aldermen Eisenhauer motioned to approve Bill No. 17-44, seconded by Aldermen Graves and the motion passed on a roll call vote as follows: Aldermen Graves-yea, Eisenhauer-yea Whitmore-yea and Stoeckl-yea. Mayor Fortune stated that Bill No. 17-44 Being duly passed becomes Ordinance No. 17-44.

**SPECIAL DISCUSSION**

**Attorney's Report:** Attorney Rost stated that the City of St. Louis made a statement they do not want the issue of the consolidation of St. Louis City and County to go for a statewide vote.

**Mayor and Aldermen Comments:** Mayor Fortune stated that he had spoken with Tim Breece of Propper Development. The area behind Big Bend Square along 141 will have an upgrade to the concrete wall that was constructed. Mayor Fortune stated that Propper Development has agreed to cover this wall with stone and will have City of Twin Oaks placed in the middle.

**FINAL CITIZEN COMMENTS**

There were no final citizen comments.

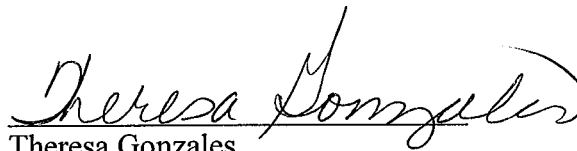
**ADJOURNMENT**

There being no further business, Trustee Graves motioned to adjourn the regular meeting at 7:52 p.m., seconded by Trustee Eisenhauer and the motion passed with the unanimous consent of the Board of those present.

**ACTIONS TAKEN**

1. Mayor Fortune instructed Ray Frankenberg to go forward with the Big Bend Lighting Project.

Drafted By:

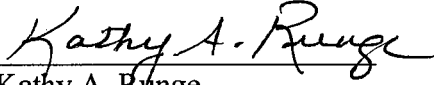



Theresa Gonzales,  
Administrative Assistant

Date of Approval:

1-10-18

ATTEST:

  
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Kathy A. Runge,  
City Administrator/Clerk

  
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Russ Fortune,  
Mayor, Board of Aldermen