

**MINUTES OF THE WORKSESSION
CITY OF TWIN OAKS BOARD OF ALDERMEN
WEDNESDAY, DECEMBER 5, 2018**

The Work Session was called to order by Mayor Fortune at 6:15 p.m. in the Board Room of the City Office pursuant to public notice and agenda. Roll Call was taken:

Mayor Russ Fortune-yea

Aldermen Lisa Eisenhauer –yea
Tim Stoeckl – yea
April Milne – yea
Dennis Whitmore – yea

Also Present: Paul Rost, City Attorney
Kathy A. Runge, Administrator/Clerk
Ray Frankenberg, BFA Engineering
Tiffany Meyer, BFA Engineering

Mayor Fortune moved the Administrator's Report to the regular Board Meeting to allow more time for BFA's report as well as Jeff Blume's report on Budget Capital Expenditures.

LAKE SEDIMENT REMOVAL PROJECT-BFA

Ray Frankenberg of BFA Engineering gave a status report on the Lake sediment removal. Mr. Frankenberg stated that he along with Tiffany Meyer and SCI, met with SES (Stormwater Erosion Specialist). SES has proposed a process where the sludge from the lake is pumped out of the lake to a specified spot within the Park. This process will limit the damage to the park as well as the roads and pathways within the Park. Mr. Frankenberg stated that they are proposing an area along the valley of Robert Hartzog Lane to have the sludge pumped into. This area at one time was a pond/lake. This area will be dug out and the sludge will then fill the area. Once the soil has settled the area will be an area which can be utilized for further development.

Mr. Frankenberg stated that using this process will take the project from a proposed \$300,000.00 to \$200,000.00.

Mayor Fortune ask Mr. Frankenberg if there would be a smell associated with the sludge during the process. Mr. Frankenberg stated that there would be a smell however he does not know how intense the smell would be.

Alderman Whitmore stated that since this is a unique technique and fits the needs of the City he would like to see the City proceed with SES Stormwater Erosion Specialist. Mayor Fortune stated he had confidence in this process as well. The Board was in agreement with moving forward with this process. Mr. Frankenberg then explained the steps going forward.

Dan Wheeler ask if Old Town is redeveloped what impact this would have on the lakes. Mr. Frankenberg stated that it should not have a significant impact on the lakes. There may be some runoff but the lakes should be able to handle it.

BUDGET CAPITAL EXPENDITURES-JEFF BLUME

Jeff Blume, Financial Consultant, reviewed the Capital Expenditures for the City. There are twelve capital projects. Each of the projects has a control number, description, existing condition and justification, goals and impacts.

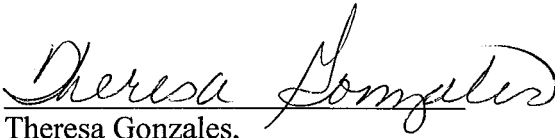
Mr. Blume reviewed for the Board the difference between a capital expense and a maintenance expense. A capital expenditure is \$2,500.00 or more and the expenditure will be a benefit for a longer period of time.

Alderman Milne stated that pedestrian striping and sidewalks were not on the Capital Expenditure list. Mayor Fortune stated that these projects were not included in the 2019 budget and would be considered in the future.

It was stated that while the work is being done on the lakes, it may be a good time to repair the triple inlet in the Park. The Board was in agreement that this is something to be considered.

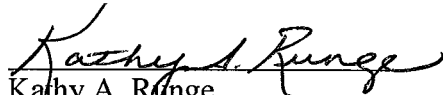
ADJOURNMENT

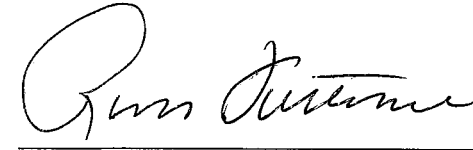
Alderman Stoeckl motioned to adjourn the Work Session Meeting at 7:16 p.m., seconded by Alderman Eisenhauer and motion passed with the unanimous consent of the Board of those present.

Drafted By: 
Theresa Gonzales,
Administrative Assistant

Date of Approval: 12-19-18

ATTEST:


Kathy A. Runge,
City Administrator/Clerk



Russ Fortune,
Mayor, Board of Aldermen