

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
ALDERMEN OF TWIN OAKS,
ST. LOUIS COUNTY, MISSOURI
WEDNESDAY, DECEMBER 6, 2017**

The regular meeting of the Twin Oaks Board of Aldermen was called to order at 7:04 pm.
Roll Call was taken:

Mayor: Russ Fortune-yea

Aldermen: Jeff Graves – yea
Dennis Whitmore – yea

Lisa Eisenhauer – arrived 7:16 p.m.
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. Alderman Whitmore ask to add Town Hall policy under Special Discussion. Mayor Fortune inquired as to what the discussion would entail. Discussion ensued and it was decided not to include the item at this time. Mayor Fortune stated that this is an administrative role and that a policy would need to be drafted and then presented to the Board of Aldermen for approval. Alderman Graves motioned to approve the Agenda, seconded by Alderman Stoeckl. The motion passed by a voice vote with 2 yeas and 1 nay.

APPROVAL OF THE CONSENT AGENDA

Mayor Fortune asked if there were any changes to the Consent Agenda consisting of the November 15, 2017 Board of Aldermen Regular Meeting Minutes, November 15, 2017 Work Session Minutes, the Bills for Approval from November 16th through December 6, 2017 and the Credit Card List. Hearing none, Alderman Stoeckl motioned to approve the Consent Agenda seconded by Alderman Whitmore. The motion passed by voice vote.

REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS

Police Report: Officer Maxwell stated that there has been the least amount of action in the City since he started in Twin Oaks. All is well within the City.

October Financials: Jeff Blume, Financial Advisor, reviewed the Financial Statements for October 2017 with the Board. Mr. Blume reviewed the Sewer Lateral Collection with the Board. There was a situation where the money collected for Sewer Lateral had been used to cover a deficit in Real Estate taxes and as they are collected at the same time and distributed by County, the Sewer Lateral Fees were used to cover the deficit.

Mr. Blume stated that after having a discussion with Administrator Runge and Mayor Fortune he has put together a Request for Proposal to be sent out to firms in regards to the City audit. Mr. Blume felt that it is a good idea to go out for bid to make sure we are paying market value and that we are getting the best product. At this time we are paying Hochschild, Bloom approximately \$11,000.00 for our yearly audit.

PRELIMINARY CITIZEN COMMENTS

There were no preliminary citizen comments.

UNFINISHED BUSINESS

There was no unfinished business

NEW BUSINESS

Bill No. 17-40-An Ordinance Providing For The Holding Of The General Election For Twin Oaks, Missouri, For The Year 2018 On April 3, 2018: First reading of Bill No. 17-40 was read. Mayor Fortune ask if there was any discussion on Bill No. 17-40. Hearing none the second reading of Bill No. 17-40 was read. Aldermen Whitmore motioned to approve Bill No. 17-40, seconded by Aldermen Eisenhauer 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. 17-40 Being duly passed becomes Ordinance No. 17-40.

Bill No. 17-41-An Ordinance Approving An Agreement Between The City of Twin Oaks And Lake Management Services, Inc. for Preventative Weed Control Services: First reading of Bill No. 17-41 was read. Mayor Fortune ask if there was any discussion on Bill No. 17-41. Hearing none the second reading of Bill No. 17-41 was read. Aldermen Whitmore motioned to approve Bill No. 17-41, 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. 17-41 Being duly passed becomes Ordinance No. 17-41.

Bill No. 17-42-An Ordinance Approving An Agreement Between The City of Twin Oaks And TECH Electronics Of Springfield, LLC, For Fire Alarm Monitoring Services: First reading of Bill No. 17-42 was read. Mayor Fortune ask if there was any discussion on Bill No. 17-42. Hearing none the second reading of Bill No. 17-42 was read.

Aldermen Eisenhauer motioned to approve Bill No. 17-42, 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. 17-42 Being duly passed becomes Ordinance No. 17-42.

Resolution 2017-13-A Resolution Of The Twin Oaks Board Of Aldermen Designating The City Administrator As The Bond Compliance Officer; Setting A Date For Annual Reports From The Bond Compliance Officer to the Board; And Adopting An Annual Compliance Checklist For Those Reports To The Board: Attorney Rost gave an explanation of the Resolution. Mayor Fortune asked for any questions concerning Resolution 2017-13. Mayor Fortune asked for a motion to approve Resolution 2017-13. Alderman Graves motioned to approve Resolution 2017-13, seconded by Alderman Stoeckl. The motion passed by voice vote.

SPECIAL DISCUSSION

Attorney's Report: Attorney Rost did not have anything to report at this time.

Mayor and Aldermen Comments: There were no Mayor or Alderman comments at this time.

FINAL CITIZEN COMMENTS

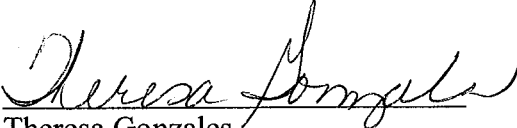
There were no final citizen comments.

MOVE TO CLOSED SESSION

Alderman Stoeckl motioned to go into closed session at 7:44 p.m. to discuss matters pursuant to Section 610.021 {1} and {3}, seconded by Alderman Graves. The motion passed by roll call vote as follows: Aldermen Eisenhauer-yea, Graves-yea, Whitmore-yea and Stoeckl-yea.

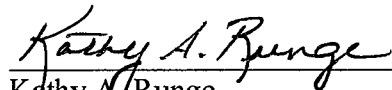
ADJOURNMENT

There being no further business, Trustee Whitmore motioned to adjourn the regular meeting at 9:20 p.m., seconded by Trustee Eisenhauer and the motion passed with the unanimous consent of the Board of those present.

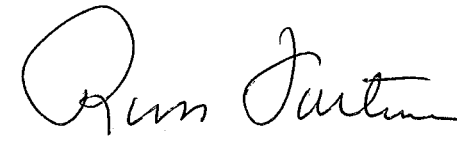
Drafted By: 
Theresa Gonzales,
Administrative Assistant

Date of Approval: 12-20-17

ATTEST:



Kathy A. Runge,
City Administrator/Clerk



Russ Fortune,
Mayor, Board of Aldermen