

**MINUTES OF THE WORKSESSION  
CITY OF TWIN OAKS BOARD OF ALDERMEN  
WEDNESDAY, FEBRUARY 1, 2017**

The Workshop Meeting was called to order by Mayor Fortune at 6:00 p.m. in the Board Room of the City Office pursuant to public notice and agenda. Roll Call was taken:

Mayor Russ Fortune

Aldermen Lisa Eisenhauer – yea  
Tim Stoeckl – yea  
Jeff Graves – yea  
Dennis Whitmore – yea

Also Present: Paul Rost, Village Attorney  
Kathy A. Runge, Administrator/Clerk

**ADMINISTRATOR'S REPORT**

- **Creek Restoration Project:** The Creek Restoration project is making progress. They poured the footing (bottom) for the bridge earlier in the week and Wes has started discussing electrical coordination with Ameren for the pump. *Administrator Runge had pictures of the project. Mayor Fortune gave a brief overview of the project progress.*
- **Municipal Center:** The bid packages were available on Monday, January 30<sup>th</sup>. Archimages also sent out invitations to bid to 12 different general contractors. The bids are due on February 21<sup>st</sup>. *Administrator Runge explained the 10 day notice was shortened due to scheduling. Attorney Rost stated he did not see the reason to have 10 days "prior" to when a bid went out and suggested changing the code going forward.*
- **Regions Bank:** The P and Z Board met with Regions last Tuesday evening. There was major discussion regarding the entrance coming in off of Big Bend Road. There was a request from the P and Z Board that this entrance be moved to the north (coming off the entrance from Meramec Station into the shopping center). They seemed okay with it even though it would require additional grading. There were also concerns about the brick color, the illumination of the interior at night, and the overall site plan with regard to traffic flow. *Alderman*

*Whitmore and Administrator Runge updated the Board regarding issues brought up during the Planning & Zoning Commission meeting.*

- **Big Bend Development:** The Propper team is planning to come back to the February 15<sup>th</sup> meeting to submit their final plan. They told me they wanted to have adequate time to address the 25 points submitted by the Board. *Administrator Runge informed the Board that Propper would like to begin demolition the last week of March or the first week of April.*

Administrator Runge informed the Board that the office had checked into the cost of the larger panel on the pylon sign. There is an annual cost of \$1,200.00 plus a set up charge of \$800.00. The Board decided that this was not a cost they wanted to incur.

### SUNSHINE LAW REVIEW

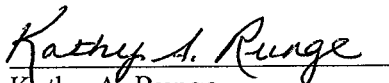
Attorney Rost gave an overview of the Missouri Sunshine Law.

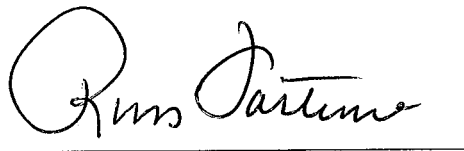
### ADJOURNMENT

Alderman Graves motioned to adjourn the Work session Meeting at 7:04 p.m., seconded by Alderman Whitmore and motion passed with the unanimous consent of the Board of those present.

Date of Approval: 2-15-17

ATTEST:

  
Kathy A. Runge,  
Administrator/Clerk

  
Russ Fortune  
Mayor