

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
ALDERMEN OF TWIN OAKS, ST. LOUIS COUNTY, MISSOURI
WEDNESDAY, FEBRUARY 1, 2017**

The regular meeting of the Twin Oaks Board of Aldermen was called to order at 7:05 pm.
Roll Call was taken:

Mayor: Russ Fortune

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. Administrator Runge asked to add the Six Month Consolidated Expenditures and Revenue Review as required by Statute under Report of Committees/Commissions/Contractors as (b). Mayor Fortune asked if there were any other changes to the agenda. Hearing none approved the agenda by acclamation.

APPROVAL OF THE CONSENT AGENDA

Mayor Fortune asked if there were any changes to the Consent Agenda consisting of the January 18, 2017 Workshop Meeting Minutes, January 18, 2016 Board of Aldermen Public Hearing and Regular Meeting Minutes and the Bills for Approval List. Hearing none Mayor Fortune approved the consent agenda by acclamation.

REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS

Police Report: Officer Maxwell reviewed the January, 2017, police report with the Board. He stated that the beginning of 2017 has been very slow.

Mayor Fortune stated that he tried doing a data dump of the radar signs after the ice storm and was unsuccessful. He will try again once the software from Radarsign is downloaded on the new tablet at the office.

Six Month Consolidated Expenditures and Revenues Review: Administrator Runge reviewed the report with the Board

PRELIMINARY CITIZEN COMMENTS

There were no preliminary citizen comments.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Bill No.17-02-An Ordinance Approving An Agreement With Native Landscape Solutions, Inc. for Honeysuckle Removal: First reading of Bill No. 17-02 was read. Aldermen Graves motioned to approve Bill No. 17-02, seconded by Aldermen Stoeckl and the motion passed on a roll call vote as follows: Aldermen Graves-yea, Eisenhower-yea Whitmore-yea and Stoeckl-yea. Mayor Fortune stated that Bill No. 17-02 Being duly passed becomes Ordinance No. 17-02.

Mowing Contract Extension: Administrator Runge stated that the mowing contract with Harvey's Services has expired however, there is an extension clause in the contract. Mike Harvey sent a letter stating that the pricing from last year will continue for the 2017 season. Administrator Runge stated that John Williams, Public Works, is very satisfied with Harvey's Services. Administrator Runge recommended that we extend the contract with Harvey's Services for the 2017 season.

Mayor Fortune asked for a motion to extend the mowing contract for Harvey Services with the letter from Mike Harvey stating that the pricing from 2016 will be extended for the 2017 season. Alderman Eisenhower moved to extend the contract for Harvey Services, seconded by Alderman Graves. The motion passed by roll call vote as follows: Alderman Graves-yea, Eisenhower-yea, Whitmore-yea and Stoeckl-yea.

SPECIAL DISCUSSION

Drone Legislation: Mayor Fortune introduced the discussion on drones. He wanted the discussion to focus on drones in the Park. Since we are fast approaching the time of year where the weather is nicer and the park will be busier, we may have more incidents where drones are in the park. Mayor Fortune's question was can we regulate and keep drones out of the Park. He feels that it is a matter of public safety. Attorney Rost stated that you can regulate drones, however you must decide what points you want to regulate. Discussion ensued.

Attorney Rost will draw up regulations for the Board to review.

Attorney's Report: Attorney Rost is working with Archimages on the final development plans. They will be submitting the plans to St. Louis County so the appropriate permits for construction can be applied for to keep the process in motion. Attorney Rost stated he had not heard back from DESCO regarding the grading on the City's Government Center property.

FINAL CITIZEN COMMENTS

There were none.

MOVE TO CLOSED SESSION

Alderman Eisenhauer motioned to go into closed session at 7:30 p.m. to discuss matters pursuant to Section 610.021 {1}, 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, Alderman Eisenhauer motioned to adjourn the regular meeting at 8:06 p.m., seconded by Alderman Stoeckl and the motion passed with the unanimous consent of the Board of those present.

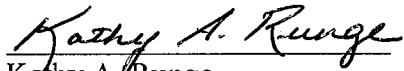
Drafted By:

Theresa Gonzales
Theresa Gonzales,
Administrative Assistant

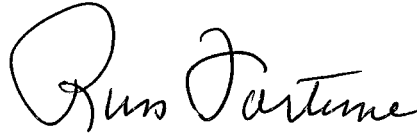
Date of Approval:

2-15-17

ATTEST:



Kathy A. Runge,
City Administrator/Clerk



Russ Fortune,
Mayor, Board of Aldermen