

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
ALDERMEN OF TWIN OAKS, ST. LOUIS COUNTY, MISSOURI
WEDNESDAY, FEBRUARY 15, 2017**

The regular meeting of the Twin Oaks Board of Aldermen was called to order at 7:00 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. Hearing none, Mayor Fortune 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 February 1, 2017 Workshop Meeting Minutes, February 1, 2017 Board of Aldermen Regular Meeting Minutes, February 1, 2017 Regular Closed Meeting Minutes. Hearing none, Alderman Whitmore motioned to approve the meeting minutes of February 1, 2017 seconded by Alderman Graves. The motion passed with a voice vote. Alderman Whitmore had questions on items on the Bills List. Alderman Whitmore motioned to approve the Bills List, seconded by Alderman Graves. The motion passed with a voice vote.

Mayor Fortune spoke about the accident which occurred Sunday, February 12, 2017, on Big Bend Road and Boly Lane. He expressed sympathy for the families of those involved. Mayor Fortune also stated that since the accident was still under investigation by St. Louis County Police, it was not appropriate for Board members to express opinions concerning the accident.

REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS

Park Report: Cindy Slama, Park Committee Chair, presented a power point of various highlights and projects in the Park such as the new rock which has been installed under the bridge by the playground and the progress of the creek restoration project.

January Financials: Jeff Blume, Financial Advisor, reviewed the Financial Statements for January, 2017 with the Board. Discussion ensued. The Board accepted the Financial Statements as submitted.

PRELIMINARY CITIZEN COMMENTS

There were no preliminary citizen comments.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Bill No.17-03-An Ordinance Approving A License Agreement With SESAC LLC, And Authorizing The Execution Of Same On Behalf Of The City Of Twin Oaks: First reading of Bill No. 17-03 was read. Aldermen Graves motioned to approve Bill No. 17-03, 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. 17-03 Being duly passed becomes Ordinance No. 17-03.

Bill No.17-04-An Ordinance Approving A License Agreement With Broadcast Music, Inc.; And Authorizing The Execution Of Same On behalf Of The City Of Twin Oaks: First reading of Bill No. 17-04 was read. Aldermen Whitmore motioned to approve Bill No. 17-04, 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. 17-04 Being duly passed becomes Ordinance No. 17-04.

Bill No.17-05-An Ordinance Approving A License Agreement With American Society Of Composers, Authors and Publishers, and Authorizing The Execution Of Same On behalf Of The City Of Twin Oaks: First reading of Bill No. 17-05 was read. Aldermen Graves motioned to approve Bill No. 17-05, 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. 17-05 Being duly passed becomes Ordinance No. 17-05.

Bill No.17-06-An Ordinance Approving An Agreement With Scott Laytham For Fourth Of July Entertainment: First reading of Bill No. 17-06 was read. Alderman Whitmore asked if a rain date was included in the contract. Administrator Runge stated that a rain date was not included due to the fact that we would be paying for two separate dates to the band. Aldermen Whitmore motioned to approve Bill No. 17-06, 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. 17-06 being duly passed becomes Ordinance No. 17-06.

SPECIAL DISCUSSION

Emergency Access Road: With an overview of the accident which occurred Sunday, February 12th at the entrance to Boly Lane and Big Bend Road, Mayor Fortune opened the conversation of an emergency access road. Due to the accident, Big Bend Road was shut down resulting in access to Woodland Oaks and Boly Lane being closed for approximately 4 hours. Mayor Fortune introduced the idea of placing an access road through the condos to Crescent Road which would be gated and only opened during an emergency. Discussion ensued. Mayor Fortune asked if the Board would be in favor of having BFA review that area for a possible access road. The Board was in agreement.

Traffic Signal at Big Bend and Boly: Mayor Fortune would like to contact the County on the possibility of installing a traffic signal at Boly Lane and Big Bend Road. With the new subdivision across Big Bend, entering onto Big Bend may become an issue. Attorney Rost said to contact St. Louis County Highway Department. Mayor Fortune asked Administrator Runge to contact the City Clerk at Manchester to see if they were looking into a traffic signal at this point.

Attorney Rost suggested asking the City of Manchester if they conducted a traffic study in conjunction with the new development.

Attorney's Report: Attorney Rost stated that we will have the final development plan for Big Bend Square on March 1. The City Code states that with Mixed Use Commercial Developments, final development plans must go back to the Planning & Zoning Commission before they go to the Board for a final vote. Their meeting is Wednesday, February 22.

Administrator's Report: Administrator Runge reviewed the progress of the creek restoration project. Progress is being made on the gate which will be located at the top of Robert Hartzog Lane. The cost for construction of the piers, which the gate will be attached to, is being gathered. The roof at 50 Crescent (Bell house) has been replaced.

Drones: Mayor Fortune asked the Board to look over the drone draft for discussion at a later meeting.

Mayor and Aldermen Comments: Alderman Graves thanked Mayor Fortune and Administrator Runge for organizing their time at the Legislative Conference in Jefferson City.

Alderman Eisenhower reiterated the need for an emergency contact system for the City.

Alderman Stoeckl attended the Park Committee meeting. He asked Attorney Rost our liability if alcohol is served at Park events.

Alderman Whitmore requested that we look into streamlining the Planning & Zoning process regarding Mixed Use Developments within the City.

FINAL CITIZEN COMMENTS

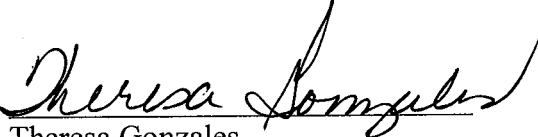
April Milne stated she was glad to hear that the Board is looking into a traffic signal at Boly Lane and Big Bend.

John Heitzman voiced concern that the possibility of an emergency access road would be used not only when there was an emergency. Mayor Fortune assured Mr. Heitzman that if the emergency access road was possible, a locked gate would prohibit general use.

ADJOURNMENT

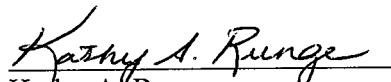
There being no further business, Alderman Eisenhower motioned to adjourn the regular meeting at 8:20 p.m., seconded by Alderman Graves and the motion passed with the unanimous consent of the Board of those present.

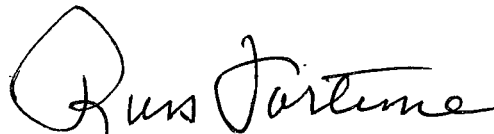
Drafted By:


Theresa Gonzales,
Administrative Assistant

Date of Approval: 3-1-17

ATTEST:


Kathy A. Runge,
City Administrator/Clerk


Russ Fortune,
Mayor, Board of Aldermen