

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
ALDERMEN OF TWIN OAKS,
ST. LOUIS COUNTY, MISSOURI
WEDNESDAY, FEBRUARY 21, 2018**

The regular meeting of the Twin Oaks Board of Aldermen was called to order at 7:02 pm.
Roll Call was taken:

Mayor: Russ Fortune-yea

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, Alderman Graves motioned to approve the Agenda seconded by Alderman Whitmore. The motion passed by a voice vote.

APPROVAL OF THE CONSENT AGENDA

Mayor Fortune asked if there were any changes to the Consent Agenda consisting of the February 7, 2018 Board of Aldermen Regular Meeting Minutes, the February 7, 2018 Work Session Minutes, the February 7, 2018 Closed Session Minutes, the Bills for Approval from February 8th through February 21, 2018 and the Credit Card list. Alderman Stoeckl motioned to approve the Consent Agenda seconded by Alderman Graves. The motion passed by voice vote.

REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS

Park Report: Cindy Slama, Park Chairman, was unable to attend the meeting. Theresa Gonzales gave a brief report. Easter Egg stuffing will be held Saturday, March 17th at 9:00 a.m. at City Hall. The Committee has selected a band for the August concert. It will be Bottoms Up Blues Gang. The Winter Lighting for 2018 will be held on Sunday, December 2nd in Twin Oaks Park.

January Financials: Jeff Blume, Financial Advisor, reviewed the Financial Statements for January 2018 with the Board. The Board accepted the Financial Statements as submitted.

Audit Update: Jeff Blume stated that he will be forwarding all of the information to Paul Rost, City Attorney, so the Board can vote on a Resolution at the next Board meeting to have Botz Deal as the City's Auditor.

PRELIMINARY CITIZEN COMMENTS

There were no preliminary citizen comments.

UNFINISHED BUSINESS/ACTION ITEMS

1. Community Room Policy-Paul reviewed the changes that were made from the February 7th Board Meeting. Attorney Rost also stated that changes can be made to the policy in the future. Mayor Fortune ask Administrator Runge to look into setting up a PayPal account for the Community Room payments.
2. Lighting on Big Bend-Ray Frankenberg of BFA heard back from Regions concerning moving the street light poles. They were in agreement to do as the City requested. Alderman Whitmore inquired about Commerce Bank's willingness to provide the street lights along the south side of Big Bend by the bank. They believe that they are in agreement but the City has not received a written agreement. Mr. Frankenberg will be contacting Walgreens within the next week to see if they would be willing to provide the lights along the front of Walgreens.
3. Accessibility Issues at Big Bend Square-We have a verbal agreement from Tim Breece of Propper Development on these issues. However, we do not have a plan at this time. Mayor Fortune will follow up with Mr. Breece in the next few weeks.
4. Birnamwood Sign-Alderman Eisenhower will have something ready for the Board at the March 7th Board Workshop.

NEW BUSINESS

Bill No. 18-06-An Ordinance Amending The Municipal Code Of The City Of Twin Oaks, Missouri to Enact A New Chapter Related To Regulations For Rights-Of-Way Management: First reading of Bill No. 18-06 was read. Attorney Rost gave a brief explanation and summary of the Bill 18-06. Mayor Fortune ask if there was any discussion on Bill No. 18-06. Hearing none the second reading of Bill No. 18-06 was read. Aldermen Whitmore motioned to approve Bill No. 18-06, seconded by Aldermen Graves 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. 18-06 Being duly passed becomes Ordinance No. 18-06.

Resolution 2018-01-A Resolution Approving A Community Room Reservation Application: Mayor Fortune asked for any questions concerning Resolution 2018-01. Mayor Fortune asked for a motion to approve Resolution 2018-01. Alderman Graves motioned to approve Resolution 2018-01, seconded by Alderman Eisenhauer. The motion passed by voice vote.

SPECIAL DISCUSSION

Town Hall Open House: Mayor Fortune stated that he would like to decide a date for a Town Hall Open House. He suggested that if we did it before the election it would give the candidates running for office to be available for any questions. Discussion ensued. The Board decided on Wednesday, March 28th from 4:00 p.m. to 8:00 p.m. It was suggested to contact local businesses, the Chamber of Commerce, MML and the area Mayors. Invitations will be sent out and an email will be sent to Twin Oaks residents.

Soundtrack For July 3rd: Alderman Whitmore heard a new version of the National Anthem which he would like played at the next July 3rd event. The Board was in agreement.

Administrator's Report:

- **Twin Oaks Town Hall:** We made our move on February 15th. Some of the City's punch list items are still outstanding. We have denied Wright's current request for payment until we find complete satisfaction. Wright is scheduled to come back this coming Friday to review the affected areas.
- **Big Bend Square:** Master Signage Plan is still pending. We are also waiting for an update from Propper regarding the accessibility issues.
- **Birnamwood Condos:** We were able to get the right-of-way on St. Louis County's GIS (geographic information system). Basically, this means that the agreement made between the City and condominiums years ago regarding maintenance of the streets is now officially recognized by the County.

Attorney's Report: Attorney Rost stated that United States Supreme Court will not be hearing the Havlack case. This has brought the lawsuit to a final close.

Attorney Rost congratulated the Board of Aldermen on a beautiful new Town Hall.

Mayor and Aldermen Comments: Alderman Whitmore stated that it was an honor to have Ed Smith at Town Hall this morning for coffee.

Alderman Graves also stated what an honor it was having Ed Smith for coffee earlier that morning.

Alderman Eisenhower stated that she enjoyed the Legislative Conference which the Board had attended in Jefferson City. Mayor Fortune stated that they were allowed to go on the floor of the House. This was a privilege granted to them by Representative Jean Evans.

Alderman Stoeckl was appreciative with the time that Senator Koenig spent with the Board for dinner that evening.

FINAL CITIZEN COMMENTS

There were no final citizen comments.

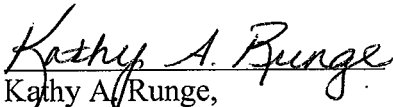
ADJOURNMENT

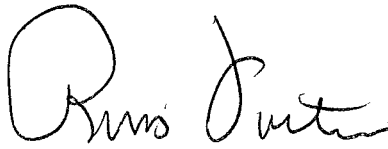
There being no further business, Alderman Stoeckl motioned to adjourn the regular meeting at 7:55 p.m., seconded by Alderman Whitmore and the motion passed with the unanimous consent of the Board of those present.

Drafted By: _____
Theresa Gonzales,
Administrative Assistant

Date of Approval: 3-7-18

ATTEST:


Kathy A. Runge,
City Administrator/Clerk


Russ Fortune,
Mayor, Board of Aldermen