

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF  
ALDERMEN OF TWIN OAKS,  
TWIN OAKS TOWN HALL  
ST. LOUIS COUNTY, MISSOURI  
WEDNESDAY, FEBRUARY 27, 2019**

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-yea

Aldermen: April Milne –yea Lisa Eisenhauer – absent  
Dennis Whitmore –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 Stoeckl motioned to approve the Agenda, seconded by Alderman Milne. 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 13, 2019 Regular Meeting Minutes, the February 13, 2019 Work Session Minutes, the February 20, 2019 Special Board Meeting Minutes, the Bills for Approval from February 14, 2019 through February 27, 2019 and the Credit Card List. Alderman Stoeckl motioned to approve the Consent Agenda seconded by Alderman Milne. The motion passed by voice vote.

**REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS**

**Comparative Financial Statements-January 2019:** Jeff Blume, Financial Consultant, reviewed the Financial Statements for January 2019 with the Board. The Board accepted the Financial Statements as submitted.

**Park Report:** Cindy Slama, Park Chairman, was not in attendance. Mayor Fortune gave a brief review of the last Park Committee meeting. The Committee talked about the Easter Egg Hunt. Mayor Fortune stated that he would get back with the Committee in several weeks to update them on the progress of the lake project. A decision could then be made concerning the Easter Egg Hunt. Mayor Fortune did state that the crew working on the lake did run into a snag earlier this week. However, they have worked out a solution and the last few days they have been making good progress.

Mayor Fortune stated that he had received several requests from residents concerning a dog park within Twin Oaks. The Committee reviewed the request and voted down the idea due to the liability and upkeep a dog park would require.

A request was made to the Park Committee to consider several events which could be held at City Hall. The request was that these events be fund raisers for a charity. One idea presented was a Mayor's Ball. Discussion ensued and the Committee decided against this idea. However, they will be looking into ideas of events in the near future.

#### **PRELIMINARY CITIZEN COMMENTS**

There were no preliminary citizen comments.

#### **UNFINISHED BUSINESS**

There was no unfinished business.

#### **ACTION ITEMS**

There were no action items.

#### **NEW BUSINESS**

**Bill No. 19-04-An Ordinance Amending Chapter 215 Pertaining To Nuisances:** First reading of Bill No. 19-04 was read. Mayor Fortune ask if there was any discussion on Bill No. 19-04. The second reading of Bill No. 19-04 was read. Alderman Milne motioned to approve Bill No. 19-04, seconded by Alderman Whitmore and the motion passed on a roll call vote as follows: Aldermen Milne-yea, Eisenhower-absent Whitmore-yea and Stoeckl-yea. Mayor Fortune stated that Bill No. 19-04 Being duly passed becomes Ordinance No. 19-04.

## SPECIAL DISCUSSION

### **Administrator's Report:**

#### **Lake Restoration (Ray Frankenberg Update):**

Week of 2-18-19 thru 2-22-19: The Excavator was moved from the pit to the Lower Lake on Monday 2-18.

The pipeline, pump, compressor, and suction lines were installed, and the drain on the lower lake was opened on Tuesday 2-19. Wednesday & Thursday were spent setting up equipment and learning to handle the stones in the lake.

On Monday and Tuesday of this week the equipment was modified and production has picked up.

SES has indicated that it is always labor intensive when there is rock in the sediment, so they anticipated this.

They are using a new pump on our project that should handle the rocks better than conventional pumps.

We will be evaluating the setup and progress over the rest of this week.

#### **Projection:**

With possible low temps in the teens Saturday thru Tuesday nights I expect a slow start to the week.

We can't pump frozen sediment. In spite of the weather we have made good progress and have everything set up.

SES will fine tune their operations, and I expect production to increase.

Since we are already working in the mud (lake sediment) rainfall should not be as much of a deterrent as it was during setup. And, with average temperatures rising we should have fewer issues with freezing.

**Code Enforcement:** Russ and I met with the Mayor, Administrator, and Court Clerk from Manchester to discuss using their code enforcement department and courts.

**Attorney's Report:** Attorney Rost stated that all is well.

**Mayor and Aldermen Comments:** Alderman Milne asked if 501 Creative had been contacted and what the status was. Administrator Runge stated that she has discussed with Mayor Fortune the wording for the email which will be sent out to residents. Administrator Runge will be following up with 501 Creative this week.

## FINAL CITIZEN COMMENTS

There were no citizen comments.

**ADJOURNMENT**

There being no further business, Alderman Whitmore motioned to adjourn the regular meeting at 7:28 p.m., seconded by Alderman Milne 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: 3-20-19

ATTEST:

Kathy A. Runge  
Kathy A. Runge,  
City Administrator/Clerk

Russ Fortune  
Russ Fortune,  
Mayor, Board of Aldermen