

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF  
ALDERMEN OF TWIN OAKS,  
ST. LOUIS COUNTY, MISSOURI  
WEDNESDAY, FEBRUARY 7, 2018**

The regular meeting of the Twin Oaks Board of Aldermen was called to order at 7:09 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.

Mayor Fortune took a moment to remember the shooting at the Kirkwood City Council meeting which occurred ten years ago. John Hessel, Kirkwood Attorney and special counsel for the City, was in attendance that evening.

**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 Eisenhauer. 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 January 24, 2018 Board of Aldermen Regular Meeting Minutes, the January 24, 2018 Work Session Minutes and the Bills for Approval from January 25th through February 7, 2018. Alderman Whitmore stated that the date on the Regular Meeting Minutes needed changing from January 10, 2018 to January 24, 2018.

Administrator Runge gave an explanation to the Board on the payment to Wright Construction. With the change orders the City had exhausted the funds borrowed. Any remaining payments will be made from the General Checking account. Alderman Eisenhauer motioned to approve the Consent Agenda as amended seconded by Alderman Graves. The motion passed by voice vote.

## REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS

**Police Report:** Officer Maxwell stated that all is well in the City of Twin Oaks. Officer Maxwell stated that with all of the construction, business owners as well as the construction crews have been very cooperative. There was an assault that occurred in Twin Oaks Park the weekend of January 27<sup>th</sup>. It was decided to discuss in further detail in Closed Session.

Officer Maxwell stated that there is a group of teenagers who have been frequenting the park on warmer days. On these days he is staying so his presence is known in the park.

**December Financials:** Jeff Blume, Financial Advisor, reviewed the Financial Statements for December 2017 with the Board. The Board accepted the Financial Statements as submitted.

**Auditor Discussion:** Jeff Blume reviewed the results of the Request for Proposal concerning the City's Audit which is conducted on a yearly basis. Mr. Blume's recommendation was Botz Deal. He and Administrator Runge have worked with this firm in the past and feels that they would do an excellent job. Discussion ensued. The Board approved Mr. Blume's recommendation of Botz Deal.

## PRELIMINARY CITIZEN COMMENTS

There were no preliminary citizen comments.

## UNFINISHED BUSINESS/ACTION ITEMS

1. Community Room Policy-Completed the final and third draft. Ready for final Board approval.
2. Lighting on Big Bend-Ray Frankenberg of BFA will be contacting Walgreens to see if they would shoulder some of the cost for the lighting along Big Bend in front of Walgreens.
3. Accessibility Issues at Big Bend Square-These issues have been addressed with Tim Breece of Propper Development
4. Birnamwood Sign-Alderman Eisenhauer is waiting until we are settled in the new building before beginning this process.

## NEW BUSINESS

**Bill No. 18-04-An Ordinance Approving An Agreement With Pennsylvania Slim's Blues Band, LLC For Entertainment At Twin Oaks Concert In The Park:** First reading of Bill No. 18-04 was read. Mayor Fortune ask if there was any discussion on Bill

No. 18-04. Hearing none the second reading of Bill No. 18-04 was read. Aldermen Whitmore motioned to approve Bill No. 18-04, 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. 18-04 Being duly passed becomes Ordinance No. 18-04.

**Bill No. 18-05-An Ordinance Approving An Agreement With Upper Limits 3, Inc. To Provide Rock Climbing Activities At Twin Oaks Family Fun Day:** First reading of Bill No. 18-05 was read. Mayor Fortune ask if there was any discussion on Bill No. 18-05. Hearing none the second reading of Bill No. 18-05 was read. Aldermen Eisenhower motioned to approve Bill No. 18-05, 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. 18-05 Being duly passed becomes Ordinance No. 18-05.

### **SPECIAL DISCUSSION**

**Mowing Contract With Harvey's Services:** Administrator Runge recommended that the City extend the mowing contract with Harvey's Services for 2018. John Williams, Public Works, is very happy with the job that Harvey's does. Administrator Runge also stated that the price will remain the same as last years. Mayor Fortune ask if there was any discussion on this matter. Hearing none Alderman Whitmore motion to extend the mowing contract with Harvey's Services for 2018, this was seconded by Alderman Eisenhower. The motion passed on a roll call vote as follows: Aldermen Graves-yea, Eisenhower-yea, Stoeckl-yea and Whitmore-yea.

**Attorney's Report:** Attorney Rost stated that Missouri American Water is wanting Regions Bank to sign a new loop agreement for water service. This would entail getting all the businesses to sign a new agreement, with possible changes, instead of having Regions sign the existing agreement. Attorney Rost is working with the attorney for Regions to resolve this issue.

**Mayor and Aldermen Comments:** Mayor Fortune gave a brief overview of the events at the Legislative Conference in Jefferson City, February 13<sup>th</sup> and 14<sup>th</sup>.

### **FINAL CITIZEN COMMENTS**

There were no final citizen comments.

**MOVE TO CLOSED SESSION**

Alderman Eisenhauer motioned to go into closed session at 8:14 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**

The Board returned to regular session at 8:45 p.m. There being no further business, Alderman Eisenhauer motioned to adjourn the regular meeting at 8:46 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: 2-21-18

ATTEST:

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

Russ Fortune  
Russ Fortune,  
Mayor, Board of Aldermen