

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
ALDERMEN OF TWIN OAKS,
ST. LOUIS COUNTY, MISSOURI
WEDNESDAY, JANUARY 10, 2018**

The regular meeting of the Twin Oaks Board of Aldermen was called to order at 7:10 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 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 December 20, 2017 Board of Aldermen Regular Meeting Minutes, the December 20, 2017 Work Session Minutes and the Bills for Approval from December 21st through January 10, 2018. Hearing none, Alderman Graves motioned to approve the Consent Agenda seconded by Alderman Stoeckl. 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. There was a situation that developed on Golden Oak. Officer Maxwell gave a brief overview of the situation. He stated the situation has now been resolved without incident.

PRELIMINARY CITIZEN COMMENTS

There were no preliminary citizen comments.

UNFINISHED BUSINESS/ACTION ITEMS

1. Mayor Fortune instructed Ray Frankenberg to go forward with the Big Bend Lighting Project.
2. Mayor Fortune to meet with Tim Breece of Propper Development concerning the walkability at the Village at Big Bend Square
3. Community Room Policy

NEW BUSINESS

Bill No. 18-01-An Ordinance Approving An Agreement For Office Moving Services With Michael E. Munie D/B/A ABC Quality Moving & Storage: First reading of Bill No. 18-01 was read. Mayor Fortune ask if there was any discussion on Bill No. 18-01. Hearing none the second reading of Bill No. 18-01 was read. Aldermen Eisenhauer motioned to approve Bill No. 18-01, seconded by Aldermen Graves 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. 18-01 Being duly passed becomes Ordinance No. 18-01.

Bill No. 18-02-An Ordinance Approving A Substitute Agreement With Tech Electronics Of Springfield, L.L.C., For Fire Alarm Monitoring Services: First reading of Bill No. 18-02 was read. Mayor Fortune ask if there was any discussion on Bill No. 18-02. Hearing none the second reading of Bill No. 18-02 was read. Aldermen Whitmore motioned to approve Bill No. 18-02, seconded by Aldermen Graves 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. 18-02 Being duly passed becomes Ordinance No. 18-02.

SPECIAL DISCUSSION

Attorney's Report: Attorney Rost stated that he has not heard anything from the Supreme Court concerning the Havlak Case. Attorney Rost stated that the Legislative Session is now in session.

Mayor and Aldermen Comments: Mayor Fortune gave a report on the progress of the new City Hall. He gave a brief overview of process with Archimages, who is representing us. They have developed a "punch list" of items which need to be addressed by Wright Construction. Mayor Fortune also stated that on Friday, June 12th he along with Ray Frankenberg and Tiffaney Meyer of BFA and John Williams will be going through the building developing the City's "punch list". He stated that if any of the Aldermen would like to join in the walk through they are welcome. Mayor Fortune stated how this walk through will be conducted; they are not negotiating during the walk thru. They are only developing a list.

Mayor Fortune would like to see the City offer a Shred Day in the spring and fall for the residents. The Board agreed that this would be beneficial. Alderman Eisenhower suggested looking into having a Hazardous Waste Disposal pickup.

Mayor Fortune would like to continue with the Planning & Zoning review of the Zoning Code. Discussion ensued. He ask Administrator Runge to contact Roger Loesche, Chairman of the Planning & Zoning, about resuming.

Alderman Stoeckl commented on the ladder which is located on the back of the Town Hall. He stated that the ladder seems to stand out. He suggested that if the ladder was painted it may not stand out as much.

FINAL CITIZEN COMMENTS

There were no final citizen comments.

ADJOURNMENT

There being no further business, Trustee Eisenhower motioned to adjourn the regular meeting at 7:58 p.m., seconded by Trustee 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: 1-24-18

ATTEST:

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

Russ Fortune
Russ Fortune,
Mayor, Board of Aldermen