

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
ALDERMEN OF TWIN OAKS,
TWIN OAKS TOWN HALL
ST. LOUIS COUNTY, MISSOURI
WEDNESDAY, JANUARY 16, 2019**

The regular meeting of the Twin Oaks Board of Aldermen was called to order at 7:12 pm.
Roll Call was taken:

Mayor: Russ Fortune-yea

Aldermen: April Milne –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. Mayor Fortune added the Administrators Report as 6e under Report Of Committees/Commissions/Contractors. Hearing none, Alderman Whitmore motioned to approve the Agenda as amended 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 December 19, 2018 regular Meeting Minutes, the Bills for Approval from December 20, 2018 through January 16, 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

Police Report: Officer Mike Maxwell reported to the Board that during the month of December all looked well within the City.

Park Report: Cindy Slama, Park Chairman, reported to the Board that Mayor Fortune attended the last Park Committee meeting and brought the Committee up to speed on the

Lake project. The members of the Committee were impressed and excited about the project.

Ms. Slama reviewed the Park events for the upcoming year. June 1st is the first concert in the Park. They will be having the 25th Anniversary of the Park in conjunction with the concert. They are still in the planning process at this time.

The Committee will be contacting Pennsylvania Slim for the August concert within the next few weeks. Ms. Slama ask if the 25th Anniversary could be moved to City Hall, due to the food, in case of rain. Mayor Fortune stated that it could.

Mayor Fortune stated that he would like to hold off cancelling any park events until they have a better handle on the progress of the lake project.

Comparative Financial Statements-December 2018: Jeff Blume, Financial Consultant, reviewed the Financial Statements for December 2018 with the Board. The Board accepted the Financial Statements as submitted.

Compliance with City's Ordinance: Mr. Blume reviewed the Compliance statement with the Board. The statement will be published in compliance with the ordinance.

Administrator's Report:

- **Haley Holdings/Propper:** The amended development sheets are still being finalized. Until these are received, we can't approve the amended final development plan.
- **Urgent Care:** Received a request from Tim Breece to meet with Russ and myself regarding the possibility of an Urgent Care facility. At this time, we have not made plans to meet with them. *Mayor Fortune stated that Urgent Cares are not a permitted use and that in the Final Development Plan it states that the out lot will be a restaurant. Attorney Rost stated that for the meeting to have the ordinance in hand approving the final development plan where this is spelled out.*
- **Web Site:** Met with Russ and April regarding the website. Our initial meeting with Civicplus to look at design is slated for later this month.
- **P and Z:** P and Z will be meeting on Tuesday January 22nd to begin reviewing the zoning code (section 400).

PRELIMINARY CITIZEN COMMENTS

There were no preliminary citizen comments.

UNFINISHED BUSINESS

New Resident Packets: Mayor Fortune stated that the Board has had time to review the suggested changes that were made to the New Resident Booklet. He ask if there were any other suggestions. Alderman Whitmore stated that Craig Cwiklowski be added to the Planning & Zoning Commission list. Administrator Runge ask the Board their thoughts on listing of churches and schools in the area. The Board decided that they would not list churches and only Valley Park School District would be listed since that is the district for Twin Oaks. Administrator Runge suggested adding the reservation policy for the Community Room.

Alderman Whitmore was concerned about the size of the document. Mayor Fortune stated that it will be printed as a booklet.

NEW BUSINESS

Bill No. 19-01-An Ordinance Approving An Agreement With The Brain Mill, Inc. For Security Cameras And Related Services In Twin Oaks Park And City Hall: First reading of Bill No. 19-01 was read. Mayor Fortune ask if there was any discussion on Bill No. 19-01. Alderman Whitmore stated that the Bell House (50 Crescent) was not included in the wording. The second reading of Bill No. 19-01 was read. Alderman Whitmore motioned to approve Bill No. 19-01 as amended, seconded by Alderman Eisenhauer and the motion passed on a roll call vote as follows: Aldermen Milne-yea, Eisenhauer-yea Whitmore-yea and Stoeckl-yea. Mayor Fortune stated that Bill No. 19-01 Being duly passed becomes Ordinance No. 19-01.

Resolution 2019-01-A Resolution Authorizing The Mayor To Execute An Agreement With Stormwater Erosion Specialties And Excavation, Inc. For work On the Twin Oaks Park Lakes: Mayor Fortune stated that there are two options 1) not to exceed 125,000.00 and 2) not to exceed \$150,000.00. Mayor Fortune asked for any questions concerning Resolution 2019-01. Mayor Fortune asked for a motion to approve Resolution 2019-01. Alderman Eisenhauer motioned to approve Resolution 2019-01 the option of not to exceed \$150,000.00, seconded by Alderman Milne. The motion passed by voice vote.

Attorney Rost suggested making an official motion to choose what option on the not to exceed.

Motion Of Board Of Aldermen Granting The Mayor Authority To Approve Certain Change Orders Relating To The Twin Oaks Park Lakes Project: To authorize the Mayor (or in his absence, the Acting President of the Board of Aldermen) to approve and execute change orders in compliance with the City-Contractor Agreement with SES. The authority granted herein shall be subject to the following conditions and parameters:

- The amount of all change orders cumulatively shall not result in an increase in cost of more than \$25,000 of the original contract not-to-exceed amount of \$150,000;
- The Mayor shall have received a recommendation of approval of a change order from the City's engineering consultant, BFA; and
- The Mayor shall report all approved change orders to the Board at the next Board of Aldermen meeting.

SPECIAL DISCUSSION

City Branding: Mayor Fortune explained City Branding which is how the City is identified. Administrator Runge, Alderman Milne and Mayor Fortune met to review various other City websites. This meeting lead to the discussion of City Branding. Administrator Runge is contacting two companies to discuss the process.

Attorney's Report: Attorney Rost stated that he is done with the City code review. He incorporated suggestions from General Code and updated issues of concern that became relevant with the close of Shop n Save.

Mayor and Aldermen Comments: Mayor Fortune stated that candidate filing for the April election had ended. Administrator Runge reviewed who will be running for the open positions.

Mayor Fortune stated that there is a lot of information which is circulating regarding Better Together. Until there is a final plan he would like the Board to refrain from giving any statements or to have any discussion during a Board of Alderman meeting.

Mayor Fortune stated that he and Administrator Runge attended the Police Board of Commissioners meeting. The City of Twin Oaks was recognized by the Commission for their continued contract with St. Louis County for Police Service.

Alderman Eisenhower stated that she is excited to begin the Zoning review at the Planning & Zoning Commission's meeting.

Alderman Whitmore stated that he is excited for the work to begin on the Lake Restoration project and that the project is coming in under Budget. He also stated that there was an article in the Sunday Post-Dispatch regarding Better Together. He reviewed the highlights of the article.

Alderman Stoeckl is excited that the Lake project is beginning. He inquired if residents were able to view and where that will be. Mayor Fortune stated that John Williams, Public Works, will be taping off areas where residents can view the project.

Mayor Fortune stated that he is working with members of the Park Committee to put together a promotion schedule for the 25th Anniversary of the Park.

Change Meeting Dates In February: Mayor Fortune stated that he would like to move the Board of Aldermen meetings for February from February 6th and 27th to February 13th and 27th. The Board was in agreement with this change.

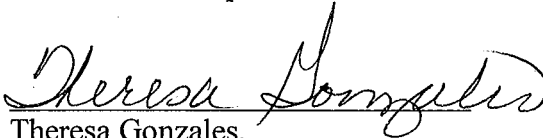
FINAL CITIZEN COMMENTS

Jeff Graves stated that he is impressed with the work that will be done on the Park Lake.

ADJOURNMENT

There being no further business, Alderman Milne motioned to adjourn the regular meeting at 8:09 p.m., seconded by Alderman Whitmore and the motion passed with the unanimous consent of the Board of those present.

Drafted By:

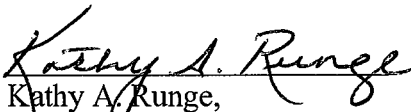


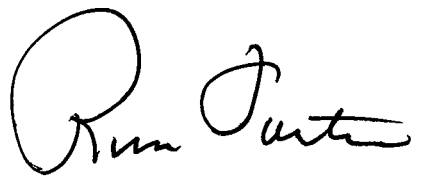
Theresa Gonzales,
Administrative Assistant

Date of Approval:

2-13-19

ATTEST:


Kathy A. Runge,
City Administrator/Clerk


Russ Fortune,
Mayor, Board of Aldermen