

**MINUTES OF THE WORKSESSION  
CITY OF TWIN OAKS BOARD OF ALDERMEN  
WEDNESDAY, JANUARY 24, 2018**

The Work Session Meeting was called to order by Mayor Fortune at 6:05 p.m. in the Board Room of the City Office pursuant to public notice and agenda. Roll Call was taken:

Mayor Russ Fortune-yea

Aldermen Lisa Eisenhauer – arrived at 6:25 p.m.  
Tim Stoeckl – yea  
Jeff Graves – yea  
Dennis Whitmore – yea

Also Present: Paul Rost, Village Attorney  
Kathy A. Runge, Administrator/Clerk

**SURPLUS PROPERTY**

Administrator Runge stated that some of the furniture will not be moved to the new City Hall. The furniture which will not be moved includes the dais and chairs in the Board Room, the (2) guest chairs at the front of the office and the (2) guest chairs in her office. Discussion ensued on the proper way of disposing of the furniture. Paul Rost, City Attorney, suggested looking at Gov Deals, which is a website where government agencies can dispose of unneeded items. Attorney Rost did state that the City is not able to donate to anyone but another Public entity. If the City does not receive any offers for the furniture we assume that it has no value.

Alderman Whitmore inquired if the date to hang the artwork from Ed Smith is still scheduled for February 7<sup>th</sup>. Administrator Runge stated that Danielle Howard reported that at this time the 7<sup>th</sup> will still work.

**COMMUNITY ROOM POLICYADMINISTRATOR'S REPORT**

The Board reviewed the second draft proposal on the Community Room policy. Mayor Fortune clarified that it was decided at the last Board meeting there will be no charge to residents after business hours. This is just the cost of doing business. Discussion ensued. Attorney Rost will take the changes and will develop the third draft of the Community Room policy for the Board to review.

Administrator Runge was asked to get the capacity number from the Fire Department.

## ADMINISTRATOR'S REPORT

Administrator Runge stated that she did not make a written report due to the fact that most of her time has been spent on the new City Hall. Mayor Fortune spoke on the state of the building and what has occurred since the previous Board Meeting. He stated that after the payment to Wright Construction, shown on the Bills List, a 5% retainage will remain. Mayor Fortune and Administrator Runge met with Nathan Bibb of Wright Construction. All of the change orders have been negotiated. Mr. Bibb stated that they will begin work on the punch list. At this time we have a target move in date the week of February 12<sup>th</sup>.

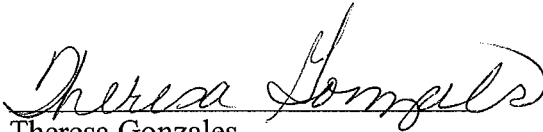
Delivery of the Color Art furniture is scheduled on February 8<sup>th</sup>. The chairs, which will complete the order from Myti Lite, should be arriving sometime the week of January 29<sup>th</sup>.

Mayor Fortune gave an overview of the meeting he had with Tim Breece of Proper Development. The meeting focused on the disabled access and walkability within the Village at Big Bend Square. Mr. Breece was very receptive and agreed to put in all of the disabled access that the City requested as well as access at the side of Nicoletti's. They will be putting in a sidewalk as well as shortening the islands for easier turning radius.

## ADJOURNMENT

Alderman Stoeckl motioned to adjourn the Work Session Meeting at 7:14 p.m., seconded by Alderman Graves and motion passed with the unanimous consent of the Board of those present.

Drafted By:

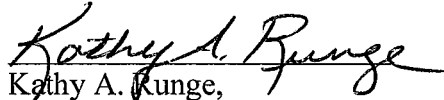



Theresa Gonzales,  
Administrative Assistant

Date of Approval:

2-7-18

ATTEST:

  
Kathy A. Runge,  
City Administrator/Clerk

  
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Russ Fortune,  
Mayor, Board of Aldermen