

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
ALDERMEN OF TWIN OAKS,
ST. LOUIS COUNTY, MISSOURI
WEDNESDAY, JANUARY 24, 2018**

The regular meeting of the Twin Oaks Board of Aldermen was called to order at 7:15 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 Stoeckl. 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 10, 2018 Board of Aldermen Regular Meeting Minutes, the January 10, 2018 Work Session Minutes, the Bills for Approval from January 11th through January 24, 2018 and the Credit Card List. Hearing none, Alderman Graves motioned to approve the Consent Agenda seconded by Alderman Eisenhauer. The motion passed by voice vote.

REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS

Park Report: Cindy Slama, Park Chairman, reported that the Committee is working on setting up and finalizing the events for 2018. The Easter Egg Hunt will be the first event of the year. They will be contacting Twin Oaks Presbyterian Church to see if they would like to participate again this year. Egg stuffing is scheduled for Saturday, March 17th in the Community Room at the new Town Hall.

Cortney Kelley has three bands for the August Concert she is contacting to see if they are available.

The Committee has decided to expand the winter lighting of the Park this year. They will be keeping the rest of the evening the same as last year.

Mayor Fortune informed Mrs. Slama that John Williams, Public Works, will be ordering new sand for the volleyball court. This should occur within the next few weeks.

Alderman Whitmore stated that the gate at the Autumn Leaf entrance should have a sign stating: "Leaving Park Property. Please Close Gate". He stated that this was an agreement the City had with the Condos. Administrator Runge stated she will look into it.

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. Mr. Frankenberg has been in contact with someone at Commerce Bank and they will be looking into this and getting back with Mr. Frankenberg.
2. Community Room Policy
3. Birnamwood Sign

NEW BUSINESS

Bill No. 18-03-An Ordinance Approving An Agreement with Scott Laytham For Third Of July Entertainment: First reading of Bill No. 18-03 was read. Mayor Fortune ask if there was any discussion on Bill No. 18-03. Hearing none the second reading of Bill No. 18-03 was read. Aldermen Eisenhauer motioned to approve Bill No. 18-03, 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. 18-03 Being duly passed becomes Ordinance No. 18-03.

SPECIAL DISCUSSION

Birnamwood Entrance Sign: Alderman Eisenhauer gave an update on the Birnamwood Sign at the entrance to Boly Lane. Alderman Eisenhauer meet with Ray Frankenberg and Tiffany Meyer of BFA. They proposed widening the two turns and narrowing the island. They also had suggestions on placement of the entrance sign and proposals for a new sign. Alderman Eisenhauer stated that once she has the full plan she will bring it to the Board and then she suggested a Public Meeting to inform the residents and get their feedback. She stated that this will occur after we have moved and are settled in the new building.

Attorney's Report: Attorney Rost stated that the Supreme Court will review on February 26, 2018 if they will listen to the Havlak case. We should know immediately their decision.

He also informed the Board that the St. Louis Boundary Commission will be accepting proposals until July 1, 2018 for annexing plans.

Mayor and Aldermen Comments: Mayor Fortune reminded the Board of the upcoming Legislative Conference in Jefferson City February 13th and 14th. The office has reached out to Representative Evans and Senator Koenig to join them for dinner on Tuesday evening.

Alderman Whitmore inquired if we had a rain date for the July 3rd concert since we have a rain date for the fireworks. Mayor Fortune stated that we do not since we would have to book the band for both evenings and pay for both evenings.

Alderman Stoeckl stated that even with all of the items that were listed on the City's punch list on the new Town Hall, the building is beautiful.

Mayor Fortune stated that we had received the refurbished radar sign back. The sign now is programed over the internet. The data can be downloaded from your cell phone. He also stated that they have adjusted the settings which should save on battery life. At 18 m.p.h. the sign is tripped and will start flashing at 20 m.p.h.

Officer Maxwell informed the Board that he had requested the evening patrol in the Park be increased and the officers will be spending a longer time in the Park. He also stated that the City may want to look into purchasing solar motion lights which will help the officers know if someone is in the park.

FINAL CITIZEN COMMENTS

There were no final citizen comments.

ADJOURNMENT

There being no further business, Trustee Whitmore motioned to adjourn the regular meeting at 8:00 p.m., seconded by Trustee Eisenhower 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: 2-7-18

ATTEST:

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

Russ Fortune
Russ Fortune,
Mayor, Board of Aldermen