

**MINUTES OF THE PUBLIC HEARING-REGULAR MEETING OF THE  
BOARD OF ALDERMEN OF TWIN OAKS,  
ST. LOUIS COUNTY, MISSOURI  
WEDNESDAY, JANUARY 4, 2017**

**PUBLIC HEARING**

The Public Hearing regarding the Big Bend Square Development was called to order by Mayor Fortune at 7:00 p.m.

Mayor Fortune welcomed those in attendance and introduced the Big Bend Square Development project. He gave a brief review of the Planning & Zoning Commission recommendations.

Tim Breece of Propper Development gave a brief presentation of the development plans. He discussed various aspects of the development including lighting, security, tax revenue, parking ratio as well as the demographics of the residents.

Mayor Fortune explained that since a full Board was not present, he was leaving the Public Hearing open and the vote on the project would be taken at the January 18, 2017 meeting.

There were additional questions from the residents which included parking issues, crime rates and the walk-ability issue.

Aldermen Whitmore arrived at 8:15. On the advice of Attorney Rost, Mayor Fortune decided to still keep the Public Hearing open until the January 18<sup>th</sup> meeting at which time the vote will be taken on the proposed development of Big Bend Square.

The regular meeting of the Twin Oaks Board of Aldermen was called to order at 8:16 pm in the Lecture Hall of Twin Oaks Presbyterian Church. 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, Mayor Fortune approved the agenda by acclamation.

### **APPROVAL OF THE CONSENT AGENDA**

Mayor Fortune asked if there were any changes to the Consent Agenda consisting of the December 21, 2016, Regular Meeting Minutes, December 21, 2016 Board of Aldermen Closed Meeting Minutes, the Bills for Approval List and the Credit Card List. Hearing none Mayor Fortune approved the consent agenda by acclamation. Trustee Whitmore abstained.

### **REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS**

**Police Report:** There was no police report due to the fact that Officer Maxwell was not in attendance due to illness.

### **UNFINISHED BUSINESS**

There was no unfinished business.

### **NEW BUSINESS**

**Resolution 17-01-Postponed**

**Bill No.17-01-An Ordinance Establishing Pay Ranges For City Positions By Job Title And Setting 2017 Pay Rates For Employees:** First reading of Bill No. 17-01 was read. Aldermen Graves motioned to approve Bill No. 17-01, seconded by Aldermen Eisenhauer 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. 17-01 Being duly passed becomes Ordinance No. 17-01.

### **SPECIAL DISCUSSION**

**Attorney's Report:** Attorney Rost did not have anything to report at this time.

**Mayor and Aldermen Comments:** Aldermen Graves stated that he was glad that there seems to be a good solution to the old Schnucks building. He felt positive to move forward.

Mayor Fortune asked the Board to think about the development and think of any other conditions or ideas they may have for the project before the 18th. The Board would be approving the preliminary not the final plan.

Aldermen Whitmore stated that he has given much thought about the development and was wondering what thoughts the other Board members had concerning the project. Discussion ensued.

**FINAL CITIZEN COMMENTS**

There were no additional citizen comments.

**ADJOURNMENT**

There being no further business, Trustee Eisenhower motioned to adjourn the regular meeting at 8:58 p.m., seconded by Trustee Graves 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: 1-18-2017

ATTEST:

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

Russ Fortune  
Russ Fortune,  
Mayor, Board of Aldermen