

**MINUTES OF THE WORKSESSION
CITY OF TWIN OAKS BOARD OF ALDERMEN
WEDNESDAY, JULY 19, 2017**

The Work Session Meeting was called to order by Mayor Fortune at 6:03 p.m. in the Board Room of the City Office pursuant to public notice and agenda. Roll Call was taken:

Mayor Russ Fortune

Aldermen Lisa Eisenhauer – arrived at 6:08 p.m.
Tim Stoeckl – yea
Jeff Graves – yea
Dennis Whitmore – yea

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

PARK COMMITTEE REPORT

Cindy Slama, Park Chairman, reported that she, Ray Slama and Administrator Runge met with Steve Coates in the park to discuss the proposed trail plan. Cindy presented the trail plan, briefly explaining the various areas and aspects of the trail. As it is drawn now, it is ADA compliant, however the trails are not required to be ADA compliant. Alderman Whitmore inquired what material the trails will be made from. Cindy explained that they will be asphalt which is durable and low maintenance. Mayor Fortune stated to the Board that this is a conceptual drawing and will change many times before a final decision is made. We are not APPLYING for Grant money at this time.

Cindy informed the Board that after the incident, where a child WAS separated from their parents at the Easter Egg Hunt, the committee purchased lanyards with their names which they will wear during events. Any other volunteers at the events will also wear the same lanyards.

The August concert will feature Mike Perry as the DJ. Mike is not charging the City for his services. He would like the money to go for food for the concert goers.

Family Fun Day is coming along. They have a new activity this year which is 20 Questions. The purpose of this activity is to get people walking through the park and becoming more familiar with the park.

The Committee has made a decision on two bands for next year. They will be having Pennsylvania Slim at the June concert and Laytham and Holmes back for the July 3rd

concert. Alderman Whitmore asked if they had considered an extra concert in May. A May event in the past is not well attended. Cindy stated that they have considered it in the past and will again this year.

Alderman Eisenhauer asked if they were considering the holiday lighting in the park this year. Cindy stated that she has sent the quote they received last year to the Committee members to review. The committee is in favor a doing the lighting. They will discuss and make a decision at a future meeting.

ECLIPSE COMMITTEE REPORT

Ray Slama who is heading the Eclipse Committee, gave the Board an update of what is planned for August 21st. He had sent a flyer to Mayor Fortune for his review and would like to send this flyer out to the residents. The Committee would like for people to register for the event. It is estimated that 100 to 500 people will be attending the event.

Food will be served. They are reviewing the options at this time. Monitors will be set up under tents to view the feed from NASA and KSDK the local news station. The Committee has purchased a telescope which will be following the eclipse progression and will project this on one of the monitors. Mike Perry is creating a playlist of appropriate songs for the event.

It had been suggested that the event not be held in the park and instead transport residents to another event at another location. The committee decided that they would like to have the event in our park. They are working with Twin Oaks Presbyterian Church who is also holding an event that day.

ADMINISTRATOR'S REPORT

Mayor Fortune stated that good progress is being made on the Town Hall. Everyday some issue comes up and Administrator Runge is doing a great job fielding these questions. He also feels that we made a good decision having Ray Frankenberg of BFA working with the construction company. Weekly meetings are being held with Ray Frankenberg, Wes Theissen, of BFA, Paul Rost and Administrator Runge.

Mayor Fortune stated that there was some suggestions to make changes to the carpet and flooring selections. He feels that a lot of work was done by the Citizen Committee on selecting items for the interior. Changing something at this point would require a change order and we should only be making change orders on necessary items.

- **Twin Oaks Town Hall:** Wes Theissen and I have been attending bi-weekly meetings with Wright Construction's Project Manager and supervisor along with an Archimages representative. Issues arise on a daily basis that we have been working through. We also toured

Olivette's City Hall (another Archimages project) to get an idea of color schemes, flooring, furniture, and art. *Mayor Fortune stated that we have an intern who will be helping with selecting furniture and artwork. Her name is Danielle Howard and Mayor Fortune feels that with her help we should be able to finish on our own. An email was received stating that this portion of the process would be an additional \$7,000.00.*

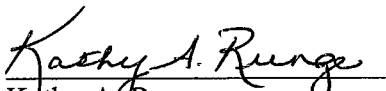
- **Intersection Painting:** Lester Painting is scheduled for August 17th
- **Robert Hartzog Gate:** The posts have been placed (for the second time) and the gate is scheduled to be "re-installed later" this week.
- **Bald Cypress at the Intersection:** A bald Cyprus tree (on the left as you exit 141 going north) has succumbed to a disease and died. Soil samples were taken and it was recommended that we take this tree out so it does not affect other trees. Our landscape consultant from Davey Tree, suggested not planting a new tree until fall to avoid serious transplant shock and heat stress. They are currently calling around to secure size and pricing options for a replacement to match the others. The remaining trees in the area that look stressed are being observed closely.
- **Regions Bank:** We are still waiting for Regions to pick up their plans for County.


ADJOURNMENT

Alderman Whitmore motioned to adjourn the Work Session Meeting at 6:58 p.m., seconded by Alderman Graves and motion passed with the unanimous consent of the Board of those present.

Date of Approval: 8-2-17

ATTEST:


Kathy A. Runge,
Administrator/Clerk


Russ Fortune
Mayor