

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
ALDERMEN OF TWIN OAKS,
ST. LOUIS COUNTY, MISSOURI
WEDNESDAY, JULY 19, 2017**

The regular meeting of the Twin Oaks Board of Aldermen was called to order at 7:03 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 motion 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 June 21, 2017 Workshop Meeting Minutes, June 21, 2017 Board of Aldermen Regular Meeting Minutes, the Bills for Approval from June 22nd through July 19th, 2017 and the Credit Card list from May 16th to June 15, 2017. After questioning certain items Alderman Whitmore motioned to approve the Consent Agenda seconded by Alderman Graves. The motion passed by voice vote.

REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS

Police Report: Officer Maxwell stated that all is going well within the City. Accidents are down which is always a positive point. Officer Maxwell stated that there have been a few minor incidents at the Pavilion and indicated that security cameras installed at the Pavilion would be helpful. Administrator Runge stated that recently there has been an incident where the reservation was from noon till 10:00 p.m. The next morning there was broken glass and trash at the Pavilion and the surrounding area. The City had sent a letter

stating that since the reservation was until 10:00 p.m. it was assumed that members of the party were responsible. The resident who made the reservation came into the office and assured Administrator Runge that they had cleaned up the area and were out of the Park by 7:00 p.m. In this situation it would have been helpful to have a camera footage to reveal what actually occurred.

The Board thanked Officer Maxwell for wonderful job he did singing the National Anthem at the July 3rd Fireworks.

June Financials: Jeff Blume, Financial Advisor, reviewed the Financial Statements for May, 2017 with the Board. The Board accepted the Financial Statements as submitted.

Jeff reviewed the new verbiage included this year in the City's Ordinance Compliance due to the outstanding debt the City has for the new Town Hall.

PRELIMINARY CITIZEN COMMENTS

There were no preliminary citizen comments.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

SPECIAL DISCUSSION

Stop Sign at Autumn Leaf and Birnamwood: Lana Stoeckl, President of the Birnamwood Condo Board and Tom Gorski also a member of the Condo Board were in attendance. Lana stated that they have received concern from residents of the cars not yielding to pedestrians at the Autumn Leaf entrance to the Park. To improve the view at this area the trees and bushes have been trimmed. They asked the Board to replace the yield sign at this area with a stop sign to make this a 3-way stop. They also discussed some type of crosswalk. This will be discussed with BFA.

Administrator Runge reviewed the recommendations from the 2014 Hoerner Schifrin traffic study which recommended a stop sign be installed at Birnamwood and Autumn Leaf and make that area a 3-way stop. Discussion ensued. The Board agreed to replace the yield sign with a stop sign.

Administrator Runge informed the Board that the fallen tree on Crescent Road, which was thought to be on Condo property, is actually on City property. On St. Louis County Parcel

Viewer it shows that this area is City property and that the fence runs along the property line of the condos.

Attorney's Report: Attorney Rost stated he has been working with SirenGPS, the robo calling company the City selected, to work out the details of the City's contract. He is having a conference call tomorrow (July 20th) to work out the details. The situation should be resolved by the August 2nd Board meeting.

Mayor and Aldermen Comments: Alderman Stoeckl stated that he feels it was a good decision on the part of the Board to install the stop sign at the Autumn Leaf entrance to the Park.

Alderman Whitmore asked if the City was following the lead of Ellisville concerning the proposed State legislation concerning combining St. Louis City and County. Mayor Fortune stated that he was not in favor of putting anything of this kind on the ballot at the next election. Attorney Rost explained why he felt that it was in the City's best interest to not put this issue on the ballot at the next election. Discussion ensued.

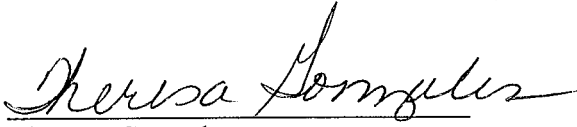
Alderman Eisenhauer stated if anyone has song suggestions for the August 21st Eclipse event if they would email those to her and she will forward the suggestions on to Mike Perry.

FINAL CITIZEN COMMENTS

There were no final citizen comments.

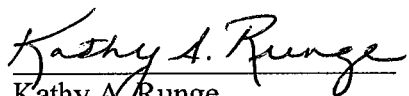
ADJOURNMENT

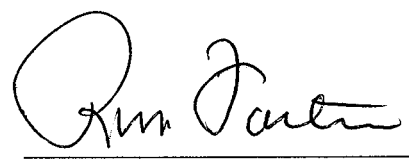
There being no further business, Alderman Graves motioned to adjourn the regular meeting at 7:43 p.m., seconded by Alderman Eisenhauer and the motion passed with the unanimous consent of the Board of those present.

Drafted By: 
Theresa Gonzales,
Administrative Assistant

Date of Approval: 8-2-17

ATTEST:


Kathy A. Runge,
City Administrator/Clerk


Russ Fortune,
Mayor, Board of Aldermen