

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF  
TRUSTEES OF TWIN OAKS, ST. LOUIS COUNTY, MISSOURI  
WEDNESDAY, JULY 20, 2016**

The regular meeting was called to order at 7:40 pm in the Board Room of the Village Office. Roll Call was taken:

Trustees: Russ Fortune – yea                      Lisa Eisenhauer – yea  
              Jeff Graves – yea                         Tim Stoeckl - yea  
              Dennis Whitmore – yea

Also Present: Paul Rost, Village Attorney  
                  Kathy Runge, Village Administrator/Clerk  
                  Cindy Slama, Park Chairman

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**

**Agenda:** Chairman Fortune amended the agenda by removing item 9, A, Autumn Leaf Run-off Options. Trustee Graves made the motion to approve the agenda as amended which was seconded by Trustee Eisenhauer and motion passed with the unanimous consent of the Board of those present.

**APPROVAL OF THE CONSENT AGENDA**

**Consent Agenda:** Chairman Fortune decided to request approval of the consent agenda's items separately. Trustee Eisenhauer motioned to approve the Workshop Meeting Minutes from July 6, 2016 seconded by Trustee Graves. Motion passed 5-0 as follows: Chairman Fortune-yea, Whitmore-yea, Graves-yea, Stoeckl-yea, and Eisenhauer-yea.

Trustee Eisenhauer motioned to approve the Regular Meeting Minutes from July 6, 2016 and the Bills List, seconded by Trustee Graves. Motion passed 5-0 as follows: Chairman Fortune-yea, Whitmore-yea, Graves-yea, Stoeckl-yea, and Eisenhauer-yea.

Trustee Graves motioned to approve the Bills List, seconded by Trustee Whitmore. Motion passed 3-0, with 2 abstentions as follows: Chairman Fortune-abstain, Whitmore-yea, Graves-yea, Stoeckl-yea, and Eisenhauer-abstain.

## REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS

**Park Report:** Park Chair, Cindy Slama, updated the Board via powerpoint with the topics discussed at the July Park Committee meeting. One item brought up for discussion was lighting the park for the holidays. Chairman Fortune stated that with the upcoming creek restoration project, the park could be closed and have heavy machinery parked in the area. Ms. Slama stated that she would still like to get an idea of costs. Trustee Eisenhauer stated that the Park Committee would need to budget for three new entry signs next year due to the changes required by the lawsuit. Chairman Fortune said he would like to assist with the design of the barricade gate at the top of Robert Hartzog Lane.

**June Financials:** Jeff Blume, Financial Advisor, reviewed the Financial Statements for June, 2016 with the Board. Discussion ensued. The Board accepted the Financial Statements as submitted. He also stated that the 6-month required Revenues and Expenditures report had been completed and was ready for publication.

**Finance Committee Recommendation:** Chairman Fortune stated that the Village Hall Finance Committee's recommendation was to go forward with financing. Blume then reviewed the Eagle Bank Term Sheet with the Board. Chairman Fortune stated that, before signing the Term Sheet, he wanted to make sure it was not binding. If it wasn't, then he would be ready for a Resolution to accept the term sheet at the next meeting. Discussion ensued.

## UNFINISHED BUSINESS

There was no unfinished business for the Board.

## NEW BUSINESS

**Bill No. 512 – AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TWIN OAKS AND R.V. WAGNER, INC. FOR THE 2016 CURB AND STREET REPAIRS PROJECT.** First reading of Bill No. 512 was read. Trustee Whitmore motioned to approve Bill No. 512 as submitted, seconded by Trustee Eisenhauer and the motion passed 5-0 as follows: Trustee Fortune-yea, Graves-yea, Stoeckl-yea, and Eisenhauer-yea Whitmore-yea. Chairman Fortune stated that Bill No. 512 being duly passed became Ordinance No. 493.

**Bill No. 513 - AN ORDINANCE AUTHORIZING AN EXTENSION OF THE CONTRACT FOR SNOW AND ICE MANAGEMENT.** First reading of Bill No. 513 was read. Trustee Graves motioned to approve Bill No. 513 as submitted, seconded by Trustee Stoeckl and the motion passed 5-0 as follows: Trustee Fortune-yea, Graves-yea, Stoeckl-yea, Eisenhauer-yea Whitmore-yea. Chairman Fortune stated that Bill No. 513 being duly passed became Ordinance No. 494.

## SPECIAL DISCUSSION

**Attorney's Report:** Attorney Rost updated the Board regarding the zoning request submitted from the owner of 810 Meramec. He stated that the zoning request would only affect businesses along Meramec Road where the existing homes could be used for low impact commercial use. He stated it would be going to P and Z for their recommendation.

Attorney Rost stated that the Village had won the photography lawsuit but he did not know if there would be an appeal. Trustee Whitmore suggested issuing a statement to the Municipal League about the win. Attorney Rost advised that it would be better to wait until the appeal expired. He stated that if they ended up appealing, the Village would need support from other municipalities, lawyer associations, etc. Discussion ensued.

**Chairman and Trustee Comments:** Trustee Graves stated that the northbound Autumn Leaf radar sign needed the vegetation trimmed back. He also stated that the honeysuckle growth along Crescent Road needed trimming as it was threatening the growth of the trees. Discussion ensued.

Chairman Fortune stated that there would be a lot going on in the future and there would be a legal process to be followed. He stated communication between Board members before sending out information was vitally important.

## CITIZEN COMMENTS

Chairman Fortune shared portions of the letter submitted from Resident Pat Kelly about his thoughts regarding the new development. Resident Mr. Duvall, stated he was against the removal of the stop signs at Crescent Rd. and Crescent Ave. Mrs. Duvall stated that she thought there would be a review of traffic trends before the signs would be removed. Resident Venturella also asked that the stop signs not be removed as a safety matter. Discussion ensued. Mr. Duvall stated that he felt the only solution was more supervision of the intersection. Officer Maxwell interjected that there were many other jobs in the Village that required his attention than just one intersection. Discussion ensued. Chairman Fortune stated that he hoped to have more traffic data to share at the next meeting.

## ADJOURNMENT

Trustee Graves motioned to adjourn the regular meeting at 8:10 p.m., seconded by Trustee Whitmore and the motion passed with the unanimous consent of the Board of those present.

Drafted By: Kathy A. Runge  
Kathy A. Runge,  
Village Administrator/Clerk

Date of Approval: 8-3-16

ATTEST:

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

Russ Fortune  
Russ Fortune,  
Chairman, Board of Trustees