

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF  
TRUSTEES OF TWIN OAKS, ST. LOUIS COUNTY, MISSOURI  
WEDNESDAY, JULY 6, 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  
Ray Frankenberg, Wes Theiseen, BFA

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 requested a motion to approve the agenda. Trustee Graves made the motion to approve the agenda 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 items separately. Trustee Eisenhauer motioned to approve the Special Meeting Minutes from May 23, 2016 seconded by Trustee Graves. Motion passed 4-1 as follows: Chairman Fortune-yea, Whitmore-abstain, Graves-yea, Stoeckl-yea, and Eisenhauer-yea.

Trustee Eisenhauer motioned to approve the Regular Meeting Minutes from June 15, 2016 and the Bills List, seconded by Trustee Graves. Motion passed 4-1 as follows: Chairman Fortune-abstain, Whitmore-yea, Graves-yea, Stoeckl-yea, and Eisenhauer-yea.

Trustee Eisenhauer motioned to approve the Credit Card List, seconded by Trustee Whitmore. Motion passed with the unanimous consent of the Board of those present.

**CHAIRMAN'S APPOINTMENT TO THE P & Z**

Chairman Fortune nominated Ray Slama to complete the unexpired term of Tim Stoeckl, expiring May, 2017. Trustee Graves made a motion to appoint Ray Slama to the unexpired

term of Tim Stoeckl, seconded by Trustee Eisenhaur and motion passed with the unanimous consent of the Board of those present.

### **APPOINTMENT OF THE VILLAGE NUISANCE OFFICER**

Chairman Fortune nominated Ray Frankenberg of BFA as the Nuisance Officer. Trustee Graves made a motion to appoint Ray Frankenberg as the Nuisance Officer, seconded by Trustee Stoeckl and motion passed with the unanimous consent of the Board of those present.

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

**Police Report:** Officer Maxwell reviewed the police report for June, 2016. There were no questions from the Board. Chairman Fortune stated he had visited with the resident at 98 Crescent regarding the removal of the stop signs at Crescent and Crescent. He stated that the resident seemed reasonable but skeptical. Discussion ensued.

**Park Report:** Park Chair, Cindy Slama, updated the Board with the topics discussed at the June Park Committee meeting.

Park Chairman Slama stated that the Park Committee had approved up to \$2000 for a gate with an electric opening. She stated that the bid that John Williams received was around \$5000 and deemed too high by the Park Committee. Chairman Fortune agreed that the existing gate was a hazard and a safety issue. He suggested letting the Board consider the \$5000 proposal before putting it aside.

Chairman Fortune wanted to reiterate to the Board that once concrete was poured around the bridge, it then became a “permanent structure”. Trustee Eisenhauer stated that she had observed it being used for the purpose intended, i.e. kids going from the playground to the bathroom. Chairman Fortune pointed out that if a bridge was later needed in the forest, this bridge could be relocated. Discussion ensued. It was decided to go ahead with the concrete finish.

### **UNFINISHED BUSINESS**

**Land Use Fees & Deposits:** Attorney Rost stated that, after discussing the flat charge of \$650 for appearances before committees, he put together a draft with suggestions for costs. It was discussed whether the fee schedule should be sent to the P & Z first. Trustee Eisenhauer stated that she felt the P & Z could do the research better than the Trustee Board. Discussion ensued. Trustee Whitmore motioned to send the fee schedule draft to the P & Z Board for their approval or update, seconded by Trustee Eisenhauer and motion passed with the unanimous consent of the Board members present.

## NEW BUSINESS

There was no new business to discuss.

## SPECIAL DISCUSSION

**BFA/Autumn Leaf Stormwater Project:** Ray Frankenberg, BFA, presented a PowerPoint which showed suggestions for remedying the Autumn Leaf stormwater run-off issue. Discussion ensued. Chairman Fortune stated, rather than doing a major project like what was being suggested, the Board should consider cleaning up the easement area and reforesting it. Discussion ensued. Ray Frankenberg stated that he could estimate the different scenarios within the next few weeks and get back with the Board at the August 3<sup>rd</sup> meeting.

**Park Creek Restoration:** Wes Theissen, BFA, updated the Board regarding the Creek Restoration Project. He stated that now that there was MSD approval, the bidding could begin in July or August with a start date after Labor Day. He stated that the next step would be to send out the specs to 3 or 4 firms who specialize in this type of work.

**Attorney's Report:** Attorney Rost stated that the Board would soon be receiving a request for a zoning change with regard to 810 Meremac. He stated that there was a type of zoning where a residence could be commercial as long as the residential structure still looked like a residential structure. He stated it was different than a home occupation. He stated that the Board may want to consider this type of zoning district on Meremac Station Road only. Discussion ensued.

**Chairman and Trustee Comments:** Chairman Fortune stated that Propper (who is heading the development at Big Bend Crossing) had mentioned in passing about a Phase II development for Old Town. He stated that it was important to get communication about the development, the new Municipal Center, and reclassification to a 3<sup>rd</sup> Class City out to the public.

Trustee Whitmore stated that he had heard PNC Bank was closing. He stated that possibly the new developer might be interested in purchasing this property.

Trustee Graves asked for assistance with clearing the honeysuckle between Crescent Road and the condos.

**CITIZEN COMMENTS**

Resident Pat Kelley asked when the radar sign would be moved toward Big Bend. He also stated that he had found a spot that might work for the other radar sign going south on Boly. He also asked about the sidewalk project.

**ADJOURNMENT**

Trustee Stoeckl motioned to adjourn the regular meeting at 9:30 p.m., seconded by Trustee Eisenhower 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: 7-20-16

ATTEST:

Kathy A. Runge  
Kathy A. Runge, Village Clerk

Russ Fortune  
Russ Fortune  
Chairman, Board of Trustees