

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF  
TRUSTEES OF TWIN OAKS, ST. LOUIS COUNTY, MISSOURI  
WEDNESDAY, June 1, 2016**

The regular meeting was called to order at 7:00 pm in the Board Room of the Village Office. Roll Call was taken:

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

Also Present: Paul Rost, Village Attorney  
Kathy Runge, Village 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**

**Agenda:** Chairman Fortune requested a motion to approve the agenda. Trustee Eisenhauer made the motion to approve the agenda seconded by Trustee Graves and motion passed with the unanimous consent of the Board of those present.

**APPROVAL OF THE CONSENT AGENDA**

**Consent Agenda:** Chairman Fortune stated he would be abstaining from voting on the Consent Agenda due to an item on the bills list payable to him. He then requested a motion to approve. Trustee Eisenhauer motioned to approve the Workshop Meeting Minutes from May 18, 2016, Regular Meeting Minutes from May 18, 2016, and Bills for Approval from May 19th to June 1st, 2016 and the Credit Card List, seconded by Trustee Graves. Motion passed 3-1 as follows: Chairman Fortune-abstain, Graves-yea, Stoeckl-yea, and Eisenhauer-yea.

**REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS**

**Police Report:** Officer Maxwell introduced his new supervisor, Sargent Molden who replaced Sgt. Pierce. Officer Maxwell reviewed the May, 2016, police report with the Board. Discussion ensued.

**UNFINISHED BUSINESS**

**Bill No. 508 – AN ORDINANCE SETTING THE SPEED LIMIT FOR ROBERT HARTZOG LANE; AMENDING SECTION 320.050; AND PROVIDING FURTHER AUTHORITY.** First reading of Bill No. 508 was read. Trustee Eisenhauer motioned to approve Bill No. 508

as submitted, seconded by Trustee Graves and the motion passed 4-0 as follows: Chairman Fortune-yea, Graves-yea, Stoeckl-yea, and Eisenhauer-yea. Chairman Fortune stated that Bill No. 508 being duly passed became Ordinance No. 490.

### **NEW BUSINESS**

#### **Bill No. 510 – AN ORDINANCE APPROVING THE PURCHASE OF LED LIGHTING RETROFIT PACKAGES FOR STREET LIGHTING IN THE VILLAGE OF TWIN OAKS.**

First reading of Bill No. 510 was read. Discussion ensued. Trustee Graves motioned to approve Bill No. 510 as submitted, seconded by Trustee Eisenhauer and the motion passed 4-0 as follows: Chairman Fortune-yea, Graves-yea, Stoeckl-yea, and Eisenhauer - yea. Chairman Fortune stated that Bill No. 510 being duly passed became Ordinance No. 491.

### **SPECIAL DISCUSSION**

**Stop Sign/Radar Sign on Crescent Ave:** The Board discussed removing the stop signs at the intersection of Crescent Road and Crescent Avenue now that the new radar sign would be installed further up on Crescent Avenue. Chairman Fortune stated he would go visit the resident at 98 Crescent and explain to him the Board's reasoning for their removal. Chairman Fortune asked Attorney Rost to have an ordinance prepared for the next meeting.

**Attorney's Report:** Attorney Rost stated that if the Governor signed SB5, there would be changes required to the Village's nuisance code they had just enacted. Discussion ensued. He stated these would have to be implemented by August of this year.

**Chairman and Trustee Comments:** Chairman Fortune updated the Board regarding the Village's recent discussions with Hutkin regarding Big Bend Square. Trustee Eisenhauer thanked the Board for the Memorial Day display.

### **CITIZEN COMMENTS**

No citizens were in attendance.

### **MOVE TO CLOSED SESSION**

Trustee Eisenhauer motioned to go into closed session at 7:45 p.m. to discuss matters pursuant to Section 610.021 {1}, seconded by Trustee Graves. Motion passed 4-0 as follows: Trustees Fortune-yea, Eisenhauer-yea, Graves-yea, and Stoeckl-yea.

### **ADJOURNMENT**

The Board returned to regular session at 8:30 p.m. There being no further business, Trustee Eisenhauer motioned to adjourn the regular meeting at 8:35 p.m., seconded by

Trustee Graves 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: 6-15-16

ATTEST:

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

Russ Fortune  
Russ Fortune, Chairman  
Board of Trustees