

**MINUTES OF THE WORKSESSION
CITY OF TWIN OAKS BOARD OF ALDERMEN
WEDNESDAY, JUNE 21, 2017**

The Work Session Meeting was called to order by Mayor Fortune at 6:32 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 – yea
Tim Stoeckl – yea
Jeff Graves – yea
Dennis Whitmore – yea

Also Present: Paul Rost, Village Attorney
Kathy A. Runge, Administrator/Clerk
Mike Williams, Hochschild, Bloom & Company

HOCHSCHILD BLOOM AUDIT REPORT

Mike Williams reviewed the Annual Audit report for the City. Mr. Williams stated that the City of Twin Oaks has a clean audit. There were two minor recommendations made and Administrator Runge stated that those recommendations have been addressed.

ADMINISTRATOR'S REPORT

- **Creek Restoration Project:** Wes and John met with Landesign for a final punch list walk through Monday. There are still outstanding issues with the landscaping. I did receive the warranty information for the pump.
- **Villages at Big Bend Square:** The refacing of the old retail has started as you can see by the temporary banners on the businesses. Current civil permits have been approved and are with county.
- **Regions:** We have received the final construction documents from Regions. They have had their final review by us and are ready to go to County.
- **Twin Oaks Town Hall:** The water line issue has been put back on track thanks to a meeting with Archimages and Wright Construction facilitated by Ray Frankenberg and Paul Rost. They are now working with MSD on a plan where the basin will be located. Also, MSD confirmed they could waive the water quality feature eliminating the raingarden over the waterline.
- **Intersection Painting:** Lester Painting is still awaiting final approval from MODOT to begin.

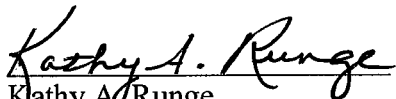
- **Gates:** I have been promised the Robert Hartzog gate will be installed prior to July 3rd.


ADJOURNMENT

Alderman Whitmore motioned to adjourn the Work Session Meeting at 7:02 p.m., seconded by Alderman Graves and motion passed with the unanimous consent of the Board of those present.

Date of Approval: 7-19-17

ATTEST:


Kathy A. Runge,
Administrator/Clerk



Russ Fortune
Mayor