

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
ALDERMEN OF TWIN OAKS,
ST. LOUIS COUNTY, MISSOURI
WEDNESDAY, JUNE 21, 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 Whitmore. 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 7, 2017 Workshop Meeting Minutes, June 7, 2017 Board of Aldermen Regular Meeting Minutes, the Bills for Approval from June 8th through June 21st, 2017. Alderman Graves motioned to approve the Consent Agenda seconded by Alderman Stoeckl. The motion passed by voice vote.

COMMITTEE APPOINTMENTS BY THE MAYOR

Planning and Zoning Commission: Mayor Fortune stated he wanted to re-appoint Frank Venturella, Ray Slama and April Milne with 4 year terms expiring May, 2021. He also re-appointed Alderman Eisenhauer as Board liaison.

Park Committee: Mayor Fortune stated he wanted to re-appoint Cindy Slama, Mary Lou Knox and Carol Boughman to the Park Committee. He also re-appointed Alderman Stoeckl as the Board liaison.

Board of Adjustment: Mayor Fortune stated he contacted Bob Dressner to fill the vacant position however at this time Mr. Dressner has not replied back. He re-appointed Alderman Whitmore as the Board liaison.

Lastly, Mayor Fortune stated he will re-appoint Alderman Graves as the alternate liaison to all boards. Alderman Graves motioned to accept the appointments, seconded by Alderman Stoeckl and the motion passed with a voice vote.

REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS

Park Report: Cindy Slama, Park Chairman, did not present the park report due to the fact the Park meeting was postponed until June 22.

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

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

Attorney's Report: Attorney Rost stated that there has been no ruling on the Havlak case. Attorney Rost stated that the meeting with Wright Construction, Archimages and BFA set the tone that we need to follow procedures during the construction process of the Town Hall.

Mayor and Aldermen Comments: Alderman Graves stated that the curb repair done on Crescent Road looks good. He also inquired about the tree which is down on Crescent Road. Mayor Fortune informed Alderman Graves that this tree is on the condo property.

Alderman Whitmore inquired if there is a meeting with DESCO and Proper Development before the July 3rd event. Administrator Runge stated that all aspects of the event are in place and that the office and Officer Maxwell have communicated with all of the involved

parties. Mayor Fortune stated that we will keep Friday, July 1st open in the event a situation arises.

It was decided by the Board that Officer Maxwell will sing the National Anthem before the beginning of the fireworks.

FINAL CITIZEN COMMENTS

There were no final citizen comments.

ADJOURNMENT

There being no further business, Alderman Whitmore motioned to adjourn the regular meeting at 7:37 p.m., seconded by Alderman Stoeckl and the motion passed with the unanimous consent of the Board of those present.

Drafted By: Theresa Gonzales
Theresa Gonzales,
Administrative Assistant

Date of Approval: 7-19-17

ATTEST:

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

Russ Fortune
Russ Fortune,
Mayor, Board of Aldermen