

**MINUTES OF THE WORKSESSION  
CITY OF TWIN OAKS BOARD OF ALDERMEN  
WEDNESDAY, JUNE 6, 2018**

The Work Session was called to order by Mayor Fortune at 6:00 p.m. in the Board Room of the City Office pursuant to public notice and agenda. Roll Call was taken:

Mayor Russ Fortune-yea

Aldermen Lisa Eisenhauer – yea  
Tim Stoeckl – yea  
April Milne – absent  
Dennis Whitmore – yea

Also Present: Paul Rost, Village Attorney  
Kathy A. Runge, Administrator/Clerk  
Ray Frankenberg, BFA  
Tiffaney Meyer, BFA

**UPDATE BY RAY FRANKENBERG-BFA**

Ray Frankenberg of BFA gave a review of the lake. Mr. Frankenberg stated that the lake looks the best it has in the last seven years. He stated that a lot of the measures that have been taken, like letting the grass grow taller around the edge of the lake and the stormwater improvements, have benefited the lake at this point.

Alderman Whitmore inquired as to why we have not found a Limnologist that has been discussed. Mr. Frankenberg stated that he felt this would be done closer to the time that the City was ready to dredge and do improvements to the lake. Discussion ensued. Mayor Fortune stated that dredging will be a large cost. Since the lake has a good habitat thriving now, it may be beneficial to wait a few years and put money away to pay for the improvements that will need to be made. Discussion ensued.

Alderman Eisenhauer stated that it may not be a bad idea to find a Limnologist now and see what his recommendations are so the City will know what they are saving for. Discussion ensued. The Board agreed to have BFA put together an RFQ for a Limnologist

**PARK GRANT UPDATE**

Mayor Fortune gave an overview of the history of the Park Trails Plan from AMEC Foster Wheeler. The process with AMEC Foster Wheeler was halted for varying factors.

In 2014 the City had a Park Trails plan developed by Patrick Worzer. This plan has several aspects which are good and what the City is looking for in developing trails in the Park. Mayor Fortune reviewed the aspects of Mr. Worzer's plan that he will be presenting to the Park Committee at their next meeting. Mr. Worzer will then be bringing back suggestions to the Board. Mayor Fortune state that it has been recommended to use concrete for the pathways. They would be very durable and can be dyed any color so that leaves and debris stains will not be as noticeable.

Aldermen Stoeckl inquired as to how many trees will be affected with the proposed trail plan. Mayor Fortune stated that some smaller trees would be eliminated but as few as possible.

### **FIRE DISTRICT UPDATE**

Mayor Fortune gave the Board a recap of the Fire District meeting which he attended. The two fire houses in the District are both in need of repair. Another issue the District is facing is the need to hire more personnel.

The District will most likely need a Bond issue which will provide more money for staff, equipment and repairs to the fire houses.

### **ELECTION POLLING PLACE UPDATE**

St. Louis County Election Commission was contacted by City staff and Twin Oaks residents will now be voting at Twin Oaks Town Hall. Town Hall is now a permanent polling location even after Grand Glaize Library reopens.

### **ADMINISTRATOR'S REPORT**

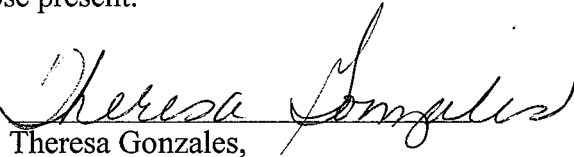
- **Town Hall:** This project is closed. I have received the replacement door for my office and am waiting on installation. Congratulations to all involved on this long but successful process. As an aside, we are keeping an ongoing "Future Improvements List" for items we felt would be less costly if done ourselves rather than having additional change orders with Wright Construction.
- **Intersection Painting:** St. John's painting has given us a start date of Wednesday or Thursday of this week. They have asked for a \$3800 change order due to using MODOT's Traffic Control personnel to aid in directing traffic. With the shut-downs at Vance Road and Reis, some of the work may need to be at night. At the urging of MODOT, St. John felt it would be the wise thing to do rather than place his own people in danger.
- **Tai Chi:** Bing and I will be getting together on Thursday to begin discussions regarding our human resource project.

- **Sirengps:** I have been told this is up and running. I have not heard from anyone one way or another and am curious if alerts are going out.
- **Restitution of Fish Kill:** Our cost estimate for our claim has been submitted. We have also received the report from Geotechnology requested by Propper that we are currently reviewing.

**ADJOURNMENT**

Alderman Eisenhauer motioned to adjourn the Work Session Meeting at 6:44 p.m., seconded by Alderman Stoeckl and motion passed with the unanimous consent of the Board of those present.

Drafted By:



Theresa Gonzales,  
Administrative Assistant

Date of Approval:

6-20-18

ATTEST:



Kathy A. Runge,  
City Administrator/Clerk



Russ Fortune,  
Mayor, Board of Aldermen