

REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS

Police Report: Officer Maxwell reported to the Board that everything is going well within the City. Traffic is a bit lighter with school not in session, however with Vance Road and Reis Road closed for repairs there is more traffic than during the normal summer months.

Alderman Eisenhower inquired if there have been in any situations in the Park with school being out of session. Officer Maxwell stated that there have been no situations and everything is going well in the Park.

Mayor Fortune stated that the City may want to look into getting a Yield To Pedestrian sign as cars are driving out of the Park.

PRELIMINARY CITIZEN COMMENTS

There were no preliminary citizen comments.

UNFINISHED BUSINESS/ACTION ITEMS

1. Boly Entrance Enhancement-*Ray Frankenberg of BFA reviewed the plans and cost estimates for Boly Lane. Concrete and asphalt are the same cost. There is a longer drying time for concrete. Mr. Frankenberg also stated that during the Public Hearing for this project it should be conveyed to the residents the possible traffic issues during construction.*
2. Lighting on Big Bend-*No update at this time.*
3. Accessibility Issues at Big Bend Square-*Administrator Runge stated that representatives from Propper Development would like to meet with Mayor Fortune the week of June 18th.*
4. Crescent Road Landscaping Plan- *Mayor Fortune stated that it may be time to begin working with Meredith Perkins and the Condo Board on the plans for Crescent Road.*

NEW BUSINESS

Bill No. 18-20-An Ordinance Amending The Municipal Code Of The City Of Twin Oaks, Missouri To Amend Section 110.040 Pertaining to Meetings of The Board: First reading of Bill No. 18-20 was read. Mayor Fortune ask if there was any discussion on Bill No. 18-20. The second reading of Bill No. 18-20 was read. Aldermen Whitmore motioned to approve Bill No. 18-20, seconded by Aldermen Eisenhower and the motion passed on a roll call vote as follows: Aldermen Milne-absent, Eisenhower-yea Whitmore-yea and Stoeckl-yea. Mayor Fortune stated that Bill No. 18-20 Being duly passed becomes Ordinance No. 18-20.

Bill No. 18-21-An Ordinance Amending The Municipal Code Of The City Of Twin Oaks, Missouri to Amend Section 220.020 Pertaining To Fishing In The Park: First reading of Bill No. 18-21 was read. Mayor Fortune ask if there was any discussion on Bill No. 18-21. The second reading of Bill No. 18-21 was read. Aldermen Eisenhauer motioned to approve Bill No. 18-21, seconded by Aldermen Stoeckl and the motion passed on a roll call vote as follows: Aldermen Milne-absent, Eisenhauer-yea Whitmore-yea and Stoeckl-yea. Mayor Fortune stated that Bill No. 18-21 Being duly passed becomes Ordinance No. 18-21.

Bill No. 18-22-An Ordinance Approving An Agreement Between The City Of Twin Oaks And Gateway Design Studio, LLC For Park Trail Concept Design Services And Matters Relating Thereto: First reading of Bill No. 18-22 was read. Mayor Fortune ask if there was any discussion on Bill No. 18-22. The second reading of Bill No. 18-22 was read. Aldermen Stoeckl motioned to approve Bill No. 18-22, seconded by Aldermen Eisenhauer and the motion passed on a roll call vote as follows: Aldermen Milne-absent, Eisenhauer-yea Whitmore-yea and Stoeckl-yea. Mayor Fortune stated that Bill No. 18-22 Being duly passed becomes Ordinance No. 18-22.

Resolution 2018-04-A Resolution Approving Change Order No. 1 for The Intersection Light Structure Painting Project And Authorizing The Mayor To Execute Same: Mayor Fortune asked for any questions concerning Resolution 2018-04. Mayor Fortune asked for a motion to approve Resolution 2018-04. Alderman Eisenhauer motioned to approve Resolution 2018-04, seconded by Alderman Stoeckl. The motion passed by voice vote.

SPECIAL DISCUSSION

Apartment Inspections: Alderman Whitmore inquired about how the City will handle Occupancy Inspections on the new apartments. Mayor Fortune stated that St. Louis County will do the final construction inspections after construction. The City will begin doing Occupancy Inspections when there is a change in tenants.

Alderman Eisenhauer inquired about the progress of the retail prospects for the shopping center. Mayor Fortune stated that he will contact Tim Breece of Propper Development and have him give an update on retail prospects at a future Board meeting.

Attorney's Report: Attorney Rost stated the code does not deal with short-term rental. The Board may want to redefine this area with the new apartments being built. Mayor Fortune ask the staff to get a copy of the lease agreement for the apartments from Balke-Brown.

Attorney Rost also stated that one Bill the legislature did not deal with was Prevailing Wage. He stated that the new Governor could be looking into to this issue. Discussion ensued.

Mayor and Aldermen Comments: Mayor Fortune stated he would like to discuss opening the Pavilion rental in the Park to non-residents. He stated that the Park Committee will be discussing this at their meeting on June 14th.

Mayor Fortune would also like to look at Commercial Permits at the next Workshop to see if there are any grey areas that need clarification by the Board.

Mayor Fortune stressed that it is important that the Agenda, even though it is a draft, be in Dropbox on the Friday before the Board meeting.

Alderman Whitmore stated the band that performed at the Concert in the Park on June 2nd was very good. There were approximately 50 people in attendance.

Mayor Fortune stated he was sorry that he was unable to attend the reception for Dave Smith on June 3rd, however he heard that it was a great success.

Alderman Whitmore stated that the City should look at the number of animals that tenants will be allowed to have per apartment.

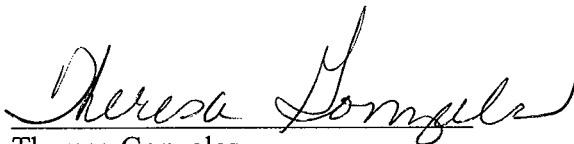
Alderman Eisenhauer was happy she was able to be a part of the Dave Smith reception. Alderman Eisenhauer proposed using the Community Room on July 3rd for a particular group to view the fireworks. Discussion ensued. Mayor Fortune stated that this would be discussed at a planning meeting for July 3rd on Tuesday June 12th at 9:00 a.m.

FINAL CITIZEN COMMENTS

Jeff Graves inquired if subletting of apartments will be allowed by the developer. Discussion ensued.

ADJOURNMENT

There being no further business, Alderman Whitmore motioned to adjourn the regular meeting at 8:17 p.m., seconded by Alderman Stoeckl and the 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
Kathy A. Runge,
City Administrator/Clerk

Russ Fortune
Russ Fortune,
Mayor, Board of Aldermen