

**MINUTES OF THE WORKSESSION
CITY OF TWIN OAKS BOARD OF ALDERMEN
WEDNESDAY, MARCH 1, 2017**

The Workshop Meeting 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

Aldermen Lisa Eisenhauer – yea
Tim Stoeckl – yea
Jeff Graves – yea
Dennis Whitmore – yea

Also Present: Paul Rost, Village Attorney
Kathy A. Runge, Administrator/Clerk

ADMINISTRATOR'S REPORT

- **Creek Restoration Project:** Work is continuing and they are making good progress on the bridge structure. We have had good work days and bad work days with most of it being rain delays which then become sloppy work areas. When speaking with John Williams and Wes Theissen, they both feel the delays were warranted. I am waiting on an update report from Landesign for how many more days they anticipate before completion.
- **Municipal Center:** The bid opening was Thursday, February 23rd. Archimages has tallied up the bids and are recommending two contractors - Hof and Wright. We will be setting up meetings with the contractors in the next week or so. Plans of the Municipal Center are currently being reviewed by BFA before being sent to County for permits. *Mayor Fortune asked the Aldermen if any were interested in sitting in on the interview process.*
- **Fireworks Bids:** I am working on the RFP update and it should be ready for distribution by the end of the week. We have the same four vendors bid every year. There is a provision in the code for me to send the bid packages out without going through the conventional bidding process (131.060 C). I need approval from the Board to proceed which will save us time and effort. *Administrator Runge asked the Board if they would be in agreement to send out bid notices only to the four*

companies they have received bids from in the past. Aldermen Whitmore motioned to approve this suggestion seconded by Alderman Eisenhauer and the Board was in agreement.

- **Stop Light on Big Bend at Boly:** I was contacted by Chris Harbor, St. Louis County, regarding the installation of a stoplight at Boly and Big Bend. They had already been studying this area due to the accident which occurred a few weeks ago. He told me that the traffic numbers were not high enough to justify a light. He added that the numbers could be tripled and there still would not be justification. I have asked for a written report of his findings and he said he would do this. *Alderman Whitmore suggested contacting Councilmember Wasserman, of the St. Louis County Board, for her support.*
- **Robert Hartzog Lane Entry Gate:** The contractor dropped off the posts for the gate. These cannot be installed until the brick work bids for the piers come in. John is estimating about \$4000 for the building of the piers.
- **Curb Cut on Crescent:** Mr. Young dropped off his permit for the curb cut on Crescent. Wes Theissen is working with him on the curb cut/driveway drawings. Evidently, the contractor, Gershenson, will be doing the work.

Administrator Runge has received messages from two companies regarding robo calls.

DRONE DISCUSSION

Mayor Fortune opened the discussion with the question, “Does the City have a problem with drones?” Discussion ensued. The Board was in agreement that at this time they will postpone the discussion until a problem occurs.

MUNICIPAL CENTER BID DISCUSSION

Mayor Fortune asked the Board if there were any questions about the bids received. Alderman Eisenhauer asked if the bids could be put in Dropbox. Mayor Fortune told the Board if they would like to sit in on the interview process to let Administrator Runge know. Attorney Rost stated that the process should be completed by the beginning of April.

CITY ACCESS ROAD OFF CRESCENT

Mayor Fortune stated that he and John Williams, Public Works, walked the area where the proposed access road would be constructed. They both were in agreement that it

would be possible to construct a road in this area. Mayor Fortune and Administrator Runge had a meeting with the Fire Chief Wilkins. They explained the situation and asked the Chief in the event of an emergency situation, would it be possible to gain access to the streets in question. Chief Wilkins does not feel there would be a problem gaining access to these streets. There are several access points throughout the City and they have the equipment in the event that debris needs to be cleared.

With the information that has been acquired, Mayor Fortune does not think at this time that the Board needs to pursue the access road. The Board was in agreement. Alderman Whitmore thanked Mayor Fortune for his work on this issue.

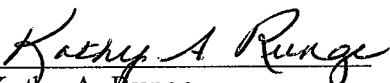
Mayor Fortune felt that an email to the residents should be sent out informing them of the Boards decision and how they arrived at this decision.


ADJOURNMENT

Alderman Whitmore motioned to adjourn the Work session Meeting at 6:45 p.m., seconded by Alderman Graves and motion passed with the unanimous consent of the Board of those present.

Date of Approval: 3-15-17

ATTEST:


Kathy A. Runge,
Administrator/Clerk


Russ Fortune
Mayor