

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF  
ALDERMEN OF TWIN OAKS, ST. LOUIS COUNTY, MISSOURI  
WEDNESDAY, MARCH 1, 2017**

The regular meeting of the Twin Oaks Board of Aldermen was called to order at 7:00 pm.  
Roll Call was taken:

Mayor: Russ Fortune

Aldermen: Jeff Graves – yea  
Dennis Whitmore – yea

Lisa Eisenhauer – yea  
Tim Stoeckl – yea

Also Present: Paul Rost, City Attorney  
Kathy Runge, City Administrator/Clerk  
Mark Naylor, Regions Bank  
Carol Onest, KDG  
Dave Sweeney, Lewis Rice

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, Mayor Fortune approved the agenda by acclamation.

**APPROVAL OF THE CONSENT AGENDA**

Mayor Fortune asked if there were any changes to the Consent Agenda consisting of the February 15, 2017 Board of Aldermen Regular Meeting Minutes, the Bills for Approval from February 16<sup>th</sup> to March 1, 2017 and the Credit Card List. Alderman Whitmore had one correction to the minutes. Alderman Whitmore also asked why flowers were sent for John King, the attorney for Propper Development as well as Regions Bank. Administrator Runge explained that the City worked very closely with Mr. King on the Big Bend Square development and felt that flowers should be sent as a courtesy. Mayor Fortune stated that they would vote on each item separately. Alderman Stoeckl motioned to approve the meeting minutes of February 15, 2017 with the amended change seconded by Alderman Whitmore. The motion passed with a voice vote.

Alderman Stoeckle motioned to approve the Bills for Approval List seconded by Alderman Eisenhauer. The motion passed with a voice vote.

Alderman Stoeckl motioned to approve the Credit Card List seconded by Alderman Graves. The motion passed with a voice vote in favor with one nay by Alderman Whitmore.

### **REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS**

**Police Report:** Officer Maxwell reported that all was well in the City. Alderman Whitmore questioned why the traffic fatality which had occurred at Big Bend and Boly Lane was not in the report. Officer Maxwell explained how a fatality is listed as “an injury”.

### **PRELIMINARY CITIZEN COMMENTS**

There were no preliminary citizen comments.

### **UNFINISHED BUSINESS**

There was no unfinished business.

### **NEW BUSINESS**

**Bill No.17-07-An Ordinance Approving The Final Development Plan Submitted By Haley Holdings Seven LLC For A Mixed-Use Development; Rezoning the Property To PD-MxD; And Approving A Conditional Use Permit For A Development Known As The Villages Of Twin Oaks:** First reading of Bill No. 17-07 was read. Mayor Fortune asked Attorney Rost to give a brief overview of the contents of the ordinance. Alderman Whitmore had questions concerning the landscaping, who will be responsible for maintaining the landscaping, the amount of brick on the building and guest parking. Attorney Rost stated the final plan did not include signage. Aldermen Whitmore motioned to approve Bill No. 17-07, seconded by Aldermen Graves and the motion passed on a roll call vote as follows: Aldermen Graves-yea, Eisenhower-nay Whitmore-yea and Stoeckl-yea. Mayor Fortune stated that Bill No. 17-07 Being duly passed becomes Ordinance No. 17-07.

**Bill No.17-08-An Ordinance Of The City Of Twin Oaks, Missouri, Approving The Lot Consolidation Plat For Adjusted Lot 1 Of Big Bend Square And Directing That Same Be Recorded With The St. Louis County Recorder Of Deeds:** First reading of Bill No. 17-08 was read. Aldermen Graves motioned to approve Bill No. 17-08, seconded by Aldermen Whitmore and the motion passed on a roll call vote as follows: Aldermen Graves-yea, Eisenhower-yea Whitmore-yea and Stoeckl-yea. Mayor Fortune stated that Bill No. 17-08 Being duly passed becomes Ordinance No. 17-08.

**Resolution 17-03-A Resolution Of The Board Of Aldermen Of Twin Oaks Amending Resolution No. 26 And Approving An Amended Preliminary Development Plan For The Twin Oaks Center Submitted By Regions Bank:** Mayor Fortune gave Mr. Naylor an opportunity to present Regions development plans. Discussion ensued regarding the exterior aspects of the building as well as lighting, hours and colors. Mr. Naylor stated that Regions has a new branding they are conveying. Mayor Fortune stated that he respected this, however Twin Oaks also has a branding that they have for the City. Mayor Fortune reviewed Section 400.310 of the City code book which outlines the guidelines. After further discussion, Mayor Fortune asked that Mr. Naylor come back to the Board with the proposed changes before a final was approved.

Mayor Fortune asked for a motion to accept Resolution 17-03 with the agreed upon changes. Alderman Eisenhauer motioned to approve Resolution 17-03, seconded by Alderman Stoeckl and the motion passed on a roll call vote as follows: Alderman Eisenhauer-yea, Graves-yea, Stoeckl-yea, Whitmore-yea.

**Bill No.17-09-An Ordinance Amending Section 131.050 “Purchases Greater Than Ten Thousand Dollars” Of The Twin Oaks Purchasing Policy:** First reading of Bill No. 17-09 was read. Attorney Rost gave a brief explanation of the purpose of this ordinance. Aldermen Whitmore motioned to approve Bill No. 17-09, seconded by Aldermen Graves and the motion passed on a roll call vote as follows: Aldermen Graves-yea, Eisenhauer-yea Whitmore-yea and Stoeckl-yea. Mayor Fortune stated that Bill No. 17-09 Being duly passed becomes Ordinance No. 17-09.

### SPECIAL DISCUSSION

**Concrete By The Bridge/Comfort Station In The Park:** Administrator Runge gave an overview of the concrete project proposed by the Park Committee. There is approximately a \$2,200.00 difference in price between the concrete that matches the playground and the stamped concrete that the Park Committee has proposed. Discussion ensued. Alderman Eisenhauer suggested that the Board meet at the bridge to refresh everyone on what the concrete at the playground looks like. The Board decided to meet at the playground to look at the options available and to view the area where the concrete or flagstone would be installed.

**Attorney’s Report:** Attorney Rost stated that all is well in the City. Alderman Whitmore asked of any new developments on the Havlack lawsuit.

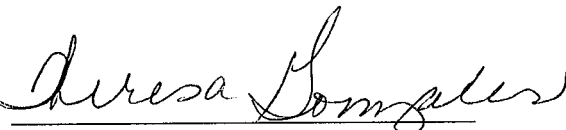
**Mayor and Aldermen Comments:** There were none.

**FINAL CITIZEN COMMENTS**

There were none.

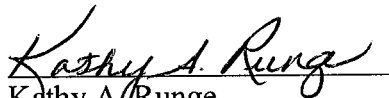
**ADJOURNMENT**


There being no further business, Alderman Graves motioned to adjourn the regular meeting at 8:15 p.m., seconded by Alderman Whitmore and the motion passed with the unanimous consent of the Board of those present.

Drafted By:   
Theresa Gonzales,  
Administrative Assistant

Date of Approval: 3-15-17

ATTEST:

  
Kathy A. Runge,  
City Administrator/Clerk

  
Russ Fortune,  
Mayor, Board of Aldermen