

**MINUTES OF THE WORKSESSION
CITY OF TWIN OAKS BOARD OF ALDERMEN
WEDNESDAY, MARCH 15, 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 Eisenhower – *arrived 6:05*
 Jeff Graves – yea
 Tim Stoeckl – yea
 Dennis Whitmore – yea

Also Present: Paul Rost, Village Attorney
 Kathy A. Runge, Administrator/Clerk
 Jeff Blume, Financial Advisor

ADMINISTRATOR'S REPORT

- Creek Restoration Project: The target date is the week of March 20th but with the snow and mud this week they have been delayed once again.
- Municipal Center: Permits were applied for at County last week. According to Archimages, this could be about a 3 week process before expecting approval. As you know, Wright Construction was selected as our contractor. Final contract will be reviewed for signature within the next couple of weeks if not sooner. *Mayor Fortune updated the Board regarding the contractor interviews that were held. There were two contractors brought back for interview: Hoff and Wright.*
- Fireworks Bids: Bids were sent out to five companies and are due on April 3rd.
- Stop Light on Big Bend at Boly: I received a letter back from St. Louis County that can be viewed in Dropbox. I am working on the letter to our County Council representative.
- Robert Hartzog Lane Entry Gate: The posts were set last week. John will be working on the pier construction. Missouri Ornamental is finalizing the gate design.
- Robo Calling: I have contacted two companies and received a bid from one. Their price was approximately \$1200 annually.

- Dredging the Lake: We received a bid from Brookside for the “dirt bag” dredging for \$100,000. Wes is not sure how this compares to actual dredging but can look into it if we want.
- Street Repairs: Wes has put together a bid document for asphalt repairs and crack sealing for Meramec Station Road. This is currently being reviewed by Paul.
- Intersection Standards: I found a company that paints intersection standards and have asked them to come out for a bid. *The Board requested at least one other bid for comparison.*

BUSINESS LICENSES

Attorney Rost stated the City currently charged \$1 per \$1000 for gross receipts or 1%. He stated that, as a City, we could go up to 6% but did not recommend such a change. After further discussion, it was decided to keep the current percentage in place and just remove the cap of \$15,000.

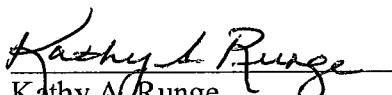
The Board discussed the taxes charged on utility bills – specifically cell phone companies. Discussion ensued. Mayor Fortune asked the Board to take a look at their personal bills and report back at the next meeting.

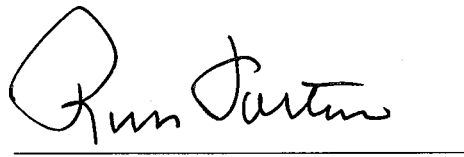
ADJOURNMENT

Alderman Graves motioned to adjourn the Work session Meeting at 6:50 p.m., seconded by Alderman Whitmore and motion passed with the unanimous consent of the Board of those present.

Date of Approval: 4-5-17

ATTEST:


Kathy A. Runge,
Administrator/Clerk


Russ Fortune
Mayor