

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF  
ALDERMEN OF TWIN OAKS,  
ST. LOUIS COUNTY, MISSOURI  
WEDNESDAY, MARCH 15, 2017**

**PUBLIC HEARING**

**The Board of Aldermen will hear public comment and consider the recommendation of the Planning & Zoning Commission concerning an amendment to the Zoning Code of the City of Twin Oaks to revise Section 400.380 pertaining to “Conditional Use Permits” for public buildings, community buildings or recreation fields not owned or operated by the City:**

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Mayor Fortune opened the Public Hearing at 7 p.m. He opened the floor for comments from the residents in attendance. Hearing none, Mayor Fortune asked for a motion to close the Public Hearing. Alderman Whitmore moved to close the Public Hearing, seconded by Alderman Eisenhower. MOTION APPROVED BY VOICE VOTE.

Public Hearing Closed at 7:05 p.m.

The regular meeting of the Twin Oaks Board of Aldermen was called to order at 7:05 pm. Roll Call was taken:

Mayor: Russ Fortune

Aldermen: Jeff Graves – yea  
Dennis Whitmore – yea

Lisa Eisenhower – yea  
Tim Stoeckl – yea

Also Present: Paul Rost, City Attorney  
Kathy Runge, City Administrator/Clerk

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 March 1, 2017 Board of Aldermen Regular Meeting Minutes, the March 1, 2017 Work Session Minutes, the Bills for Approval List, and the Credit Card List.

Alderman Graves motioned to approve the Consent Agenda seconded by Alderman Whitmore. MOTION PASSED BY VOICE VOTE.

The Board discussed the repairs to the truck and questioned whether the money being spent on the truck was worth it. Administrator Runge stated that these were the only repairs since last year's major rust repair and the truck was still worth about \$10,000 with low mileage. Discussion ensued.

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## REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS

**Park Report:** Cindy Slama, Park Committee Chair, updated the Board on what was discussed at their March meeting. Among the topics discussed was a review of a tree planting guide (put together by our arborist consultant), repair of the double inlet, allowing hammocks in the park, and plans for the upcoming East Egg Hunt and July 3<sup>rd</sup> events.

There was a brief discussion regarding the concrete to be placed at the new wooden bridge by the Comfort Station. Mayor Fortune stated that after viewing the area, he felt there should not be a third pattern of concrete. He also stated that John Williams, Public Works, had concerns about water run-off and possibly the committee should look at flagstones again. Alderman Eisenhauer stated that she liked the "wood look" but wasn't sure of how it would fit in with the rest of the concrete in the area. Mayor Fortune added his concern that too much greenery was being taken away from the park.

After further discussion, Mayor Fortune requested that Ms. Slama go back to the Park Committee for a reassessment.

**February Financials:** Jeff Blume, Financial Advisor, reviewed the Financial Statements for February, 2017 with the Board. Discussion ensued. The Board accepted the Financial Statements as submitted.

Mr. Blume also updated the Board with what he knew about the City Hall financing. He stated that the rate was not locked in but at the time it was 4%. He was also wary that the City would make the April 1<sup>st</sup> deadline. Discussion ensued.

## PRELIMINARY CITIZEN COMMENTS

There were no preliminary citizen comments.

## UNFINISHED BUSINESS

There was no unfinished business.

## NEW BUSINESS

**Bill No. 17-10: AN ORDINANCE AMENDING TWIN OAKS ZONING CODE SECTION 400.380 "CONDITIONAL USES" AND SECTION 400.120 "USES NOT EXPRESSLY PERMITTED" RELATING TO GOVERNMENTAL USES.** First reading of Bill No. 17-10 was read. Aldermen Graves motioned to approve Bill No. 17-10, seconded by Aldermen Whitmore 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. 17-10 Being duly passed becomes Ordinance No. 17-10.

**Bill No. 17-11: AN ORDINANCE APPROVING AN AGREEMENT WITH WRIGHT CONSTRUCTION SERVICES, INC. FOR CONTRACTING SERVICE FOR THE TWIN OAKS MUNICIPAL CENTER PROJECT:** First reading of Bill No. 17-11 was read. Aldermen Graves motioned to approve Bill No. 17-08, seconded by Aldermen Eisenhauer 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. 17-11 Being duly passed becomes Ordinance No. 17-11.

## SPECIAL DISCUSSION

**Attorney's Report/Letter to Valley Park re Young Property:** The Board discussed whether or not a letter to Valley Park regarding loud trucks, etc. would be worthwhile. Alderman Eisenhauer stated that she felt that it was not the City's place to "collectively complain." Discussion ensued. It was decided that sending correspondence at this time would not be prudent.

**Mayor and Aldermen Comments:** Mayor Fortune stated that the appeal hearing for the photography lawsuit would be the morning of April 5<sup>th</sup>.

## FINAL CITIZEN COMMENTS

There were none.

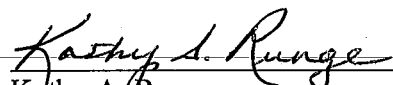
## ADJOURNMENT


There being no further business, Alderman Eisenhauer motioned to adjourn the regular meeting at 8:10 p.m., seconded by Alderman Graves and the motion passed with the unanimous consent of the Board of those present.

Drafted By: \_\_\_\_\_  
Kathy A. Runge  
City Administrator/Clerk

Date of Approval: 4-5-17

ATTEST:

  
Kathy A. Runge,  
City Administrator/Clerk

  
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Russ Fortune,  
Mayor, Board of Aldermen