

**MINUTES OF THE REGULAR MEETING-PUBLIC HEARING OF THE
BOARD OF ALDERMEN OF TWIN OAKS,
TWIN OAKS TOWN HALL
ST. LOUIS COUNTY, MISSOURI
WEDNESDAY, MARCH 20, 2019**

The regular meeting of the Twin Oaks Board of Aldermen was called to order at 7:03 pm.
Roll Call was taken:

Mayor: Russ Fortune-yea

Aldermen: April Milne –arrived at 7:26 p.m. Lisa Eisenhauer – yea
Dennis Whitmore –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, Alderman Eisenhauer motioned to approve the Agenda, seconded by Alderman Stoeckl. The motion passed by a voice vote.

APPROVAL OF THE CONSENT AGENDA

Mayor Fortune asked if there were any changes to the Consent Agenda consisting of the February 27, 2019 Regular Meeting Minutes, the Bills for Approval from February 28, 2019 through March 20, 2019 and the Credit Card List. Aldermen Eisenhauer and Aldermen Whitmore had questions concerning charges on the Credit Card List. Alderman Whitmore motioned to approve the Consent Agenda seconded by Alderman Eisenhauer. The motion passed by voice vote.

PUBLIC HERARING

The Public Hearing regarding the Wireless Communication Facilities changes which are being proposed to the Zoning Code of the City of Twin Oaks was called to order by Mayor Fortune at 7:05 p.m. Mayor Fortune ask Attorney Rost to give a brief overview of the changes that are being proposed. Attorney Rost stated that the changes are by HB1991. It is now harder for cities to have complete control of their right-of-ways. However, cities

are able to ask for insurance, bonds, etc for those doing work in the right-of ways. The cities do have some say on what does go into the right-of-way.

There being no further questions or discussion, Mayor Fortune closed the Public Hearing at 7:07 p.m.

REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS

Police Report: Officer Maxwell was not in attendance at the meeting. Sgt. Jim Molden reviewed the police report with the Board.

Sgt. Molden informed the Board that Officer Maxwell will no longer be assigned to the City of Twin Oaks. It was a mutual agreement between Sgt. Molden and Officer Maxwell to move to a different position within the precinct. Sgt. Molden introduced John Wehner who will be the new officer assigned to the City.

Mayor Fortune stated that Alderman Eisenhower suggested having the ice cream truck in the City to go around with Officer Wehner as an opportunity for the residents to meet the new Twin Oaks police officer.

Park Report: Cindy Slama, Park Chairman, reported to the Board that the Committee met with a new company, St. Louis Interactive, which they are going to try out this year at some of the events in the Park.

Ms. Slama stated that the Park Committee has cancelled the Easter Egg Hunt due to the work on the Park Lake. The Committee talked about alternative locations, however decided that it was best to cancel.

The Committee has also decided to move the 25th Anniversary Celebration of the Park from the June 1st concert to the August 17th concert.

The Park Committee revisited the non-resident reservation policy of the Park Pavilion. The recommendation of the Committee was to keep the policy as it is, no non-resident reservations, and revisit the issue again in the Fall. Since the work on the Lake is delaying the opening of the Park and not knowing what impact the apartment residents will have on the reservations they did not feel this would be an appropriate time to make any changes.

Mayor Fortune ask the Board their feelings on the policy. Alderman Eisenhower stated that she has always felt that the City should allow non-resident reservations, however she will go along with the decision of the Park Committee. Alderman Whitmore was in agreement with the Park Committee. Alderman Stoeckl was also in agreement.

Comparative Financial Statements-February 2019: Jeff Blume, Financial Consultant, reviewed the Financial Statements for February 2019 with the Board. The Board accepted the Financial Statements as submitted.

PRELIMINARY CITIZEN COMMENTS

There were no preliminary citizen comments.

UNFINISHED BUSINESS

Mayor Fortune stated that staff is working to schedule the kick off meeting with 501 Creative.

NEW BUSINESS

Bill No. 19-05-An Ordinance Expressly Approving A Text Amendment To Section 400.400 Of The Zoning Code Of The City Of Twin Oaks Relating To Wireless Communications Facilities: First reading of Bill No. 19-05 was read. Mayor Fortune ask if there was any discussion on Bill No. 19-05. The second reading of Bill No. 19-05 was read. Alderman Whitmore motioned to approve Bill No. 19-05, seconded by Alderman Eisenhower and the motion passed on a roll call vote as follows: Aldermen Milne-abstained, Eisenhower-yea Whitmore-yea and Stoeckl-yea. Mayor Fortune stated that Bill No. 19-05 Being duly passed becomes Ordinance No. 19-05.

Resolution 2019-02-A Resolution Approving And Authorizing The Mayor To Execute An Agreement With Gerstner Electric, Inc. For Work On The 2019 Big Bend Lighting Project: Mayor Fortune asked for any questions concerning Resolution 2019-02. Alderman Whitmore had a question concerning the costs listed in the contract. Mayor Fortune asked for a motion to approve Resolution 2019-02. Alderman Eisenhower motioned to approve Resolution 2019-02, seconded by Alderman Milne. The motion passed by voice vote.

SPECIAL DISCUSSION

Harvey Mowing Contract: Administrator Runge reviewed the mowing proposal from Harvey's Services, Inc. Administrator Runge stated that the City has been very happy with the services from Mike Harvey. She would like to continue the contract with Harvey's Services for the next three years. The Board approved continuing the contract. Alderman Eisenhower stated to include in the contract at a "not to exceed amount". Mayor Fortune also suggested having an "out" in the contract in case the City becomes dissatisfied with Harvey's Services.

Administrator's Report:

Lake Restoration: The weather has been an issue the last few weeks along with equipment problems that have delayed the project. According to Ray Frankenberg, they are getting 40-60 cubic yards of sediment out per day and are committed to continuing the project. *Mayor Fortune gave a review of the lake progress. He stated that while doing the project they have learned that the lake was lined with clay. This was causing a problem with the removal process. The decision was made, once this was realized, to remove only the sediment and to leave the clay in place. They have also discovered that the gazebo may not have been installed properly.*

Court Meeting w/ Manchester: Russ and I met with the Manchester Court Clerk and members of the Missouri Supreme Court to discuss moving our court to from County to Manchester. If we go forward, we would have to set up our own court ID# and pass specific ordinances to establish our court. We would use the same judge and prosecutor as Manchester and their court staff. We would receive some court fees which we currently do not get back from County.

Light Breakage Update: The intersection light was picked up and is being stored at the Bell House. We know the person that damaged the light and have sent their information to our insurance company for restitution.

Spirit St. Louis: Russ and I met with representatives of a gymnastics school who is interested in building a new building on the MODOT lot.

Villages at Big Bend Square: The County has given us a final on the apartments. The parking lot signs are still open.

Alderman Whitman left the meeting at 8:15 p.m.

Attorney's Report: Attorney Rost stated that all is well.

Mayor and Aldermen Comments: Alderman Milne gave a review of the Better Together meeting that she attend that evening at The Lodge of Des Peres. Discussion ensued.

Mayor Fortune stated that he would like to get out an announcement to the residents about the departure of Mike Maxwell and to introduce John Wehner as our new resident officer.

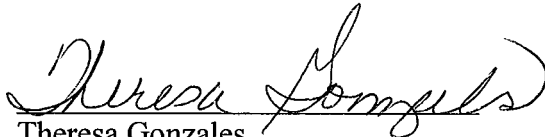
Mayor Fortune also stated that Coffee With The Mayor had a nice turnout. He would like to schedule the next time the end of May.

FINAL CITIZEN COMMENTS

There were no citizen comments.


ADJOURNMENT


There being no further business, Alderman Stoeckl motioned to adjourn the regular meeting at 8:25 p.m., seconded by Alderman Eisenhauer and the motion passed with the unanimous consent of the Board of those present.

Drafted By: 
Theresa Gonzales,
Administrative Assistant

Date of Approval: 4-3-19

ATTEST:


Kathy A. Runge,
City Administrator/Clerk


Russ Fortune,
Mayor, Board of Aldermen