

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
ALDERMEN OF TWIN OAKS,
TWIN OAKS TOWN HALL
ST. LOUIS COUNTY, MISSOURI
WEDNESDAY, MAY 1, 2019**

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-yea

Aldermen: April Milne –yea
Dennis Whitmore –yea

Lisa Eisenhower – yea
Tim Stoeckl – yea

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

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 Stoeckl motioned to approve the Agenda, seconded by Alderman Whitmore. 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 April 17, 2019 Regular Meeting Minutes, the Bills for Approval from April 18, 2019 through May 1, 2019, Credit Card list and Purchases over \$250. Alderman Whitmore motioned to approve the Consent Agenda seconded by Alderman Milne. The motion passed by voice vote.

RESOLUTION NO. 2019-06

Resolution No. 2019-06–A Resolution Of The Twin Oaks Board Of Aldermen Accepting The Abstract Of The City Election Held On April 2, 2019 As Returned To The City By The Board Of Election Commissioners Of St. Louis County:

<u>Mayor</u>	
Russ Fortune	77 votes
Write In	3 votes

<u>Aldermen</u>	
Frank Venturella	30 votes
Dennis Whitmore	43 votes
Jeffrey L. Graves	24 votes
Lisa Eisenhauer	45 votes
Write In	2 votes

Alderman Milne made a motion to accept Resolution 2019-06 seconded by Alderman Whitmore. The motion passed by voice vote.

ADJOURNMENT SINE DIE

Mayor Fortune declared the meeting over via adjournment sine die at 7:03 p.m.

OATHS OF OFFICE

Administrator Runge swore in Mayor Fortune for a two-year term as Mayor for the City of Twin Oaks and Lisa Eisenhauer and Dennis Whitmore each for a two-year term as Aldermen for the City of Twin Oaks.

ROLL CALL OF NEW BOARD

Roll call was taken for the new Board.

Mayor: Russ Fortune-yea

Aldermen:	April Milne – yea	Lisa Eisenhauer – yea
	Dennis Whitmore – yea	Tim Stoeckl – yea

ELECT BOARD PRESIDENT

Mayor Fortune stated that it is an annual requirement to elect a Board President. He asked for nominations. Alderman Whitmore nominated Alderman Milne seconded by Alderman Stoeckl. There being no other nominations the nomination passed by a voice vote.

REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS

Police Report: Officer Wehner reviewed the Police Report for April. He stated that he has been making contacts with the businesses within Twin Oaks collecting information on their after hour contact information as well as other pertinent information.

PRELIMINARY CITIZEN COMMENTS

There were no preliminary citizen comments.

UNFINISHED BUSINESS

Branding: Mayor Fortune stated that after the initial meeting of the Branding Committee, he has received mixed reviews from those who attended the meeting. He was disappointed in the performance of 501 Creative. He did not feel that they got to know the people and their backgrounds who make up the Branding Committee.

Alderman Milne felt that the Board was not clear to 501 Creative what they were looking for. Mayor Fortune felt that this was the job of 501 Creative to get this information from the members of the Committee.

Alderman Stoeckl stated that during the meeting he sat to the side to be an observer. He also felt that 501 Creative did not get to know the members of the Committee or their professional backgrounds. He also felt it would have been helpful to the Committee if 501 Creative had given a brief summary of their qualifications and what their purpose and job is as a Company in the branding process. He also stated that there are many other ways of branding the City such as completing the Boly entrance, the decorative lighting down Big Bend and the work on the intersection. He feels that we should tap into the talent of our residents such as Frank Venturella and Larry Ortt who have been in marketing during their professional careers. He also feels that we should work with Tim Breece of Propper Development.

Discussion ensued.

Mayor Fortune asked why the City would advertise ourselves and our Park when we do not allow non-residents to reserve the pavilion in the Park. He also feels that City Hall, the development at Big Bend Square and the Boly entrance are all branding of the City. He does feel that we could use a better communication system to contact the residents.

Mayor Fortune stated that we had not received the report back from 501 Creative. He ask Administrator Runge to call 501 Creative to see the status of the report. Once we receive the report and their recommendations we can make a decision on how to proceed.

NEW BUSINESS

Bill No. 19-08-An Ordinance Approving An Insurance Proposal by C.J. Thomas, Inc.: First reading of Bill No. 19-08 was read. Mayor Fortune ask if there was any discussion on Bill No. 19-08. Administrator Runge stated that she and Jeff Blume, Financial Consultant, reviewed with C.J. Thomas items which were covered and their value. They were able to lower the cost due to corrections made on the list. The second reading of Bill No. 19-08

was read. Alderman Whitmore motioned to approve Bill No. 19-08, seconded by Alderman Eisenhauer and the motion passed on a roll call vote as follows: Aldermen Milne-yea, Eisenhauer-yea Whitmore-yea and Stoeckl-yea. Mayor Fortune stated that Bill No. 19-08 Being duly passed becomes Ordinance No. 19-08.

Bill No. 19-09-An Ordinance Approving A First Amendment To Municipal Services Agreement Between Waste Management Of Missouri, Inc. And The City Of Twin Oaks: First reading of Bill No. 19-09 was read. Mayor Fortune ask if there was any discussion on Bill No. 19-09. The second reading of Bill No. 19-09 was read. Alderman Milne motioned to approve Bill No. 19-09, seconded by Alderman Stoeckl and the motion passed on a roll call vote as follows: Aldermen Milne-yea, Eisenhauer-yea Whitmore-yea and Stoeckl-yea. Mayor Fortune stated that Bill No. 19-09 Being duly passed becomes Ordinance No. 19-09.

Resolution 2019-07-A Resolution Approving An Agreement With Amalia LaViolette For Holiday Caroling At Twin Oaks Winter Lighting Event: Mayor Fortune asked for any questions concerning Resolution 2019-07. Mayor Fortune asked for a motion to approve Resolution 2019-07. Alderman Eisenhauer motioned to approve Resolution 2019-07, seconded by Alderman Milne. The motion passed by voice vote.

SPECIAL DISCUSSION

Fireworks Proposal: Mayor Fortune stated that he and Administrator Runge had a meeting with J&M Displays. He stated that the proposal is hard to interpret, however he stated that J&M did a great job of explaining the proposal. They did state that the show has been changed a bit so that more of the show will be in the air since we have so many people viewing the program outside of the Park. Mayor Fortune stated he has a high degree of confidence in J&M and feels that we will be very happy with this year's show.

Mayor Fortune stated that in the future he and Administrator Runge will meet with J&M before the proposal is sent. Alderman Milne stated that she would like J&M to present the proposal to the Board before a decision is made.

Community Room Policy: Mayor Fortune stated as the Community Room is being used more and more. There are situations which arise and need to be addressed. He stated that we have a resident that has a business and is wanting to use the Community Room on a monthly basis. Does the Board want to allow commercial activity and should we charge people to use the Community Room after hours and on weekends since we are having to pay for Kathy Williams's time during after hour reservations.

Alderman Eisenhauer stated that she has always felt that we should charge for use of the Community Room after hours and on weekends. She stated that the cost of Kathy Williams's time should be deducted from the deposit made for use of the room. Discussion ensued.

Alderman Eisenhauer motioned that anyone who reserves the Community Room after hours and on weekends should pay \$30.00 per hour. Alderman Stoeckl seconded the motion. The motion passed on a voice vote.

Alderman Eisenhauer then motioned to remove the wording to limit reservations to only Twin Oak residents and businesses and open the reservations to all. Alderman Stoeckl seconded the motion. The motion passed on a voice vote.

Administrator's Report:

- **Lake Restoration:** The weather cooperated this week and helped with filling the lakes. We ordered 200 Koi that will be acclimated to the water on Wednesday. The equipment was moved out on Monday and restoration of the grounds has started. *Mayor Fortune stated that with all of the work that has been done on the lake the Park looks great. Alderman Whitmore stated that we should give a big thanks to the contractors who did the work. Mayor Fortune stated that we should give a very large thanks to John Williams, Public Works. He stated that John was there every day during the process. He made sure that the Park remained in the best shape possible during this time.*
- **Commerce Bank:** Commerce has agreed to reimburse us for the three light standards on Big Bend.
- **FY2018 Audit:** Botz Deal performed the initial audit from April 17th through the 19th. We should have a draft sometime in May for review.

Attorney's Report: Attorney Rost stated that the Planning & Zoning Commission got through the medical marijuana issue.

Attorney Rost also stated that in regards to the Waste Management contract Twin Oaks needs to only sign a letter extending the contract.

Mayor and Aldermen Comments: Mayor Fortune stated that he would like to move the next Board of Aldermen meeting to Wednesday, May 22nd. He would like to have the Workshop's discussion to focus on the medical marijuana issue. The Board was in agreement.

Alderman Eisenhauer stated that she had read in the West Newsmagazine that Winchester was talking with Ballwin concerning using their Court. She also stated that Winchester has contracted with Ballwin for their code enforcement. She would like to talk with Ballwin concerning code enforcement in Twin Oaks before a final decision is made with Manchester. Mayor Fortune asked Administrator Runge to schedule a meeting with Ballwin.

Alderman Stoeckl stated that he would like to see more about Twin Oaks in the West Newsmagazine. There were articles during the building of the Town Hall and with the

development of the apartments but he feels it would be nice to see more articles about the City.

Alderman Whitmore stated that Ballwin is submitting to annex the area up to Twin Oaks City limits. He would also like to see the pace picked up on the landscaping along Crescent Road and the Boly entrance.

Alderman Eisenhower stated that the Board had discussed scheduling a strategic planning meeting. She would like to get the meeting schedule. Discussion ensued. Mayor Fortune scheduled the meeting at the Boards agreement on Tuesday, May 28th from 9:00 a.m. to 11:00 a.m.

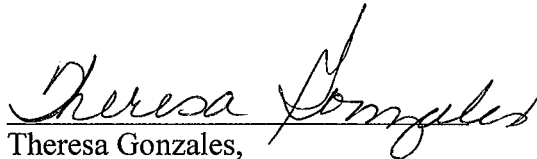
FINAL CITIZEN COMMENTS

There were no final citizen comments.

ADJOURNMENT

There being no further business, Alderman Eisenhower motioned to adjourn the regular meeting at 8:49 p.m., seconded by Alderman Stoeckl and the motion passed with the unanimous consent of the Board of those present.

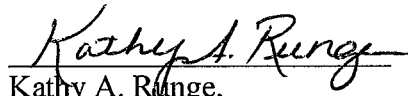
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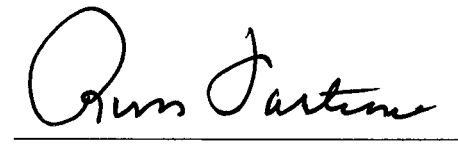

Theresa Gonzales,
Administrative Assistant

Date of Approval:

5-22-19

ATTEST:


Kathy A. Runge,
City Administrator/Clerk


Russ Fortune,
Mayor, Board of Aldermen