

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
ALDERMEN OF TWIN OAKS,
TWIN OAKS TOWN HALL
ST. LOUIS COUNTY, MISSOURI
WEDNESDAY, MAY 16, 2018**

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 Lisa Eisenhauer – yea
Dennis Whitmore – yea Tim Stoeckl – yea

Also Present: Paul Rost, City Attorney
Kathy Runge, City Administrator/Clerk
Bing Chiu Dempewolf, Tai Chi Consulting

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 stated he would like to amend the Agenda, adding Bing Chiu Dempewolf of Tai-Chi Consulting who will speak with the Board concerning the human resource services that her company will be providing the City. Hearing no other amendments, Alderman Milne motioned to approve the agenda as amended, seconded by Alderman Eisenhauer. 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 May 2, 2018 Board of Aldermen Work Session Meeting Minutes, the May 2, 2018 Regular Meeting Minutes, the Bills for Approval from May 3rd through May 16, 2018 and the List of Recurring Financial Obligations for Board approval. Alderman Stoeckl motioned to approve the Consent Agenda seconded by Alderman Whitmore. The motion passed by voice vote.

TAI-CHI CONSULTING-BING CHI DEMPEWOLF

Mayor Fortune introduced Bing Chi Dempewolf of Tai-Chi Consulting. Ms. Dempewolf gave an overview of her career. She also reviewed the services that her company provides. Her suggestion was that they would begin by doing an audit of the City and once this

process has been completed, she will bring a proposal to the City of what areas are in need of attention.

Mayor Fortune stated that a look at the Employee Handbook as well as the city's Human Resource policies were two areas which needed a review.

Further discussion.

REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS

Park Report: Cindy Slama, Park Chairman, stated that the Committee has put all of the Easter eggs back together and they are ready for next year. The April meeting was cancelled due to the fact there was not a quorum of members.

Ms. Slama stated that Ray Slama spoke to the Committee about the Municipal Park Grant which is due in August. Mr. Slama recommended that the City submit a grant for the construction of the trails in the Park which were developed by AMEC Foster Wheeler. Ms. Slama stated that the Park Committee would like to recommend to the Board that the City submit a proposal to the Park Grant Committee. Mayor Fortune stated that the dredging of the lake is taking top priority at this time and it would not be feasible to combine dredging of the lake and construction of trails in the Park into one grant. The City is now working with BFA and Patrick Worzer on an updated plan for the trails that was proposed a few years ago.

Alderman Whitmore ask if any refreshments were planned at the Summer Concerts in the Park. Ms. Slama said that refreshments would not be provided at the concerts.

Alderman Eisenhower ask if the Committee knew the number of volunteers that would be need at Family Fun Day. Ms. Slama stated that at this time they did not know

April Financials: Jeff Blume, Financial Advisor, reviewed the Financial Statements for April 2018 with the Board. The Board accepted the Financial Statements as submitted.

PRELIMINARY CITIZEN COMMENTS

There were no preliminary citizen comments.

UNFINISHED BUSINESS/ACTION ITEMS

1. Boly Entrance Enhancement-*This was discussed during the Workshop.*
2. Lighting on Big Bend-*No update at this time.*
3. Accessibility Issues at Big Bend Square-*Mayor Fortune will be meeting with Tim Breece of Propper Development. There will be a handicapped ramp at Nicolette's and they will be installing a sidewalk along Hardee's to Meramec Station. At this*

- time they are not going to do the walkway down the center island. They would like to see how the pedestrian traffic pans out at this time and revisit at a later date. .*
4. *Crescent Road Landscaping Plan- This was discussed during the Work Session during the Administrator's Report.*

NEW BUSINESS

Bill No. 18-15-An Ordinance Authorizing The Mayor To Execute On Behalf Of The City A Rights-Of-Way Use Agreement With MCIMETRO Access Transmission Services Corp. D/B/A Verizon Access Transmission Services: First reading of Bill No. 18-15 was read. Mayor Fortune ask if there was any discussion on Bill No. 18-15. Attorney Rost gave a brief explanation of the Ordinance. Discussion ensued. The second reading of Bill No. 18-15 was read. Aldermen Whitmore motioned to approve Bill No. 18-15, seconded by Aldermen 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. 18-15 Being duly passed becomes Ordinance No. 18-15.

Bill No. 18-16-An Ordinance Authorizing The Filing With The Boundary Commission Of St. Louis County, Missouri A "Map Plan" Identifying The Limits Of A Possible Boundary Change For The City Of Twin Oaks During The Commission's Five Year Planning Cycle: First reading of Bill No. 18-16 was read. Mayor Fortune stated that this is the same plan that was submitted five years ago which includes the area to Hanna Road. Mayor Fortune ask if there was any discussion on Bill No. 18-16. The second reading of Bill No. 18-16 was read. Aldermen Whitmore motioned to approve Bill No. 18-16, seconded by Aldermen 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. 18-16 Being duly passed becomes Ordinance No. 18-16.

Bill No. 18-17-An Ordinance Approving An Agreement Between The City Of Twin Oaks And Tai Chi Consulting Services, LLC for Human Resources Consulting Services: First reading of Bill No. 18-17 was read. Mayor Fortune ask if there was any discussion on Bill No. 18-17. Alderman Eisenhauer had a question concerning the pricing of the services. Discussion ensued. Task #1 was selected within the contract. The second reading of Bill No. 18-17 was read. Aldermen Eisenhauer motioned to approve Bill No. 18-17, seconded by Aldermen Whitmore 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. 18-17 Being duly passed becomes Ordinance No. 18-17.

Bill No. 18-18-An Ordinance Amending Article II, Chapter 120 Of The Municipal Code Of The City Of Twin Oaks, Missouri Relating To The Budget: First reading of Bill No. 18-18 was read. Jeff Blume, Financial Advisor, gave a brief explanation of the Bill. He stated that this was an issue that came out of the Audit. Mayor Fortune asked if there was any discussion on Bill No. 18-18. The second reading of Bill No. 18-18 was read. Aldermen Whitmore motioned to approve Bill No. 18-18, seconded by Aldermen

Milne and the motion passed on a roll call vote as follows: Aldermen Milne-yea, Eisenhower-yea Whitmore-yea and Stoeckl-yea. Mayor Fortune stated that Bill No. 18-18 Being duly passed becomes Ordinance No. 18-18.

Bill No. 18-19-An Ordinance Appropriating Additional Revenue And Amending The 2017 Road Fund, Sewer Lateral Fund And Capital Improvement Sales Tax Fund Budgets: First reading of Bill No. 18-19 was read. Jeff Blume, Financial Advisor, gave a brief explanation of the Bill. Mayor Fortune ask if there was any discussion on Bill No. 18-19. Hearing none, the second reading of Bill No. 18-19 was read. Aldermen Whitmore motioned to approve Bill No. 18-19, seconded by Aldermen Stoeckl and the motion passed on a roll call vote as follows: Aldermen Milne-yea, Eisenhower-yea Whitmore-yea and Stoeckl-yea. Mayor Fortune stated that Bill No. 18-19 Being duly passed becomes Ordinance No. 18-19.

SPECIAL DISCUSSION

Attorney's Report: Attorney Rost stated at the next Board meeting he will have the ordinance changing the Work Session meeting time.

Mayor and Aldermen Comments: Mayor Fortune informed the Board of his thoughts concerning Committee appointments. Board members were in agreement with Mayor Fortune's choices.

Alderman Eisenhower asked that since the Board of Election would like to use Twin Oaks Town Hall as a polling location, the residents of Twin Oaks should be able to vote there as opposed to Twin Oaks Presbyterian Church. Further discussion. Administrator Runge stated that the office will check into this question.

FINAL CITIZEN COMMENTS

Jeff Graves inquired as to the number of residents that lived in the Hickory Sound Condominiums which the Board was looking at to include in the "Annexation Map Plan" for the Boundary Commission. Mayor Fortune was not sure of the number.

ADJOURNMENT

There being no further business, Alderman Stoeckl motioned to adjourn the regular meeting at 8:00 p.m., seconded by Alderman Eisenhower and the motion passed with the unanimous consent of the Board of those present.

Drafted By: Theresa Gonzales
Theresa Gonzales,
Administrative Assistant

Date of Approval: 6/6/18
ATTEST:

Kathy A. Runge
Kathy A. Runge,
City Administrator/Clerk

Russ Fortune
Russ Fortune,
Mayor, Board of Aldermen