

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
ALDERMEN OF TWIN OAKS,
ST. LOUIS COUNTY, MISSOURI
WEDNESDAY, MAY 17, 2017**

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: Jeff Graves – yea
Dennis Whitmore – yea

Lisa Eisenhauer – 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 Graves motion to approve the Agenda, 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 3, 2017 Workshop Meeting Minutes, May 3, 2017 Board of Aldermen Regular Meeting Minutes, the Bills for Approval from May 4th through May 17th, 2017 and the List of Recurring Financial Obligations for Board Approval. Alderman Whitmore had a question as to why there was an Automatic Deduction column on the Pre-Approved Bills List. Jeff Blume stated it could be a carryover from Quickbooks. Alderman Whitmore motioned to approve the Consent Agenda seconded by Alderman Graves. The motion passed by voice vote.

REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS

Park Report: Cindy Slama, Park Chairman, reported that the City did receive the Park Grant, however we have not received official notification at this time. The Easter Egg Hunt was a big success. There was an incident of a lost child which brought to the attention of the Park Committee that they need some way of identifying themselves as a

safe person children can ask for help. She informed the Board that she had ordered lanyards for the workers at Park events to wear.

Cindy has talked with Brian Roby from Twin Oaks Presbyterian Church about the June 3rd concert. The church would like to bring BBQ pits to the Park and provide hotdogs for the concert goers. They also have a person from the church who does kettle corn they would like to have available. Cindy has emailed the committee members and is waiting for their responses to work out the details.

The Committee is working on the activities for Family Fun Day.

April Financials: Jeff Blume, Financial Advisor, reviewed the Financial Statements for April, 2017 with the Board. Jeff pointed out that the money for the Twin Oaks Town Hall is now represented on the Financial Statement. Alderman Whitmore had a question concerning a total on the statement. Jeff thanked Alderman Whitmore for his question and will investigate and get back with him.

PRELIMINARY CITIZEN COMMENTS

There were no preliminary citizen comments.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Bill No. 17-21-An Ordinance Approving An Agreement Between The City Of Twin Oaks And AMEC Foster Wheeler Environment & Infrastructure, Inc. for Trail Planning Services: First reading of Bill No. 17-21 was read. Mayor Fortune inquired that since we did not have official notice of receiving the grant should the Board wait to vote on this ordinance. Attorney Rost stated that it could be passed contingent on receiving the grant. Aldermen Graves motioned to approve Bill No. 17-21, seconded by Aldermen Whitmore and the motion passed on a roll call vote as follows: Aldermen Graves-yea, Eisenhower-yea Whitmore-yea and Stoeckl-yea. Mayor Fortune stated that Bill No. 17-21 Being duly passed becomes Ordinance No. 17-21.

Bill No. 17-22-An Ordinance Approving An Agreement Between The City Of Twin Oaks And Sirengps, Inc. For Mass Communication Services: First reading of Bill No. 17-22 was read. Aldermen Eisenhower motioned to approve Bill No. 17-22, seconded by Aldermen Stoeckl and the motion passed on a roll call vote as follows: Aldermen Graves-yea, Eisenhower-yea Whitmore-yea and Stoeckl-yea. Mayor Fortune stated that Bill No. 17-22 Being duly passed becomes Ordinance No. 17-22.

Bill No. 17-23-An Ordinance Approving An Agreement Between The City Of Twin Oaks And Gateway Design And Construction Services, LLC For Street Repairs: First reading of Bill No. 17-23 was read. Aldermen Stoeckl motioned to approve Bill No. 17-23, 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. 17-23 Being duly passed becomes Ordinance No. 17-23.

SPECIAL DISCUSSION

Radar Sign Data: Mayor Fortune stated that all of the signs within the City are working. He thanked John Williams for taking down the signs and rebooting them. Mayor Fortune reviewed the data pulled May 8, 2017. According to the numbers there seems to be good compliance. The traffic count on Crescent Road eastbound were up, but this was due to the flood evacuation in Valley Park. Discussion ensued.

Attorney's Report: Attorney Rost reviewed the legislative session which ended last Friday, May 12th. Mayor Fortune asked if any ruling had been made on the lawsuit. Answer was no.

Mayor and Aldermen Comments: Alderman Whitmore inquired if the legislature had dealt with prevailing wage. Attorney Rost stated they had not.

Alderman Graves stated that a large tree on Crescent Road had fallen and was on the fence belonging to the condos. He had pictures of the tree and the surrounding area.

Alderman Eisenhauer questioned why Meredith Perkins our Arborist from Davey Tree was meeting with Alderman Whitmore and several of the condo residents and that the Board was not notified of this meeting. She felt that this was not appropriate of a member of the Board to schedule meetings such as this with consultants. Discussion ensued.

Alderman Whitmore reminded everyone that Monday, May 22nd is the groundbreaking ceremony for the new Twin Oaks Town Hall. The event will begin at 7:00 p.m.

FINAL CITIZEN COMMENTS

There were no final citizen comments.

ADJOURNMENT

There being no further business, Trustee Graves motioned to adjourn the regular meeting at 8:17 p.m., seconded by Trustee Whitmore 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: 6-7-17

ATTEST:

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

Russ Fortune
Russ Fortune,
Mayor, Board of Aldermen