

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF  
TRUSTEES OF TWIN OAKS, ST. LOUIS COUNTY, MISSOURI  
WEDNESDAY, May 18, 2016**

The regular meeting was called to order at 7:10 pm in the Board Room of the Village Office. Roll Call was taken:

Trustees: Russ Fortune - yea                      Lisa Eisenhauer – absent  
              Jeff Graves – yea                         Tim Stoeckl - yea  
              Dennis Whitmore – yea

Also Present: Paul Rost, Village Attorney  
                  Kathy Runge, Village 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**

**Agenda:** Chairman Fortune asked that agenda item 7, Appointment of the Village Clerk, be discussed before item 6, Appointments of Committees. Trustee Whitmore requested adding items “d” and “e” under Special Discussion; payment of the rental set-up for the May 21<sup>st</sup> park event and Hwy 141/44 interchange plans respectively. Trustee Graves made the motion to approve the agenda as amended seconded by Trustee Whitmore and motion passed with the unanimous consent of the Board of those present.

**APPROVAL OF THE CONSENT AGENDA**

**Consent Agenda:** Chairman Fortune requested a motion to approve the Consent Agenda. One correction was made to the May 4, 2016 Workshop Meeting Minutes. Trustee Graves motioned to approve the amended Workshop Meeting Minutes from May, 4, 2016, seconded by Trustee Whitmore. Motion passed with the unanimous consent of the Board of those present.

Trustee Whitmore motioned to approve the Regular Meeting Minutes from May 4, 2016, Workshop Closed Meeting Minutes from May 4, 2016, and the Bills for Approval List seconded by Trustee Graves. Motion passed with the unanimous consent of the Board of those present.

**APPOINT VILLAGE CLERK**

Chairman Fortune nominated Kathy A. Runge as Village Clerk in accordance with 110.030 of the Village Code, seconded by Trustee Whitmore and passed with the unanimous consent of the Board of those present.

## CHAIRMAN APPOINTMENT TO COMMITTEES & COMMISSIONS

**Planning and Zoning Commission:** Chairman Fortune stated he wanted to appoint Patrick Kelley, and re-appoint Dan Wheeler for 4 year terms expiring May, 2020. He also appointed Trustee Eisenhower as Board liaison.

**Park Committee:** Chairman Fortune stated he wanted to re-appoint Connie Fortune and Cortney Kelley to the Park Committee with Tim Stoeckl as the Board liaison.

**Board of Adjustment:** Chairman Fortune stated he wanted to re-appoint Connie Fortune to the Board of Adjustment with Dennis Whitmore as the Board Liaison.

Lastly, he stated that Jeff Graves would be the alternate liaison to all boards. Trustee Whitmore motioned to accept the appointments, seconded by Trustee Graves and motion passed with the unanimous consent of the Board of those present.

## REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS

**Park Report:** Chairman Fortune stated that at all future Board Meetings, he would like the Board liaison to make the report instead of the Park Chairman. He stated that the details for the park event this coming Saturday had been finalized. He stated that 2 of the 3 solar lights had been installed. Lastly, they were awaiting bids for the walkway to the bridge.

**Financials:** Jeff Blume, Financial Advisor, reviewed the Financial Statements for April, 2016. Discussion ensued. The Board accepted the Financial Statements as submitted.

## UNFINISHED BUSINESS

There was no unfinished business.

## NEW BUSINESS

**Bill No. 508 – An Ordinance Setting the Speed Limit for Robert Hartzog Lane; Amending Section 320.050; and Providing Further Authority.** First reading of Bill No. 508 was read. During discussion, it was pointed out that the mph was incorrect. The Board postponed the vote until the next meeting.

**Bill No. 509 – An Ordinance approving a second amendment to the Restriction and Easement Agreement and Authorizing the Chairman of the Board of Trustees to Execute Same on Behalf of the Village of Twin Oaks.** First reading of Bill No. 509 was read. Discussion ensued. Trustee Whitmore motioned to approve Bill No. 509 as submitted, seconded by Trustee Graves and the motion passed 4-0 as follows: Chairman Fortune-yea, Graves-yea,

Stoeckl-yea, and Whitmore-yea. Chairman Fortune stated that Bill No. 509 being duly passed became Ordinance No. 489.

**Resolution No. 109 – A Resolution Adopting a Procedure for Pre-Approval of Certain Recurring Financial Obligations of the Village.** Chairman Fortune made a motion to adopt Resolution 109, seconded by Trustee Stoeckl. Motion was approved on a voice vote.

The Board discussed “officially” changing Twin Oaks Court to Robert Hartzog Lane by contacting all the entities, i.e. GIS (Global Information Department), St. Louis County, etc. Discussion ensued. It was decided to keep Twin Oaks Court as the official name and Robert Hartzog Lane as the honorary name for clarity in case emergencies transpired.

### SPECIAL DISCUSSION

**Robert Hartzog Lane Dedication Day:** After further discussion, Chairman Fortune asked Administrator Runge to contact Bob Hartzog’s family to see if a date late in June would work. Chairman Fortune asked Trustee Whitmore to work on a proclamation with Administrator Runge for the dedication day.

**Attorney’s Report:** Attorney Rost stated that there were new laws he needed to analyze over the next couple of weeks specifically related to SB 572.

**Trustee Comments:** There were no Trustee comments.

**Set-up Payment:** The Board approved the payment to Nick Colyer for set-up of the equipment for the May 21<sup>st</sup> event in the park.

**Highways 141/44 Upgrades:** Trustee Whitmore updated the Board regarding the changes to Highways 141 and 44. He stated that the construction was slated for June.

### CITIZEN COMMENTS

No citizens were in attendance.

### ADJOURNMENT

There being no further business, Trustee Whitmore motioned to adjourn the regular meeting at 8:05 p.m., seconded by Trustee Graves and the motion passed with the unanimous consent of the Board of those present.

Drafted By: Kathy A. Runge  
Kathy A. Runge,  
Village Administrator/Clerk

Date of Approval: 6-1-16

ATTEST:

Kathy A. Runge  
Kathy A. Runge  
Village Administrator/Clerk

Russ Fortune  
Russ Fortune, Chairman  
Board of Trustees