

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF  
ALDERMEN OF TWIN OAKS,  
ST. LOUIS COUNTY, MISSOURI  
WEDNESDAY, MAY 2, 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: 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 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 April 18, 2018 Board of Aldermen Work Session Meeting Minutes, the April 18, 2018 Regular Meeting Minutes, the Bills for Approval from April 19<sup>th</sup> through May 2, 2018 and the Credit Card list. Alderman Stoeckl motioned to approve the Consent Agenda seconded by Alderman Graves. The motion passed by voice vote.

**RESOLUTION NO. 2018-03**

**Resolution No. 2018-03–A Resolution Of The Twin Oaks Board Of Aldermen Accepting The Abstract Of The City Election Held On April 3, 2018 As Returned To The City By The Board Of Election Commissioners Of St. Louis County:**

Aldermen

Tim C. Stoeckl	52 votes
Jeffrey Lynn Graves	31 votes
Frank Venturella	18 votes

April Milne 63 votes  
Write In 2 votes

Alderman Graves made a motion to accept Resolution 2018-03 seconded by Alderman Whitmore. The motion passed by voice vote.

Mayor Fortune presented a plaque and thanked Aldermen Graves for his years of service and dedication to the City of Twin Oaks.

### **ADJOURNMENT SINE DIE**

Mayor Fortune declared the meeting over via adjournment sine die at 7:09 p.m.

### **OATHS OF OFFICE**

Administrator Runge swore in Tim Stoeckl and April Milne 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 Stoeckl seconded by Alderman Eisenhauer. There being no other nominations the nomination passed by a voice vote.

### **REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS**

**Park Report:** Sergeant Molden, of the St. Louis County Police Department, gave a brief report. He stated that there is still an ongoing investigation concerning the theft of copper wire from the development at Big Bend Square

### **PRELIMINARY CITIZEN COMMENTS**

There were no preliminary citizen comments.

## UNFINISHED BUSINESS/ACTION ITEMS

1. Boly Entrance
2. Lighting on Big Bend-*No update at this time.*
3. Accessibility Issues at Big Bend Square-*There is no update at this time. Mayor Fortune will be meeting with Tim Breece on Friday.*
4. Crescent Road Landscaping Plan- *This was discussed during the Work Session. Aldermen Milne inquired if development of the area where the proposed dog park had been discussed. Mayor Fortune stated that at this time there was not a plan to develop this area.*

## NEW BUSINESS

**Bill No. 18-11-An Ordinance Approving An Agreement With Amalia LaViolette For Holiday Caroling At Twin Oaks Winter Lighting Event:** First reading of Bill No. 18-11 was read. Mayor Fortune ask if there was any discussion on Bill No. 18-11. Hearing none the second reading of Bill No. 18-11 was read. Aldermen Whitmore motioned to approve Bill No. 18-11, 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. 18-11 Being duly passed becomes Ordinance No. 18-11.

**Bill No. 18-12-An Ordinance Approving An Agreement Between The City Of Twin Oaks And St. John Painting Corporation For Painting Certain Traffic Poles And Other Structures:** First reading of Bill No. 18-12 was read. Mayor Fortune ask if there was any discussion on Bill No. 18-12. Alderman Whitmore ask if there would be a time frame for completion of the work. Mayor Fortune stated that before signing the contract a time frame and warranty would be acquired from St. John Painting. The second reading of Bill No. 18-12 was read. Aldermen Whitmore motioned to approve Bill No. 18-12, 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. 18-12 Being duly passed becomes Ordinance No. 18-12.

**Bill No. 18-13-An Ordinance Approving An Agreement With Tech Electronics, Inc. For The Purchase And Installation Of A Security System:** First reading of Bill No. 18-13 was read. Mayor Fortune ask if there was any discussion on Bill No. 18-13. Discussion ensued as to installing an outside camera by the back door as well as a camera in the Community Room. Mayor Fortune stated that the Park Committee is to discuss where they would like cameras installed at the Park. The second reading of Bill No. 18-13 was read. Aldermen Eisenhauer motioned to approve Bill No. 18-13, seconded by Aldermen Milne 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. 18-13 Being duly passed becomes Ordinance No. 18-13.

**Bill No. 18-14-An Ordinance Approving An Agreement With Tech Electronics, Inc. For Security System Monitoring Services:** First reading of Bill No. 18-14 was read. Mayor Fortune ask if there was any discussion on Bill No. 18-14. Alderman Milne inquired if the City is not happy with the monitoring services and cancel the services do we keep the equipment. Administrator Runge stated that we do. The second reading of Bill No. 18-14 was read. Aldermen Milne motioned to approve Bill No. 18-14, 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. 18-14 Being duly passed becomes Ordinance No. 18-14.

### SPECIAL DISCUSSION

**Attorney's Report:** Attorney Rost stated he put in Dropbox an Orientation Manual for Elected Officials in the City of Twin Oaks, Missouri. He would like for the Aldermen to take a moment to read the over the Manual.

**Mayor and Aldermen Comments:** Mayor Fortune informed the Board that he, along with Attorney Rost and Administrator Runge, met with Bing Chiu Dempewolf with Tai-Chi Consulting. She will be working with the City on updating the Personnel Manual as well as any personnel issued that may arise. She will do an audit of the personnel handbook and will come back with any recommendations. Ms. Dempewolf is very knowledgeable about the ever changing personnel laws.

Alderman Stoeckl thanked everyone for their support during the election. He looking forward to the next two years.

Alderman Eisenhauer apologized for the emails which were sent earlier in the day. She ask that in the future the Work Session always begins at 6:00 p.m. Discussion ensued. It was also stated that the website be changed to state that the Work Session begins at 6:00 p.m. when needed.

Alderman Milne stated that she is excited to be a part of the Board of Alderman and is looking forward to the next two years.

Alderman Whitmore welcomed Alderman Milne to the Board. He also stated that on Saturday, May 26<sup>th</sup> Dave Smith, a resident of Twin Oaks, will be receiving the Honor Flight Award at Lambert Field. Alderman Whitmore would like to do a Proclamation, as the City did for Ed Smith, naming May 26<sup>th</sup> Dave Smith Day in Twin Oaks. The Board unanimously agreed.

Administrator Runge stated that she had been in touch with Janie Smith, Dave's wife, about having a reception at City Hall in his honor. Ms. Smith stated that Sunday, June 3<sup>rd</sup> would work well their family. Mayor Fortune stated that he would like for the

proclamation to be presented to Mr. Smith at this time. He felt that more Twin Oaks residents would be present at this event.

**FINAL CITIZEN COMMENTS**

There were no final citizen comments.

**ADJOURNMENT**

There being no further business, Alderman Eisenhauer motioned to adjourn the regular meeting at 8:10 p.m., seconded by Alderman 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: 5/16/18

ATTEST:

Kathy A Runge  
Kathy A Runge,  
City Administrator/Clerk

Russ Fortune  
Russ Fortune,  
Mayor, Board of Aldermen