

**MINUTES OF THE WORKSESSION
CITY OF TWIN OAKS BOARD OF ALDERMEN
WEDNESDAY, MAY 3, 2017**

The Work Session Meeting was called to order by Mayor Fortune at 6:30 p.m. in the Board Room of the City Office pursuant to public notice and agenda. Roll Call was taken:

Mayor Russ Fortune

Aldermen Lisa Eisenhauer – yea
Tim Stoeckl – yea
Jeff Graves – yea
Dennis Whitmore – yea

Also Present: Paul Rost, Village Attorney
Kathy A. Runge, Administrator/Clerk
Rick Weinstein, Sirengps

SIRENgps DEMO-ROBO AND 911 SYSTEM

Rick Weinstein, of SIRENgps, gave a presentation to the Board on the robo call-911 system that his company offers.

ADMINISTRATOR'S REPORT

- **Creek Restoration Project:** Landesign still has issues to rectify before final payment is issued – namely, the pump is not yet operational, more mulch is needed on the east side of the bridge to connect with current paths, water is still flowing around some of the rocks, boulders need to be stabilized, and the rain garden area is underdeveloped. Wes discussed these items with Nick at Landesign and he agreed to all but one of our suggestions. One issue outstanding is the wetland area where we are trying to get a compromise with the plantings. *Mayor Fortune stated that the creek is performing as expected. There are a few items which need to be addressed. We are waiting on the pump meter from Ameren.*
- **Big Bend Square:** Russ, John, Mike Maxwell, and I met with Darrin Giger and Tom Bodine, Propper's Project Manager and Construction Superintendent respectively, this past Monday. They discussed with us what to expect in the next few weeks. They anticipate the demolition of old Schnucks to occur on May 12th and the refacing to begin on May 15th. They seemed very willing to keep the communication open between both parties.

- **Twin Oaks City Center:** Spoke with Archimages today and was told that all the permits had been approved by County, except for mechanical, which evidently holds up the main building permit. Also, Ameren is to supply a portable electric hook-up that they are still waiting on. They anticipate a start date for the soil remediation on May 15th.
- **Regions Bank:** Mr. Naylor, Roberts Group, sent us a new rendition of the Regions bank building with the new brick. They also submitted construction documents that they would like to send to County for review. We have not seen the final development plan from them, so I am hesitant on approving construction documents at this time. *Attorney Rost stated that Regions is looking for the go ahead with this rendition before moving forward. Discussion ensued. The Board told Attorney Rost to let Regions know that they reviewed the renditions favorably. The Public Hearing will not occur before June due to the fifteen day notice requirement.*
- **Park Gates:** Contacted Chris Shaw, Ornamental Iron, about our gates. He has had a set-back with some larger jobs but promises me the Robert Hartzog gate should be installed within the next few weeks.
- **Park "New Bridge" Walk Way:** I approved a proposal to begin the flagstone work.
- **Honeysuckle Removal:** I approved a proposal to begin the removal of honeysuckle off of Crescent Avenue in the city's right-of-way. As an aside, Russ and John met with Tom Gorski and Lana Stoeckl to review areas needing honeysuckle removal within the condos. By utilizing the same contractor, it will save costs on the contractor having to mobilize twice.

ASPHALT BIDS

The Board reviewed the three asphalt bids that were recommended by BFA. Mayor Fortune stated that after reviewing the bids he was uncomfortable with the sealing unit cost from PLM. Alderman Stoeckl stated that there was only a \$500.00 difference between the two lowest bids. He felt going locally was the better option. Discussion ensued. The Board then agreed to go with Gateway DCS for the asphalt and crack repair project. Attorney Rost will prepare an ordinance for the next meeting.

50-52 CRESCENT (BELL HOUSE) DISCUSSION

Mayor Fortune postponed the discussion of the Bell House until the next Board meeting.

DONATION PARKING LOT CONTAINERS

Administrator Runge stated that the office had contacted DESCO about the donation container located in the parking lot. Adam Martin, DESCO property manager, said that it


was "sanctioned" by DESCO. She stated that there is no ruling in the City codebook concerning donation boxes. Since Officer Maxwell has voiced a concern as to the safety of the present location, Mayor Fortune asked to have DESCO contacted and inquire if the box could be moved to the corner of the parking lot down from the mailbox.


ADJOURNMENT

Alderman Whitmore motioned to adjourn the Work session Meeting at 7:04 p.m., seconded by Alderman Graves and motion passed with the unanimous consent of the Board of those present.

Date of Approval: 5-17-17

ATTEST:


Kathy A. Runge,
Administrator/Clerk


Russ Fortune
Mayor