

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
ALDERMEN OF TWIN OAKS,
ST. LOUIS COUNTY, MISSOURI
WEDNESDAY, MAY 3, 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.

Mayor Fortune took a moment to thank Officer Maxwell for his help and dedication during the recent flood emergency. He also thanked John Williams, Public Works, for all his time and effort during this time. He also thanked the office staff for fielding the calls that came into the office regarding the flood and the phone calls made trying to secure extra parking within the City.

APPROVAL OF THE AGENDA

Mayor Fortune asked if there were any changes to the Agenda. Hearing none, Alderman Whitmore motion to approve the Agenda, seconded by Alderman Graves. 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 19, 2017 Workshop Meeting Minutes, April 19, 2017 Board of Aldermen Regular Meeting Minutes, the Bills for Approval from April 20th through May 3rd, 2017 and the Credit Card List for March and April, 2017. Hearing none, Alderman Stoeckl motioned to approve the Consent Agenda seconded by Alderman Eisenhauer. The motion passed by voice vote.

RESOLUTION NO. 2017-06

Resolution No. 2017-06—A Resolution of the Board of Aldermen of the City of Twin Oaks, County of St. Louis, State of Missouri, Accepting the Abstract of the City Election Held on the 4th Day of April 2017 as Returned to the City by the Board of Election Commissioners of St. Louis County and Filling All Trustee Positions as Follows:

<u>Mayor</u>	
Russ Fortune	89 votes
Write-In	7 votes

<u>Aldermen</u>	
Dennis Whitmore	67 votes
Lisa Eisenhauer	77 votes
Write-In	4 Votes

Alderman Graves made a motion to accept Resolution 2017-06 seconded by Alderman Stoeckl. The motion passed by voice vote.

OATHS OF OFFICE

Administrator Runge swore in Russ Fortune as Mayor for a two-year term, Dennis Whitmore and Lisa Eisenhauer each for a two-year term, as Aldermen for the City of Twin Oaks.

ADJOURNMENT SINE DIE

Mayor Fortune declared the meeting over via adjournment sine die at 7:18 p.m.

ROLL CALL OF NEW BOARD

Roll call was taken for the new Board.

Mayor: Russ Fortune-yea

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

REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS

Police Report: Officer Maxwell stated that he did not have an official report due to the precinct being closed due to the flooding. He stated that all went well with the flood parking due to preplanning.

Mayor Fortune stated that the office did reach out to Shop n Save and DESCO for flood parking and they declined due to liability reasons. Propper Development was very accommodating and willing to help.

PRELIMINARY CITIZEN COMMENTS

There were no preliminary citizen comments.

UNFINISHED BUSINESS

The rendition of the construction sign from Wright Construction for Twin Oaks City Center was reviewed by the Board. Discussion ensued as to the name for the City Center. The Board agreed on Twin Oaks Town Hall as the official name. The sign was accepted by the Board with the official name changed to Twin Oaks Town Hall.

NEW BUSINESS

Resolution 2017-07-A Resolution Of The Twin Oaks Board Of Aldermen Approving A New Numbering System For Resolutions And Renumbering Resolutions 17-01 Through 17-04 accordingly: Alderman Eisenhower stated the renumbering was done to identify Resolutions from Ordinances which makes codification easier. Mayor Fortune asked for any questions concerning Resolution 2017-07. Mayor Fortune asked for a motion to approve Resolution 2017-07. Alderman Whitmore motioned to approve Resolution 2017-07, seconded by Alderman Stoeckl. The motion passed by voice vote.

Bill No. 17-18-An Ordinance Approving An Agreement Between The City Of Twin Oaks And J&M Displays, Inc. For Fireworks Display: First reading of Bill No. 17-18 was read. Aldermen Stoeckl motioned to approve Bill No. 17-18, seconded by Aldermen Eisenhower 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. 17-18 Being duly passed becomes Ordinance No. 17-18.

Bill No. 17-19-An Ordinance Approving An Agreement Between The City Of Twin Oaks And Lester Painting, LLC For Painting Specific City Traffic Poles And Other Structures: First reading of Bill No. 17-19 was read. Aldermen Whitmore motioned to approve Bill No. 17-19, seconded by Aldermen Graves 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. 17-19 Being duly passed becomes Ordinance No. 17-19.

Bill No. 17-20-An Ordinance Approving An Agreement Between The City Of Twin Oaks And Professional Service Industries, Inc. For Construction Materials Testing And Inspection Services: First reading of Bill No. 17-20 was read. Mayor Fortune stated that he had spoken to Ray Frankenberg of BFA and inquired if he would be willing to be the liaison with PSI during the construction process and he agreed. Mayor Fortune spoke

directly with PSI and informed them of the City's concerns. It was agreed that any changes would be done by a change order. PSI agreed to contact Ray Frankenberg of any construction delays and Mr. Frankenberg will then contact the City. Aldermen Whitmore motioned to approve Bill No. 17-20, seconded by Aldermen Graves 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. 17-20 Being duly passed becomes Ordinance No. 17-20.

SPECIAL DISCUSSION

Ribbon Cutting Ceremony For The New Municipal Building: The Board discussed having a ribbon cutting ceremony for the new Municipal Building. A tentative date of May 22nd was decided upon. Mayor Fortune asked Administrator Runge to contact Arch Images and any other parties involved in the process.

Attorney's Report: Attorney Rost stated that all is well in the City and he had nothing new to report.

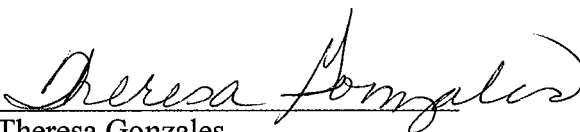
Mayor and Aldermen Comments: Alderman Graves had a brief slide show of pictures from the Police Breakfast held April 28th at the Ritz Carlton in Clayton.

FINAL CITIZEN COMMENTS

Ed Pogue from DCS inquired when the Asphalt and Crack Sealing contract would be awarded. Mayor Fortune stated that it would be done at the May 17th meeting.

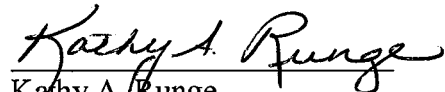
ADJOURNMENT


There being no further business, Trustee Graves motioned to adjourn the regular meeting at 8:10 p.m., seconded by Trustee Stoeckl and the motion passed with the unanimous consent of the Board of those present.

Drafted By: 
Theresa Gonzales,
Administrative Assistant

Date of Approval: 5-17-17

ATTEST:


Kathy A. Runge,
City Administrator/Clerk


Russ Fortune,
Mayor, Board of Aldermen