

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF  
TRUSTEES TWIN OAKS, ST. LOUIS COUNTY, MISSOURI  
WEDNESDAY, MAY 4, 2016**

The regular meeting was called to order at 7:20 pm in the Board Room of the Village Office. Roll Call was taken:

Trustees:       Ray Slama, Chairman – yea                       Lisa Eisenhauer – yea  
                  Russ Fortune – yea                                 Jeff Graves – 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 Slama requested a motion to approve the agenda. Trustee Graves made the motion to approve the agenda 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 Slama stated that he had a check on the bills list and it needed to be extracted from the Consent Agenda. Trustee Graves motioned to approve the Workshop Meeting Minutes from April 20, 2016, Regular Meeting Minutes from April 20, 2016, and the Credit Card List seconded by Trustee Eisenhauer. Motion passed with the unanimous consent of the Board of those present.

Trustee Graves then motioned to approve the Bills for Approval list from April 21<sup>st</sup> through May 4<sup>th</sup>, 2016 seconded by Trustee Eisenhauer. Motion passed as follows: Russ Fortune – yea, Jeff Graves–yea, Dennis Whitmore–yea, Trustee Eisenhauer–yea, and Chairman Slama – abstain.

**RESOLUTION**

**Resolution No. 108 – A Resolution of the Board of Trustees of the Village of Twin Oaks, County of St. Louis, State of Missouri, Accepting the Abstract of the Village Election Held on the 5th Day of April 2016 as Returned to the Village by the Board of Election Commissioners of St. Louis County and Filling All Trustee Positions as Follows:**

Frank Venturella	32 votes
Ray Slama	33 votes
Jeff Graves	48 votes
Tim Stoeckl	52 Votes

Trustee Fortune made a motion to accept Resolution 108 seconded by Trustee Graves. Roll call was taken and motion passed 5-0 as follows: Chairman Slama-yea, Graves-yea, Fortune-yea, Whitmore-yea and Eisenhower-yea.

#### **ADJOURNMENT SINE DIE**

Chairman Whitmore declared the meeting over via adjournment sine die.

#### **OATHS OF OFFICE**

Administrator Runge swore in Jeff Graves and Tim Stoeckl each for a two-year term, as Trustee for the Village of Twin Oaks.

#### **ELECTION OF NEW CHAIRMAN**

The Trustees submitted by secret ballot who they would like to elect as Chairman of the Board. Ballots were passed to Attorney Rost and he announced that Trustee Fortune was elected as Chairman.

#### **ROLL CALL OF NEW BOARD**

Roll call was taken for the new Board.

Trustees:	Russ Fortune, Chairman – yea	Tim Stoeckl-yea
	Jeff Graves-yea	Dennis Whitmore-yea
	Lisa Eisenhower-yea	

Chairman Fortune wanted to personally thank Trustee Slama for his time with the Village. He also thanked the other Board Members and Office Staff for their work as well.

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

**Police Report:** Officer Maxwell provided reports as of April 2016. He added that he had spoken with the owner of the 4-wheeler that had been riding the streets illegally. He reminded citizens to keep their cars cleaned out to avoid temptation for break-ins. He updated the Board with some of the activity within the park over the weekend.

#### **NEW BUSINESS**

**Bill No. 508 - An Ordinance Approving and a Contract for the Display of Fireworks by Extreme Pyrotechnics, LLC, 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. 508 was read. Trustee Whitmore motioned to approve Bill No. 508 as submitted, seconded by Trustee Eisenhower and the motion passed 5-0 as follows: Eisenhower-yea, Fortune-yea, Stoeckl-yea, Graves-yea, and Whitmore-yea. Chairman Fortune stated that Bill No. 508 being duly passed now became Ordinance No. 488.

The Board unanimously voted to have musical accompaniment with the fireworks and to order additional speakers.

**SPECIAL DISCUSSION**

**Village Hall/Financial Advisor Report:** Chairman Fortune stated that the Village had received a term sheet from Eagle Bank. He stated that he would be sending it along to the Finance Committee for review. Discussion ensued.

**Attorney's Report:** Attorney Rost stated that he would be presenting an ordinance approving a second amendment to the restriction and easement agreement with DESCO at the next meeting which grants up to 6000 square feet. He stated that he was still working on the agreement with Walgreens for the cross easement. He stated that the counter proposal was sent to the attorney of the owner of 815 Meramec regarding his business license fees.

**Chairman and Trustee Comments:** Chairman Fortune stated that he wanted all the Board members to feel comfortable with what would be spent for Village Hall. He stated that he wanted to go back to Archimages and "knuckle down" with them for a reasonable price.

**CITIZEN COMMENTS**

No citizens were in attendance.

**ADJOURNMENT**

There being no further business, Trustee Whitmore motioned to adjourn the regular meeting at 7:55 p.m., seconded by Trustee Eisenhauer 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: May 18, 2016

ATTEST:

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

Russ Fortune  
Russ Fortune, Chairman  
Board of Trustees