

**MINUTES OF THE WORKSESSION  
CITY OF TWIN OAKS BOARD OF ALDERMEN  
WEDNESDAY, NOVEMBER 1, 2017**

The Work Session Meeting was called to order by Mayor Fortune at 5:03 p.m. in the Board Room of the City Office pursuant to public notice and agenda. Roll Call was taken:

Mayor Russ Fortune-yea

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

Also Present: Paul Rost, Village Attorney  
Kathy A. Runge, Administrator/Clerk  
Cindy Slama, Park Chair

**2018 BUDGET SESSION**

Jeff Blume, Financial Advisor, did an overview of the 2018 Budget. The Park budget was also reviewed.

The following park budget items were discussed: Administrator Runge reminded Chairman Slama that the gates at the entrances to Golden Oak and Autumn Leaf in the Park are slated to be installed in three to four weeks. Administrator Runge stated that we are still waiting on the waterline in the Park for the new water fountain. Alderman Whitmore stated that the drinking fountain should be purchased now. Alderman Eisenhauer stated that the purchase of the fountain should wait until the waterline issue is resolved so the City does not have to store the drinking fountain.

Administrator Runge stated that we have a park bench which was ordered two years ago and is at the cell tower. She asked if it could be used somewhere in the City. Mayor Fortune stated that we should install the bench at the new City Hall. Discussion ensued and it was agreed to place the bench at City Hall.

Discussion ensued concerning the triple inlet in the park and the drainage problem at the Golden Oak entrance. The Board decided, at this time, not to do a complete replacement of either project. It was decided at the triple inlet to do tuck pointing to prolong the life of the inlet. It was suggested to wait for replacement until the City does the lake

dredging. The Golden Oak entrance, it was decided to run a drainage pipe under the sidewalk to divert the water so that mud will not wash over the sidewalks.

The Board reviewed the general line items of the budget and made changes as they saw fit. Final review of the budget will be December 1<sup>st</sup>.

### **RAY FRANKENBER-BFA**

Ray Frankenberg and Tiffany Meyer, BFA, were present at the meeting. Mr. Frankenberg reviewed the lighting in front of Walgreens along Big Bend Road. He reviewed the location of the three (3) lights being provided by Regions Bank on Big Bend. Mr. Frankenberg believes that all of the lights in front of Walgreens are within the ROW. This however, will need to be double checked and verified.

Alderman Whitmore stated that it had been previously discussed that there should be 60 feet between the lights. Discussion ensued.

Alderman Eisenhauer discussed the placement of the three (3) lights in front of Regions Bank. Discussion ensued.

Mr. Frankenberg reviewed the drainage grates in the condos. He showed pictures of the grates at the swimming pool and across the street located in the driveway of one condo unit where the water will drain into the garage of that unit when the grate becomes clogged. It was suggested that a catch basin could be constructed to keep the leaves off of the grate in front of the swimming pool. The grate, however, located in the driveway is not the responsibility of the City. The driveway is technically off of a private road. The way that the street was constructed dictates the drainage. Discussion ensued.

### **ADMINISTRATOR'S REPORT**

- **Twin Oaks Town Hall:** The three week outlook sees drywall and tile going in, plumbing fixtures and bathroom partitions, and some more windows. Asphalt was poured earlier this week. The schedule looks as if Wright will be working at least through the week of December 4<sup>th</sup>. The furniture proposal is taking longer than expected due to some additional requirements. We should have the ordinance ready to go at the November 15<sup>th</sup> meeting.
- **Regions Bank:** We have received the final signage package amendment. They are also installing a sidewalk adjacent to their property on Meramec Station and received a permit to do some enhancements to the intersection from MoDOT.
- **Sirengps (robocall):** The database has been submitted and we will begin our calls to residents for their contact preferences this week.

- **Lake Management:** It was suggested after the fish kill incident, that to keep our lakes clear of algae and bottom growth, we get two grass carp. A shout-out to Theresa and Katie who went to the St. Peter's co-op with fish pails in hand (filled by John with our lake water) this past Saturday to pick up the fish.
- **Prescription Drug Drop-off:** This past Saturday, we had a prescription drug drop off hosted by the St. Louis County police. Twin Oaks took in 47 pounds of miscellaneous prescription meds. Precinct wide there was 135 pounds.

**ADJOURNMENT**

Alderman Graves motioned to adjourn the Work Session Meeting at 7:43 p.m., seconded by Alderman Whitmore and motion passed with the unanimous consent of the Board of those present.

Drafted By: Theresa Gonzales  
Theresa Gonzales,  
Administrative Assistant

Date of Approval: Nov. 15, 2017

ATTEST:

Kathy A. Runge  
Kathy A. Runge,  
City Administrator/Clerk

Russ Fortune  
Russ Fortune,  
Mayor, Board of Aldermen