

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
ALDERMEN OF TWIN OAKS,
ST. LOUIS COUNTY, MISSOURI
WEDNESDAY, NOVEMBER 1, 2017**

The regular meeting of the Twin Oaks Board of Aldermen was called to order at 7:50 pm. Roll Call was taken:

Mayor: Russ Fortune-yea

Aldermen: Jeff Graves – yea
Dennis Whitmore – yea

Lisa Eisenhauer – absent
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. Mayor Fortune stated that there will be no New Business since the passage of Bill No. 17-39 was postponed. Alderman Stoeckl motioned to approve the Agenda as amended seconded by Alderman Whitmore. 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 October 18, 2017 Board of Aldermen Regular Meeting Minutes, the October 18, 2017 Work Session Minutes, and the Bills for Approval from October 19th through November 1, 2017. Hearing none, Alderman Stoeckl motioned to approve the Consent Agenda seconded by Alderman Whitmore. The motion passed by voice vote.

REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS

Police Report: Officer Maxwell stated that all is well in the City. He stated that the park has been very busy. Alderman Graves inquired about the fallen mailbox on Boly Lane and Autumn Leaf Drive. Officer Maxwell has seen the mailbox, however does not know the reason the mailbox is down.

Alderman Whitmore inquired if any of the moving violations on the Police Report included people going the wrong way on Crescent Road. Officer Maxwell stated that this was not

reflected in the report. Alderman Whitmore stated that he has observed cars going the wrong direction and will report back to Officer Maxwell the times this is occurring.

September Financials: Jeff Blume, Financial Advisor, reviewed the Financial Statements for September 2017 with the Board. The Board accepted the Financial Statements as submitted.

PRELIMINARY CITIZEN COMMENTS

Patrick Kelley, resident of 1312 Boly Lane, stated that the construction at Big Bend Square is looking very nice. Mr. Kelley inquired about the sidewalks which were discussed in previous meetings where a preliminary study was done along Autumn Leaf Drive. Mr. Kelley stated that many of the residents along Autumn Leaf were in favor of the sidewalks. Mayor Fortune pointed out that not all of the residents were in favor of the sidewalks. Mayor Fortune stated that this is an issue which the Board would need to study. It is more than just sidewalks as easements are involved. Mr. Kelley stated that if the sidewalks were not a viable option, that the Board should look into alternative options of providing safe walking areas along Autumn Leaf and Boly Lane. Discussion ensued.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

SPECIAL DISCUSSION

Attorney's Report: Attorney Rost reviewed the process which was involved in the dedication of the streets in the condos. The process over the years was done correctly and the City is responsible for the maintenance and care of the streets.

After further review, Josephine Havlack has until December of this year to appeal to the United States Supreme Court.

Mayor and Aldermen Comments: Mayor Fortune inquired if the entrance sign at Big Bend and Boly was discussed at the last meeting. Ray Frankenberg of BFA has stated that the location of the sign would not be approved by St. Louis County today and would need to be moved to another location. Discussion ensued.

Alderman Graves stated that the radar sign on Autumn Leaf is not as bright as it was. Mayor Fortune stated that the LED's are going bad on this sign. They are checking into this matter with the manufacturer.

FINAL CITIZEN COMMENTS

Patrick Kelley inquired about solicitation in the neighborhood. He stated that members of the Twin Oaks Presbyterian Church will come around as well as other religious organizations. Attorney Rost stated that this is not considered solicitation. If they are on your property you have the right to ask them to leave. Attorney Rost continued stating that solicitation is when a person is selling something in return for money.

ADJOURNMENT

There being no further business, Alderman Graves motioned to adjourn the regular meeting at 8:29 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: Nov. 15, 2017

ATTEST:

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

Russ Fortune
Russ Fortune,
Mayor, Board of Aldermen