

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
ALDERMEN OF TWIN OAKS,
ST. LOUIS COUNTY, MISSOURI
WEDNESDAY, NOVEMBER 15, 2017**

The regular meeting of the Twin Oaks Board of Aldermen was called to order at 7:18 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.

APPROVAL OF THE AGENDA

Mayor Fortune asked if there were any changes to the agenda. Hearing none, Alderman Graves motioned to approve the Agenda seconded by Alderman Eisenhauer. 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 November 1, 2017 Board of Aldermen Regular Meeting Minutes, the November 1, 2017 Work Session Minutes, the Bills for Approval from November 2nd through November 15, 2017 and the Credit Card List. Hearing none, Alderman Graves motioned to approve the Consent Agenda seconded by Alderman Stoeckl. The motion passed by voice vote.

REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS

Park Report: Cindy Slama, Park Chairman, stated that the Holiday Lighting event in the Park will be Sunday, December 3rd from 6:30 to 7:30 p.m. They will be having hot chocolate and cookies. The invitation for the lighting will be sent via email to the residents. Each household is being asked to bring a plate of cookies to share. The Park Committee members will be serving the hot chocolate. The question was brought up concerning what to do if the lights are vandalized, would the company come and replace the lights. Paul Rost, City Attorney, stated that in the contract it states that any lights that go out will be replaced.

Cindy stated that Family Fun Day 2018 will have a climbing wall. They are in the process of finalizing the details. They will decrease the inflatables from three (3) to two (2) with the addition of the climbing wall.

Cindy stated that the Committee discussed the park hours. They decided they would like to recommend that the hours remain the same. However, in light of the vandalism that has occurred in the restrooms, they recommended that the bathrooms be locked earlier hoping this may detour vandalism in the future.

PRELIMINARY CITIZEN COMMENTS

There were no preliminary citizen comments.

UNFINISHED BUSINESS

Park Hours: Mayor Fortune ask Officer Maxwell if he had noticed any change in the Park regarding groups being in the Park after hours or an increase in vandalism. Office Maxwell stated that he has not observed any change. After the discussion which ensued during the Park Committee Report, the Board decided to keep the hours of the park the same. They will look into the recommendation of locking the restrooms earlier.

Bill No. 17-39-An Ordinance Approving An Agreement Between The City Of Twin Oaks And Color Art Integrated Interiors, LLC, For The Purchase Of Furniture For Town Hall: First reading of Bill No. 17-39 was read. Mayor Fortune ask if there was any discussion on Bill No. 17-39. Hearing none the second reading of Bill No. 17-39 was read. Aldermen Whitmore motioned to approve Bill No. 17-39, 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. 17-39 Being duly passed becomes Ordinance No. 17-39.

NEW BUSINESS

There was no new business.

SPECIAL DISCUSSION

Attorney's Report: Attorney Rost stated that Josephine Havlack will be appealing to the United States Supreme Court concerning her lawsuit with the City of Twin Oaks. Attorney Rost reviewed the process which is involved in the appeal process to the Supreme Court. Discussion ensued.

Census 2020 (LUCA): Alderman Whitmore inquired if the City had registered with LUCA. (The deadline for registration is Friday, November 17th.) Alderman Whitmore felt that it was important to register and to get the addresses of the new apartments to the Census Bureau. Mayor Fortune did not feel that there was any advantage to registering at this point. Discussion ensued. It was asked that Administrator Runge contact the Census Bureau to see if there is any benefit to registering early and inquire about the future addresses.

Mayor and Aldermen Comments: Mayor Fortune stated that at the December 6th Board Meeting the Board will be finalizing the 2018 Budget. He asked the Aldermen to be thinking of anything they may want to add to the Budget.

Alderman Stoeckl stated that he heard that Alinea which is also owned by Propper Development, had been sold. Attorney Rost verified that the property had been sold. Discussion ensued.

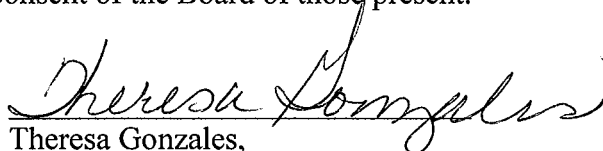
FINAL CITIZEN COMMENTS

There were no final citizen comments.

ADJOURNMENT

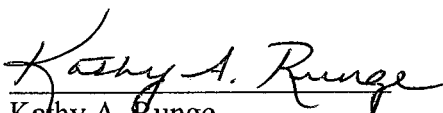
There being no further business, Alderman Eisenhauer motioned to adjourn the regular meeting at 8:50 p.m., seconded by Alderman Stoeckl and the motion passed with the unanimous consent of the Board of those present.


Drafted By:


Theresa Gonzales,
Administrative Assistant

Date of Approval: 12-6-17

ATTEST:


Kathy A. Runge,
City Administrator/Clerk


Russ Fortune,
Mayor, Board of Aldermen