

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
TRUSTEES OF TWIN OAKS, ST. LOUIS COUNTY, MISSOURI
WEDNESDAY, NOVEMBER 16, 2016**

The regular meeting was called to order at 7:00 pm in the Board Room of the Village Office. Roll Call was taken:

Trustees:	Russ Fortune – absent	Lisa Eisenhauer – absent
	Jeff Graves –yea	Tim Stoeckl - 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.

SELECT CHAIRMAN FOR TONIGHT’S MEETING

Chairman Fortune was out of town so Trustee Graves motioned that Trustee Whitmore be Acting Chairman for the meeting seconded by Trustee Stoeckl and motion passed with the unanimous consent of the Board of those present.

APPROVAL OF THE AGENDA

Acting Chairman Whitmore requested a motion to approve the agenda. Trustee Graves made the motion to approve the agenda seconded by Trustee Stoeckl and motion passed with the unanimous consent of the Board of those present.

APPROVAL OF THE CONSENT AGENDA

Consent Agenda: Acting Chairman Whitmore made two corrections to the Regular Meeting Minutes and one correction to the Closed Meeting Minutes. Acting Chairman Whitmore requested a motion to approve the Consent Agenda. Trustee Graves then motioned to approve the Consent Agenda consisting of the corrected Regular and Closed Meeting Minutes from November 2, 2016, as well as the Bills for Approval List from November 3rd through November 16th, seconded by Trustee Stoeckl and the motion passed with the unanimous consent of the Board of those present.

PRELIMINARY CITIZEN COMMENTS

There were no comments from residents.

REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS

Park Committee: Cindy Slama, Park Chair, reported that the committee had met with Mary Dewesse at their last meeting. Mary presented the plans for the area between the walk and lake at the Park. Cindy stated that she had made a spread sheet of the plants that were included in Mary's plan. Cindy went on to say that this is a large project that will need to be done over several years. Discussion ensued.

Acting Chairman Whitmore asked if Mary DeWeese was given a budget. Administrator Runge stated she was asked to plan without a specific budget. The idea was to develop a full plan and then the Park Committee could pick and choose what they wanted to budget per year. Discussion ensued.

Cindy also stated that the Committee has decided to keep the reservation process of the Park Pavilion the same as last year, only reserving the pavilion to Village residents.

The Committee is finalizing the band choices for 2017.

The Committee is discussing the possibility of doing a Park newsletter. The purpose of the newsletter would be informative of events, projects, etc. that are occurring in the Park.

Cindy informed the Board that she had been in contact with a person who does holiday lighting. He presented a bid to do certain areas of the Park i.e Pavilion, bridge, etc. Discussion ensued with Attorney Rost concerning the liability issues during the time the Park is lit and the prospect of having an ice skating rink during the holiday season. He suggested contacting the Village's insurance carrier regarding coverage. However, due to the Creek Restoration project we would be unable to do the lighting this year.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Bill No. 529-An Ordinance Providing For The Holding Of The General Election For Twin Oaks, Missouri, For The Year 2017; Setting the Date Of Said Election On April 4, 2017; Enumerating The Elective Officers To Be Elected; And Matters Relating Thereto: First reading of Bill No. 529 was read. Trustee Graves motioned to approve Bill No. 529, seconded by Trustee Stoeckl and the motion passed 3-0 as follows: Trustee Graves-yea, Stoeckl-yea and Whitmore-yea. Acting Chairman Whitmore stated that Bill No. 529 Being duly passed becomes Ordinance No. 510.

Truck Regulations: Attorney Rost reviewed the draft ordinance regarding the Village's truck regulations. Discussion ensued.

SPECIAL DISCUSSION

Village Administrators Report:

- **Creek Restoration Project:** We are still on schedule to begin construction any day now. I have received sketches of the upgraded bridge that I am currently reviewing before sending back for final costs.
- **Golden Oak Fence Dry Creek:** Wes met with Landesign last week regarding the fence line erosion on Golden Oak. He is sending those pictures he took along with the sketches that were done by Ray Frankenberg a few years ago. He will be sending me costs as soon as he gets them.
- **Geese Control:** I have signed a contract with a company called Wild Goose Chase to begin handling our geese problem. They have a Border collie chase program plus an egg depredation program. They will be coming 7 days a week during fall migration and again during spring nesting.
- **Regions Bank:** The meeting with Regions Bank for November 22, 2016 has been cancelled. They did not submit all the documents required for a full review.
- **Big Bend Square Development Public Hearing:** The Public Hearing has been scheduled for December 21st in lieu of the regular meeting.

Attorney's Report: Attorney Rost updated the Board regarding the Havlak case.

Chairman and Trustee Comments:

Deer Regulations: Acting Chairman Whitmore stated that many of the condo residents are experiencing thousands of dollars in damage from the deer. They are looking for relief and want the Village to execute some sort of deer control. Acting Chairman Whitmore has done research into what other cities are doing in regard to deer control. Discussion ensued as to possible solutions. Attorney Rost indicated that this is something that may need input from the community. One solutions was to pass an ordinance restricting the feeding of wildlife. It was decided to table this issue until the next meeting since there was not a full Board present.

Acting Chairman Whitmore inquired about the plans submitted to the Village by Regions Bank. He has concern on the lack of brick on the building.

Acting Chairman Whitmore inquired as to when the winter banners will be put up at the intersection. Administrator Runge stated that John will be putting up the banners after Thanksgiving.

Acting Chairman Whitmore inquired as to what happened with the old sinks that were replaced at the Comfort Station. Administrator Runge stated that they were not ADA approved and that they were donated to the City of Winchester.

Acting Chairman Whitmore inquired where the letter to Mr. Young stood. Attorney Rost stated he had toned the letter down after Chairman Fortune visited with Mr. Young and he was waiting for final review when Chairman Fortune returns.

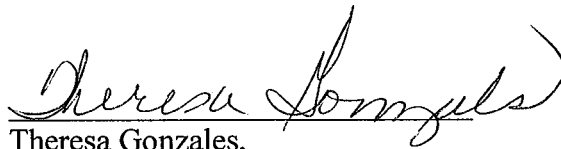
FINAL CITIZEN COMMENTS

There were no additional citizen comments.

ADJOURNMENT

There being no further business, Trustee Stoeckl motioned to adjourn the regular meeting at 8:23 p.m., seconded by Trustee Graves and the motion passed with the unanimous consent of the Board of those present.

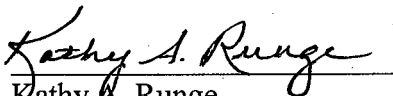
Drafted By:



Theresa Gonzales,
Administrative Assistant

Date of Approval: 12-7-16

ATTEST:



Kathy A. Runge,
Village Administrator/Clerk



Russ Fortune,
Chairman, Board of Trustees