

**MINUTES OF THE WORKSESSION
CITY OF TWIN OAKS BOARD OF ALDERMEN
WEDNESDAY, NOVEMBER 7, 2018**

The Work Session was called to order by Mayor Fortune at 6:03 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
April Milne – yea
Dennis Whitmore – yea

Also Present: Paul Rost, City Attorney
Kathy A. Runge, Administrator/Clerk
Ray Frankenberg, BFA Engineering
Tiffany Meyer, BFA Engineering

BOLY ENTRANCE-BFA

Ray Frankenberg of BFA Engineering presented two plans for the Boly Entrance off Big Bend Road. The first version, Concept Site Plan 2.0, has one lane onto Boly and one lane out onto Big Bend Road. This plan includes seal coating and traffic striping of the pavement. The cost for this project would be approximately \$6,000.00. The proposed street lights at the entrance would be a separate cost. Cost per light would be approximately \$8,000.00 and would include boring under the street for the electric.

The second plan, Concept Site Plan 3.0, would have two lanes to exit onto Big Bend and one lane as the entrance onto Boly Lane. This plan would narrow the island on the east side with the west side remaining the same. Curbing would need to be moved which will require the City to acquire right of way from several residents. This plan would allow the school bus to stay in the right lane when turning onto Big Bend. The cost of this plan is approximately \$135,640.00. This does not include the proposed lighting or obtaining right of way. The hope is that the right of way would be donated by the residents.

Paul Brockman suggested making “No Left Turn” during certain times of the day.

Mayor Fortune stated that he liked Concept Plan 3.0 and it could be done over a two year span.

Mr. Frankenberg stated that if the Board decided to do Concept Plan 3.0 the first step would be to acquire the rights of way.

LAKE RESTORATION-BFA

Ray Frankenberg presented the progress on the Lake restoration. The analysis of the sediment is complete. The lower lake does not contain any contamination, however the upper lake does have some contamination but it can be kept on site with a cover of clean sediment.

BFA is working with SCI, who did the sediment analysis, to find companies who could do the lake project.

Mr. Frankenberg covered areas in the Park that the sediment could be used. The suggestions included:

1. Along the Golden Oak fence
2. Along the woods by Twin Oaks Presbyterian Church
3. Along Robert Hartzog Lane
4. Along the fence at the tennis courts

Mayor Fortune stated that he was concerned with the cost if Ann Ave. into the park would have to be replaced. Mr. Frankenberg stated that if the sediment is kept within the Park, Ann Ave. would not need to be replaced.

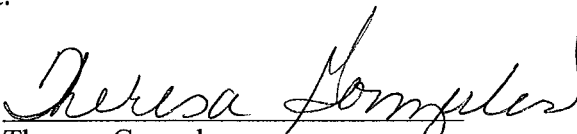
Alderman Eisenhauer stated that if Ann Avenue needed to be replaced, the sediment could be used in this area. Mr. Frankenberg did state that the estimated cost of the project did include replacing Ann Ave. if needed.

Alderman Stoeckl asked if there were any drains in the lake at this time. Mr. Frankenberg stated that there was no evidence of drains in the lake. Mr. Frankenberg did explained to the Board how the lakes drain at this time.

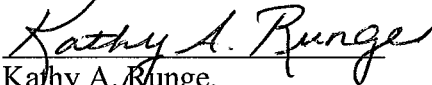
Mr. Frankenberg felt that he should have the cost estimates from SCI for the December 5th Board of Aldermen meeting.

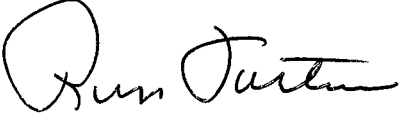
ADJOURNMENT

Alderman Stoeckl motioned to adjourn the Work Session Meeting at 7:07 p.m., seconded by Alderman Eisenhauer and motion passed with the unanimous consent of the Board of those present.

Drafted By: 
Theresa Gonzales,
Administrative Assistant

Date of Approval: 12-5-18
ATTEST:


Kathy A. Runge,
City Administrator/Clerk


Russ Fortune,
Mayor, Board of Aldermen