

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF  
ALDERMEN OF TWIN OAKS,  
TWIN OAKS TOWN HALL  
ST. LOUIS COUNTY, MISSOURI  
WEDNESDAY, NOVEMBER 7, 2018**

The regular meeting of the Twin Oaks Board of Aldermen was called to order at 7:17 pm.  
Roll Call was taken:

Mayor: Russ Fortune-yea

Aldermen: April Milne –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 Milne motioned to approve the Agenda 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 24 2018 Regular Meeting Minutes, the October 24, 2018 Work Session Minutes, the Bills for Approval from October 25, 2018 through November 7, 2018 and Credit Card List. Alderman Whitmore had a question concerning a charge on the Credit Card List. Alderman Whitmore motioned to approve the Consent Agenda seconded by Alderman Stoeckl. The motion passed by voice vote.

**REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS**

**Police Report:** Officer Mike Maxwell reported to the Board that the numbers were up on the report for reported incidents. This number is a result of the public making the police aware of activity going on. Officer Maxwell reported he has been making more stops on Crescent Avenue as well as a few on Boly and Autumn Leaf. Mayor Fortune asked if there were any incidents on Election Day. Officer Maxwell stated that all went well.

## PRELIMINARY CITIZEN COMMENTS

Jeff Graves stated that the UPS truck tends to speed down Autumn Leaf on a regular basis.

## UNFINISHED BUSINESS

**Fall Clean-up Letter and Special Pick Up:** Mayor Fortune informed the Board that he and Administrator Runge met with Dan Hannah and Josh Brewer of Waste Management. He stated that Waste Management will be in Twin Oaks on Saturday, December 1<sup>st</sup> for a City wide bulk item pick up. Mayor Fortune explained the time schedule of when Waste Management will be at each pick up. Jason Sohn will be available that weekend for residents to contact him for tree removal. He will be offering a discount to residents for tree removal. Mayor Fortune stated that the office will be contacting a company recommended by Waste Management for electronic recycling. Alderman Eisenhower stated that Valley Park School also hosts an electronic recycling event. She will check into this and report back to the Board. We could promote on our end to the residents. The Board was in agreement with sending out the Fall Clean Up letter to the residents outlining what items will be picked up and the contact information for Jason Sohn.

## ACTION ITEMS

1. Boly Entrance Enhancement-*This topic was covered during the Work Session.*
2. Lighting on Big Bend-*Mayor Fortune stated that the parts to replace the black tops are on order. BFA will make sure that this is done properly.*
3. Crescent Road Landscaping Plan- *Mayor Fortune stated that the meeting which was scheduled with Meridith Perkins of Davey Tree Resource Group had to be postponed since Cindy Slama, Park Chairman, was out of town. This meeting will be rescheduled.*
4. Community Room Sink-*Mayor Fortune stated that the plumber that did the original plumbing construction was out and will be submitting a proposal for installing a sink. Mayor Fortune ask the Board if a sink in the Community Room was a necessary cost. Alderman Eisenhower stated that it is good to see what the cost of the project would be and to then make a decision. The Board was in agreement.*

## NEW BUSINESS

**Bill No. 18-37-An Ordinance Approving An Agreement With Talent Plus Entertainment LLC For Entertainment At The 2019 Independence Day Celebration:** First reading of Bill No. 18-37 was read. Mayor Fortune ask if there was any discussion on Bill No. 18-37. The second reading of Bill No. 18-37 was read. Alderman Whitmore motioned to approve Bill No. 18-37, seconded by Alderman Milne and the motion passed on a roll call vote as follows: Aldermen Milne-yea, Eisenhower-yea Whitmore-yea and

Stoeckl-yea. Mayor Fortune stated that Bill No. 18-37 Being duly passed becomes Ordinance No. 18-35.

### **SPECIAL DISCUSSION**

**St. Louis County Police Contract:** Mayor Fortune stated he and Administrator Runge met with Sgt. Schaffer concerning the new proposed police contract. The increase was larger than the previous years of 5%. The County included in their calculations the Prop P funds the City receives. Discussion ensued. Alderman Eisenhauer inquired how the increase will work when the seconded officer is added. Alderman Milne stated that she still feels the City should get a competitive bid from another municipality for police service. Alderman Eisenhauer was in agreement with getting a competitive bid. Sgt. Molden will get the contract numbers from Winchester to Administrator Runge. There were several questions that Attorney Rost had with the contract. Sgt. Molden will have Sgt. Schaffer contact Attorney Rost.

### **Administrator's Report:**

- **Haley Holdings/Propper:** The apartments were given a 90 day temporary occupancy permit as of 10/30/18. Three apartment tenants have applied for occupancy and were approved to move in November 1<sup>st</sup>. Buildings A and B were cleared for occupancy on November 2<sup>nd</sup>. The sign permits were sent back to Warren with errors to be corrected and have been resubmitted. These are being reviewed.
- **Big Bend Lighting:** The lights on Big Bend with the black finials were switched out with lights inside the development a few weeks ago. This is only temporary until the correct heads come in. I received word that these should be coming in tomorrow. We were told that the heads were turned properly when they were switched out but we have reason to believe they have not been. We are looking into this.
- **New Web Site:** Russ and I met with CivicPlus last Friday. We were very pleased with their product. They have developed websites at quite a few local cities such as Creve Coeur, Des Peres, Maplewood, and Wildwood. I am expecting a quote any time.
- **Waste Management:** Russ and I met with Dan Hannah and Josh Brewer of Waste Management and we were able to work out a special pickup for December 2, 2018. The Fall Cleanup letter reflects what Waste Management suggested and agreed to do. I also spoke with Tree Surgeons and was able to verify that Twin Oaks' residents would receive a discounted price.

**Attorney's Report:** Attorney Rost updated the Board on the Missouri Department of Revenues request for Sales and Use Tax data. Attorney Rost also stated that he is going through the City code for the review with General Code.

**Mayor and Aldermen Comments:** Mayor Fortune stated that there was a large turnout for the election. There were several cases where people received the wrong ballot. Staff contacted the Election Board and the situation was corrected.

Alderman Eisenhower asked if the leaf pick up is both sides of Boly Lane at the Pet Cemetery. Administrator Runge stated that Hendle Lawn Care, the company contracted for leaf pick up, has not been on par this year. Administrator Runge as well as John Williams, Public Works, have talked with Dan Hendle and are hoping that the situation has been corrected. Administrator Runge also stated that this is the last year of the contract with Hendle and the City may want to consider going out for bid next year.

Alderman Whitmore stated that the City may want to consider having the facility partnership with the Lodge of Des Peres and Riverbend in Fenton for the residents of the apartments. Mayor Fortune stated that this could be looked into, however the apartments offer their own workout facility as well as the pool.

Mayor Fortune stated that an Open House will be held at the apartments on December 13<sup>th</sup>. More information will follow.

#### **FINAL CITIZEN COMMENTS**

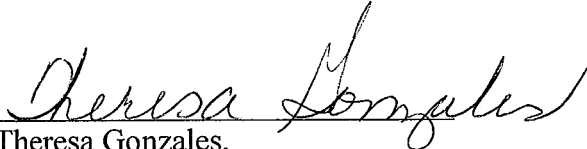
There were no final citizen comments.

#### **MOVE TO CLOSED SESSION**

Alderman Whitmore motioned to go into closed session at 8:07 p.m. to discuss matters pursuant to Section 610.021, {1}, {12}, seconded by Alderman Eisenhower. The motion passed by roll call vote as follows: Aldermen Eisenhower-yea, Milne-yea, Whitmore-yea and Stoeckl-yea.

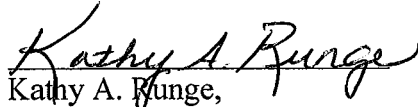
#### **ADJOURNMENT**

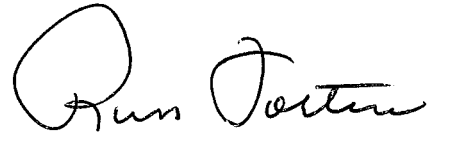
The Board returned to regular session at 8:34 p.m. There being no further business, Alderman Whitmore motioned to adjourn the regular meeting at 8:35 p.m., seconded by Alderman Eisenhower and the motion passed with the unanimous consent of the Board of those present.

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