

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
ALDERMEN OF TWIN OAKS,
ST. LOUIS COUNTY, MISSOURI
WEDNESDAY, OCTOBER 18, 2017**

The regular meeting of the Twin Oaks Board of Aldermen was called to order at 7:02 pm.
Roll Call was taken:

Mayor: Russ Fortune-absent

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.

In Mayor Fortune's absence, Alderman Whitmore being Board President conducted the meeting.

APPROVAL OF THE AGENDA

Alderman Whitmore asked if there were any changes to the agenda. Alderman Whitmore requested adding park hours under Unfinished Business. Alderman Graves motioned to approve the Agenda as amended, seconded by Alderman Eisenhauer. The motion passed by a voice vote.

APPROVAL OF THE CONSENT AGENDA

Alderman Whitmore asked if there were any changes to the Consent Agenda consisting of the October 4, 2017 Board of Aldermen Regular Meeting Minutes and the Bills for Approval from October 5th through October 18, 2017. Hearing none, Alderman Stoeckl motioned to approve the Consent Agenda seconded by Alderman Graves. The motion passed by voice vote.

REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS

Park Report: Cindy Slama, Park Chairman, reported that Family Fun Day was a success. They have begun work on next year. Family Fun day for 2018 has been moved to October 6th. The Committee felt that the weather would be cooler.

The Winter Lighting event will be held Sunday, December 3rd from 6:30 to 7:30 p.m. The events for the evening included turning on the holiday lights, carolers strolling through the Park in period dress and hot chocolate, hot toddies and cookies. They are keeping the event simple this year to see the response from the residents.

The Park Committee has developed their budget for 2018 and that has been sent to Administrator Runge.

PRELIMINARY CITIZEN COMMENTS

There were no preliminary citizen comments.

UNFINISHED BUSINESS

Alderman Whitmore opened the discussion on changing the hours in Twin Oaks Park. Attorney Rost stated that State and County Park hours are dusk to dawn, however Missouri Department of Conservation's hours are half an hour before sunrise and half an hour after sunset. Attorney Rost stated that dusk to dawn is hard to enforce however, sunrise and sunset are published every day. Discussion ensued. The Board decided to allow the Park Committee to review before a decision is made.

Park Chair Slama stated that the Committee will discuss changing the park hours at their November meeting.

NEW BUSINESS

Bill No. 17-37-An Ordinance Approving An Agreement Between the City Of Twin Oaks And Chesterfield Fence & Deck Co.: First reading of Bill No. 17-37 was read. Alderman Whitmore ask if there was any discussion on Bill No. 17-37. Administrator Runge informed the Board of a concern that was brought to her attention concerning an agreement with the residents on both sides of the Golden Oak entrance. The only document that was found was a Memorandum of Understanding which had not been signed. The second reading of Bill No. 17-37 was read. Aldermen Graves motioned to approve Bill No. 17-37, seconded by Aldermen Stoeckl and the motion passed on a roll call vote as follows: Aldermen Graves-yea, Eisenhauer-yea Whitmore-yea and Stoeckl-yea. Alderman Whitmore stated that Bill No. 17-37 Being duly passed becomes Ordinance No. 17-37.

Bill No. 17-38-An Ordinance Approving An Agreement Between The City Of Twin Oaks And Oreo & Botta Concrete Co. For Certain Concrete Flatwork: First reading of Bill No. 17-38 was read. Alderman Whitmore ask if there was any discussion on Bill No. 17-38. Administrator Runge stated that John Williams, Public Works, had gotten three bids on this project. She explained why it was decided to go with Oreo & Botta for the

driveway project. Discussion ensued. The second reading of Bill No. 17-38 was read. Aldermen Stoeckl motioned to approve Bill No. 17-38, seconded by Aldermen Eisenhauer and the motion passed on a roll call vote as follows: Aldermen Graves-yea, Eisenhauer-yea Whitmore-yea and Stoeckl-yea. Alderman Whitmore stated that Bill No. 17-38 Being duly passed becomes Ordinance No. 17-38.

Resolution 2017-12-A Resolution Of The Twin Oaks Board Of Aldermen Urging The St. Louis Board of Aldermen And St. Louis County Council To Oppose Legislation Authorizing A State-Wide Vote Regarding Or Mandating A Change In The Government Structure Of St. Louis City And St. Louis County And The Municipalities Therein: Attorney Rost gave an explanation of the Resolution. Alderman Whitmore asked for any questions concerning Resolution 2017-12. Alderman Whitmore asked for a motion to approve Resolution 2017-12. Alderman Graves motioned to approve Resolution 2017-12, seconded by Alderman Stoeckl. The motion passed by voice vote.

SPECIAL DISCUSSION

Attorney's Report: Attorney Rost informed the Board that next week is the last chance for Josephine Havlak to file with the United States Supreme Court.

Mayor and Aldermen Comments: Alderman Eisenhauer asked for help in locating information regarding the Birnamwood Sign at the intersection of Big Bend and Boly.

Administrator Runge stated that Mayor Fortune will be having a discussion at the November 1st Board meeting concerning the dedication of the streets in the condos.

Alderman Stoeckl stated that a resident of the condos was asking about putting "No Parking" sign on one side of the street coming out of the upper area of Birnamwood.

Alderman Whitmore asked why the plantings at the intersection were being removed. Administrator Runge stated that this was done to prepare the beds for next year as this was prime time to lay sod. She explained the same was done on the opposite side of the intersection last year.

FINAL CITIZEN COMMENTS

There were no final citizen comments.

ADJOURNMENT

There being no further business, Alderman Eisenhauer motioned to adjourn the regular meeting at 8:09 p.m., seconded by Alderman Stoeckl 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: 11-1-17

ATTEST:

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

Russ Fortune
Russ Fortune,
Mayor, Board of Aldermen