

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
TRUSTEES OF TWIN OAKS, ST. LOUIS COUNTY, MISSOURI
WEDNESDAY, OCTOBER 19, 2016**

The regular meeting was called to order at 7:10 pm in the Board Room of the Village Office. Roll Call was taken:

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

APPROVAL OF THE AGENDA

Chairman Fortune asked if there were any changes to the agenda. Hearing none, Chairman Fortune approved the agenda by acclamation.

APPROVAL OF THE CONSENT AGENDA

Consent Agenda: Chairman Fortune decided to request approval of the consent agenda's items separately. Chairman Fortune asked if there were any changes to the October 5, 2016 Workshop and Regular Meeting Minutes. Hearing none, Chairman Fortune approved the minutes by acclamation.

Two votes were taken to approve the Bills for Approval List. The first vote Trustee Eisenhauer motioned to approve the Bills List, seconded by Trustee Graves. Motion passed 3-0, with 1 abstention as follows: Chairman Fortune-abstain, Whitmore-yea, Graves-yea, and Eisenhauer-yea.

The second vote to approve the Bills for Approval List, Chairman Fortune motioned to approve the Bills List, seconded by Trustee Graves. Motion passed 3-0, with 1 abstention as follows: Chairman Fortune-yea, Whitmore-yea, Eisenhauer-abstain, Graves-yea

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 finalized the event dates for 2017. They will be adding two new events, the Solar Eclipse on August 21 and a winter event which could include ice skating and lighting of the Park.

Cortney Kelly had tabulated the results of the online survey. The community garden was something many of the residents were interested in. A decision has not been finalized as to where they would like to put the garden.

Mary DeWeese will be attending the next Park committee meeting November 10, 2016 to discuss landscaping the lake and path.

The committee has also finalized their budget for next year. Chairman Fortune noted that the budget was larger than the previous year and informed Cindy that the landscaping for the creek restoration was included in the cost of the restoration. Cindy also informed the Board that one item included in the budget was a drinking fountain. They were looking at two different fountains with different features.

September Financials: Jeff Blume, Financial Advisor, reviewed the Financial Statements for September, 2016 with the Board. Discussion ensued. The Board accepted the Financial Statements as submitted.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Bill No. 528 – An Ordinance Electing To Become A City Of The Fourth Class; Electing Aldermen At Large; All Subject To Voter Approval: First reading of Bill No. 528 was read. A second reading of Bill No. 528 was read. Trustee Graves motioned to approve Bill No. 528 as submitted, seconded by Chairman Fortune and motion passed 4-0 as follows: Trustee Fortune-yea, Eisenhower-yea, Graves-yea and Whitmore-yea. Chairman Fortune stated that Bill No. 528 being duly passed becomes Ordinance No. 509.

SPECIAL DISCUSSION

Dumping on Crescent Avenue: Chairman Fortune told of the progression of events since the last Board meeting on contacting Valley Park and requesting a copy of the dumping permit. He informed the Board that the office contacted the Department of Natural Resources as well as St. Louis County concerning the dumping. Trustee Eisenhower stopped in at Valley Park City Hall requesting the dumping permit. A copy of the permit was finally brought to the office by the Building Inspector of Valley Park.

Discussion ensued as to what steps should be taken to secure payment for the damages to the curbing and road caused by the truck traffic. Administrator Runge stated she had a cost estimate of the repairs to the curbing and street from BFA. Attorney Rost suggested that we obtain a cash escrow for the repairs. Attorney Rost will write a letter to the owner.

Chairman Fortune stated that he has been trying to schedule a meeting with the Mayor of Valley Park to no avail. It was discussed that if we are unable to get an answer from Valley Park that the road could be shut down until further notice. Chairman Fortune stated we will try diplomacy first and then we will take further steps to resolve the issue.

Attorney's Report: Attorney Rost updated the Board regarding Regions Bank. He stated that Regions would need to update their final development plan before approval. KDG did the original plans for DESCO and is also doing the plans for Regions. The Village may want to "piggyback" out the plans for Regions for the Village Government Center.

The fact sheet for the 4th Class City went out. Chairman Fortune also distributed a brochure to the community.

Attorney Rost suggested that since there is so much that the Planning & Zoning Commission are dealing with at this time, the meetings should be publicized on the website along with the agenda.

Chairman and Trustee Comments: Trustee Whitmore asked if any information would be available before the next P&Z meeting regarding the development. Administrator Runge said that Frank Venturella, Roger Loesche and Dan Wheeler had sent questions to Propper for the next meeting.

Trustee Eisenhauer brought up several questions she would like to ask the developer including the exact height of the building, the number of parking spaces does not seem adequate for the number of units and that our code does not address apartment parking. She stated she would like to see the Village do an independent traffic study of the area. She also feels it would be beneficial to hear about the developments that they have completed and how they are doing. Discussion ensued

FINAL CITIZEN COMMENTS

There were no additional citizen comments.

MOVE TO CLOSED SESSION

Trustee Eisenhauer motioned to go into closed session at 8:10 p.m. to discuss matters pursuant to Section 610.021 {1}, seconded by Trustee Graves. Motion passed 4-0 as follows: Chairman Fortune-yea, Eisenhauer-yea, Graves-yea, and Whitmore-yea.

ADJOURNMENT

The Board returned to regular session at 8:35 p.m. There being no further business, Trustee Eisenhauer motioned to adjourn the regular meeting at 8:35 p.m., seconded by Trustee Graves 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: 11-2-2016

ATTEST:

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

Russ Fortune
Russ Fortune,
Chairman, Board of Trustees