

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF ALDERMEN OF TWIN OAKS,
ST. LOUIS COUNTY, MISSOURI
WEDNESDAY, OCTOBER 4, 2017**

The regular meeting of the Twin Oaks Board of Aldermen was called to order at 7:00 pm.
Roll Call was taken:

Mayor: Russ Fortune-yea

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.

APPROVAL OF THE AGENDA

Mayor Fortune asked if there were any changes to the agenda. Hearing none, Alderman Whitmore motioned to approve the Agenda, seconded by Alderman Graves. 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 September 21, 2017 Board of Aldermen Regular Meeting Minutes and the Bills for Approval from September 22nd through October 2nd, 2017. Hearing none, Alderman Graves motioned to approve the Consent Agenda seconded by Alderman Stoeckl. The motion passed by voice vote.

REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS

~~**Police Report:** Officer Maxwell stated that all is well in the City. Accidents are down. Mayor Fortune stated that the accident which occurred from the construction site was a minor incident.~~

PRELIMINARY CITIZEN COMMENTS

There were no preliminary citizen comments.

UNFINISHED BUSINESS

Administrator Runge reported that Earnie's Painting LLC will not be doing the intersection painting. She stated that she had not received all of the required documents from Mr. Johnson. Administrator Runge gave a brief review of the timeline of events that had occurred with obtaining the required documents from Mr. Johnson. This project will be revisited in the spring of 2018.

Administrator Runge stated that Lester Painting, the original company contracted for this project, owes the City \$3,800.00. This was the deposit given to Mr. Lester. A letter will be sent to Mr. Lester asking for the deposit to be refunded to the City. The letter will state that the City will be willing to accept a payment plan for repayment of the deposit.

Mayor Fortune stated that Attorney Rost, Administrator Runge and himself had meet with Mr. Johnson on September 15, 2017 reviewing all of the documents that the City needed before work could begin. They discussed the project and that with winter approaching work would need to begin soon. There were red flags that appeared when documents were not received in a timely manner.

NEW BUSINESS

Bill No. 17-35-An Ordinance Amending Schedule II, Table II-A, Pertaining To Parking Regulations: First reading of Bill No. 17-35 was read. Mayor Fortune ask if there was any discussion on Bill No. 17-35. Hearing none the second reading of Bill No. 17-35 was read. Aldermen Whitmore motioned to approve Bill No. 17-35, seconded by Aldermen Stoeckl and the motion passed on a roll call vote as follows: Aldermen Graves-yea, Eisenhower-yea Whitmore-yea and Stoeckl-yea. Mayor Fortune stated that Bill No. 17-35 Being duly passed becomes Ordinance No. 17-35.

Bill No. 17-36-An Ordinance Expressly Continuing The Contract With Crowder Construction, Inc., For Snow And Ice Management Services For The 2017-18 Winter Season At The Existing Contract Rates: First reading of Bill No. 17-36 was read. Mayor Fortune ask if there was any discussion on Bill No. 17-36. Alderman Whitmore stated that last year the service we received from Crowder Construction was exceptional. The second reading of Bill No. 17-36 was read. Aldermen Graves motioned to approve Bill No. 17-36, seconded by Aldermen Whitmore and the motion passed on a roll call vote as follows: Aldermen Graves-yea, Eisenhower-yea Whitmore-yea and Stoeckl-yea. Mayor Fortune stated that Bill No. 17-36 Being duly passed becomes Ordinance No. 17-36.

Resolution 2017-11-A Resolution Of The Twin Oaks Board Of Aldermen Opting Out Of The Ameren Class Action Settlement: Attorney Rost gave an explanation of the Resolution. He does not feel that we are part of the class action settlement. Mayor Fortune asked for any questions concerning Resolution 2017-11. Mayor Fortune asked for a

motion to approve Resolution 2017-11. Alderman Stoeckl motioned to approve Resolution 2017-11, seconded by Alderman Whitmore. The motion passed by voice vote.

SPECIAL DISCUSSION

Administrator's Report:

- **Twin Oaks Town Hall:** The change orders for irrigation and the dry sprinkler system were approved. Ray Frankenberg is working with Wright Construction about some drainage issues.
- **Gateway Credit Union:** They are anticipating having everything ready to move in within the next month.
- **Lake Management:** They visited the pond last week and made an application for weed control. We have seen a difference just with one application. They have presented a proposal for continued treatment next year which I believe we should do.
- **Regions Bank:** Construction has started.

Attorney's Report: Attorney Rost reviewed the replacement of the driveway at 50 Crescent (Bell House). He did not see any reason why the driveway could not be replaced. Alderman Eisenhauer asked if this would need to go to the Planning & Zoning Commission. Attorney Rost stated it did not. Discussion ensued. The Board decided that John Williams, Public Works, should get three bids on the driveway replacement and present at the next meeting.

Mayor Fortune stated that while looking through board minutes it was discovered that in the past Board approval was given to have alcohol in the park at a City sponsored event. When the pavilion is reserved if alcohol will be present an additional \$100.00 deposit is required. Discussion ensued. It was decided to keep the regulations as they are and to change the signs in the park to include "No alcohol allowed". It was decided that the Board will pass one Resolution at the beginning of the year stating that alcohol will be allowed at City sponsored events.

Alderman Whitmore inquired as to changing the hours the park is open. Administrator Runge stated that having the park open until 10:00 p.m. invites situations which could bring about unfavorable actions. Mayor Fortune suggested making the park hour's sunrise to sunset since these exact times can be documented. Attorney Rost suggested making it one hour before sunrise and one hour after sunset. Discussion ensued. It was suggested that City sponsored events would be exempt.

Mayor and Aldermen Comments: Alderman Whitmore asked what the total legal fees were regarding the lawsuit. Administrator Runge stated that we would need to recalculate since there have been additional fees incurred.

Mayor Fortune stated he had contacted Tim Breece of Propper Development about the commercial possibilities for Big Bend Square. Mr. Breece gave Mayor Fortune the name of the gentleman coordinating this process. Mayor Fortune will be having him come to a future workshop to give the Board an update.

FINAL CITIZEN COMMENTS

There were no final citizen comments.

ADJOURNMENT

There being no further business, Trustee Whitmore motioned to adjourn the regular meeting at 7:50 p.m., seconded by Trustee Eisenhower 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: 10-18-17

ATTEST:

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

Russ Fortune
Russ Fortune,
Mayor, Board of Aldermen