

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF  
TRUSTEES OF TWIN OAKS, ST. LOUIS COUNTY, MISSOURI  
WEDNESDAY, OCTOBER 5, 2016**

The regular meeting was called to order at 7:00 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 - yea  
              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**

Chairman Fortune asked if there were any changes to the Consent Agenda consisting of the September 21, 2016, Workshop and Regular Meeting Minutes and Special Workshop Meeting Minutes of September 22, the Bills for Approval List and the Credit Card List. Hearing none, Chairman Fortune approved the consent agenda by acclamation.

**PARK COMMITTEE APPOINTMENT**

Chairman Fortune announced that Carol Boughman made an application to be appointed member of the Park Committee. Chairman Fortune asked if there was any discussion. There being none, Chairman Fortune approved the appointment of Carol Boughman to the Park Committee.

**PRELIMINARY CITIZEN COMMENTS**

There were no comments from residents.

## REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS

**Police Report:** Officer Maxwell reviewed the September, 2016, police report with the Board. Discussion ensued. Chairman Fortune had a request that on the report if the traffic violations could be separated out into specific violation i.e. stop sign, speeding, etc.

Officer Maxwell informed the Board of the burglary that occurred at K&S Cleaners. The suspects went through the vent on the roof and a small amount of cash was taken. They are looking at a person of interest.

Chairman Fortune inquired about an incident of larceny which occurred on Autumn Leaf Drive. Officer Maxwell stated that a car had been broken into on Autumn Leaf. He stated that this is easily avoided if people do not keep valuables in sight within their cars.

Chairman Fortune has been looking at the radar data on Crescent Avenue. There does seem to be an increase in speeding on Crescent on weekends. Discussion ensued. A new radar sign will be placed on Crescent Avenue going westbound.

## UNFINISHED BUSINESS

There was no unfinished business.

## NEW BUSINESS

**Resolution 112-A Resolution Approving Design Documents And Authorizing Archimages, Inc. To Commence Construction Documents Phase Services:** First reading of Resolution 112 was read. Trustee Whitmore motioned to approve Resolution 112 as submitted, seconded by Trustee Graves and the motion passed 5-0 as follows: Trustee Fortune-yea, Graves-yea, Eisenhower-yea, Stoeckl-yea and Whitmore-yea. Chairman Fortune stated that Resolution 112 was duly passed.

**Resolution 113-A Resolution Authorizing And Commencing Financing With Eagle Bank And Trust Company Of Missouri and Authorizing Special Tax Counsel To Proceed:** First reading of Resolution 113 was read. Trustee Graves motioned to approve Resolution 113 as submitted, seconded by Trustee Whitmore and the motion to passed 5-0 as follows: Trustee Fortune-yea, Graves-yea, Eisenhower-yea, Stoeckl-yea and Whitmore-yea. Chairman Fortune stated that Resolution 112 was duly passed.

**Bill No. 526 – An Ordinance Adopting A New Chapter 235 Relating To Garage Sales:** First reading of Bill No. 526 was read. A second reading of Bill No. 526 was read. Trustee Graves motioned to approve Bill No. 526 as submitted, seconded by Trustee Eisenhower and motion passed 5-0 as follows: Trustee Fortune-yea, Stoeckl-yea,

Eisenhauer-yea, Graves-yea and Whitmore-yea. Chairman Fortune stated that Bill No. 526 Being duly passed becomes Ordinance No. 507.

**Bill No. 527—An Ordinance Approving An Agreement With Landesign, LLC For Design-Build Services For The Twin Oaks Park Creek Restoration Project.** First reading of Bill No. 527 was read. A second reading of Bill No. 527 was read. Trustee Whitmore motioned to approve Bill No. 527 as submitted, seconded by Trustee Graves and the motion passed 5-0 as follows: Trustee Fortune-yea, Stoeckl-yea, Eisenhauer-yea, Graves-yea and Whitmore-yea. Chairman Fortune stated that Bill No. 527 being duly passed becomes Ordinance No. 508.

### SPECIAL DISCUSSION

**Stop Sign at Crescent Avenue and Crescent Road:** Chairman Fortune stated that everyone should have received the email from Laurie DuVall regarding non-compliance to the stop sign in front of her home. She also mentioned the large number of trucks that had been speeding on Crescent Avenue. Officer Maxwell stated he had spoken to the truck drivers about stopping their vehicles on the road, but he had not said anything about speeding on Crescent Ave. Discussion ensued. Chairman Fortune asked that the office try to get a copy of the permit from Valley Park. Attorney Rost suggested finding out how much the repaving would be and sending a bill to the owner.

Mrs. DuVall asked about the radar sign she thought was going to be put in her yard. Chairman Fortune informed Mrs. DuVall that it had not been decided to put one there because the stop sign was not removed. Mrs. DuVall stated she thought the radar sign was promised by the Board. Chairman Fortune decided to put one in on a temporary basis to see if it is beneficial to have one placed there permanently.

**Attorney's Report:** Attorney Rost updated the Board regarding the Havlak case. Attorney Shock will be filing their brief on October 20<sup>th</sup>. After this John Hessel will file his brief for the Village.

At the next Board meeting Attorney Rost stated that the Board pass another ordinance concerning the passage of becoming a 4<sup>th</sup> class City.

**Chairman and Trustee Comments:** Trustee Whitmore informed the Board that on Sunday October 9<sup>th</sup> Barnes-Jewish West County will be offering free flu shots from 9:00 a.m. to 3:00 p.m.

### FINAL CITIZEN COMMENTS

There were no additional citizen comments.

**ADJOURNMENT**

Chairman Fortune declared the meeting adjourned at 8:10 p.m.

CLOSED SESSION WAS NOT CALLED.

Drafted By: Theresa Gonzales  
Theresa Gonzales,  
Administrative Assistant

Date of Approval: 10-19-16

ATTEST:

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

Russ Fortune  
Russ Fortune,  
Chairman, Board of Trustees