

**MINUTES OF THE WORKSESSION
CITY OF TWIN OAKS BOARD OF ALDERMEN
WEDNESDAY, SEPTEMBER 19 2018**

The Work Session was called to order by Mayor Fortune at 5:05 p.m. in the Board Room of the City Office pursuant to public notice and agenda. Roll Call was taken:

Mayor Russ Fortune-yea

Aldermen Lisa Eisenhauer –yea
Tim Stoeckl – yea
April Milne – yea
Dennis Whitmore – yea

Also Present: Paul Rost, Village Attorney
Kathy A. Runge, Administrator/Clerk
Jeff Blume, Financial Advisor
Ray Frankenberg, BFA
Tiffany Meyer, BFA

BUDGET WORK SESSION-J. BLUME

Mayor Fortune began the budget session with news of the recent sale of Shop n Save grocery stores to Schnucks. At this time, the Shop n Save in Twin Oaks is not one of the stores sold, however the parent company of Shop n Save has been acquired by another company. Mayor Fortune stated that this is something that we need to take into consideration during the budget process.

Alderman Whitmore inquired if two budgets could be prepared, one with and one without the revenue of Shop n Save. Jeff Blume, Financial Consultant, stated that the City must adopt only one budget, however this could be taken into consideration when budget planning.

Mr. Blume reviewed with the Board the list of Capital projects from 2017. Projects that have been completed were removed. He stated that any large project the Board would like to do in the future should be included and budgeted for. Discussion ensued on each line item. Mayor Fortune stated that there were three items he would like to include in the Budget. The first was the triple inlet in the Park, the Hartzog Lane sidewalk and turnaround and if the City decides to apply for the Park Trails Grant, to budget the matching funds. Additional items added were Crescent Road landscaping project and Crescent Avenue sidewalks. Alderman Eisenhauer ask that sidewalks on Boly and Autumn Leaf be put back on the project list.

Mayor Fortune ask Cindy Slama, Park Committee Chairman, if the Park Committee had any projects they would like to add. Ms. Slama stated that at this time the drinking fountain to replace the fountain at the sand volleyball court has been tabled. She did state that the bridge over the lake is in need of some repair and to look into what material could be installed along the railing to prevent a small child from falling into the lake.

Mr. Blume reviewed the revised list at this point. Mr. Blume will prepare a preliminary budget for the Board. This will be presented at a Special Budget meeting scheduled for Wednesday, October 24th at 6:00 p.m.

ADMINISTRATOR'S REPORT

- **Haley Holdings/Propper:** The P and Z Commission will be meeting on October 9th to review the amendment to the Final Development Plan; there were 35 changes noted by BFA from the original plan.
- **SCI/Pond Analysis:** SCI is supposed to have been on site yesterday to collect sediment samples.
- **Big Bend Lighting:** A call has been placed to Michael Cortese, Hallophane, to see where he is with his researching the lighting differences on Big Bend.
- **Boly Water Leak:** We have a message into MO American Water to see when they plan to fix the Boly Entrance/Big Bend water leak. We would like to coordinate with Missouri American Water while the waterline is exposed, so that we can tap into the line for future irrigation of the entrance island.
- **Crooked Electric Lines:** Russ was able to track down Page Selby, our AmerenUE Rep, at the MML conference. She is to meet with us the first week of October with a supervisor for this area to look at the crooked poles on Big Bend.

BFA-BIG BEND LIGHTING ESTIMATE

Ray Frankenberg, BFA, reviewed the lighting project on Big Bend Road. BFA is in negotiations with Walgreens and DESCO concerning the possibility of them contributing to the cost of the lights in front of their retail area.

Tiffaney Meyer, BFA, stated that approval from St. Louis County to proceed with the lights should be arriving within the next couple of weeks.

Alderman Milne stated that the City should consider extending the lights throughout the City down Meramec Station, Crescent Avenue and Crescent Road.

ADJOURNMENT

Alderman Whitmore motioned to adjourn the Work Session Meeting at 6:49 p.m., seconded by Alderman Milne and motion passed with the unanimous consent of the Board of those present.

Drafted By: Theresa Gonzales
Theresa Gonzales,
Administrative Assistant

Date of Approval: 10-3-18
ATTEST:

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

Russ Fortune
Russ Fortune,
Mayor, Board of Aldermen