

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
TRUSTEES OF TWIN OAKS, ST. LOUIS COUNTY, MISSOURI
WEDNESDAY, SEPTEMBER 21, 2016**

The regular meeting was called to order at 7:05 pm in the Board Room of the Village Office. Roll Call was taken:

Trustees: Russ Fortune – yea Lisa Eisenhauer – yea
Jeff Graves – absent 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 7, 2016, Workshop and Regular Meeting Minutes and the Bills for Approval List. Hearing none, Chairman Fortune approved the consent agenda by acclamation.

PROPERTY TAX PUBLIC HEARING

Chairman Fortune called the Public Hearing to order at 7:07 p.m. Jeff Blume, Financial Advisor, presented the tax levy information and stated the new tax levy for Commercial Real Property calculated to be \$0.3120. There were no comments made. Chairman Fortune closed the Public Hearing at 7:12 p.m.

PRELIMINARY CITIZEN COMMENTS

There were no residents present.

REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS

Park Committee: Cindy Slama, Park Chair, reported that Family Fun Day had been a success. She then reviewed the agenda items discussed at the September 15, 2016, Park Committee meeting:

- **Triple Inlet Bids:** seeking repair quotes so the costs can be included in the capital improvement budget.
- **Events Budget:** to include the upcoming eclipse in an event in August of 2017.
- **Park Survey:** the park survey was ready to mail to residents for input. She stated that it would include asking if there was interest in a community garden. Chairman Whitmore asked if non-residents should be included with the survey. After further discussion, it was decided to send the survey to residents only.
- **Park landscaping:** it was decided by the Tree Board to go 75% perennials and 25% annuals to save on future costs.
- **Landscaping of the New Creek Restoration Area:** Chairman Fortune stated that the Creek Restoration would most likely be included in the stormwater budget, not the park. Chairman Whitmore asked if there were any plans to dredge the lake. Chairman Fortune stated that he would be working with John Williams and Wes, BFA, to measure the depth of the pond before the Creek Restoration Project began to get a baseline reading. Chairman Fortune asked Administrator Runge to find out what it cost to dredge the lake the last time.
- **Autumn Leaf Gate:** the recommendation from the Park Committee for the Autumn Leaf gate replacement was to be metal ornamental. Chairman Fortune suggested that if metal was used, it should be of an earth tone color.

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

2017 Budget: Jeff Blume stated that the Board needed to begin planning their capital expenses for the budget before the next meeting. He suggested a separate Budget Planning Session. Chairman Fortune asked Administrator Runge to send out some dates for the Board.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Bill No. 524 – An Ordinance Establishing the Annual Rate of Tax Levy for the Year 2016 on all Real Estate Property Within the Village of Twin Oaks, Missouri Providing for the Extension of Said Taxes on the Books of the Collector of Revenue by the St. Louis County Clerk and Providing for the Collection Thereof by the Collector for the Village of Twin Oaks, Missouri: First reading of Bill No. 524 was read. A second reading of Bill No. 524 was read. Trustee Whitmore motioned to approve Bill No. 524 as submitted, seconded by Trustee Stoeckl and motion passed 4-0 as follows: Trustee Fortune-yea, Stoeckl-yea, Eisenhauer-yea and Whitmore-yea. Chairman Fortune stated that Bill No. 524 Being duly passed becomes Ordinance No. 505.

Bill No. 525 – An Ordinance Approving an Agreement for Urban Forest Management Services within the Village of Twin Oaks. First reading of Bill No. 525 was read. A second reading of Bill No. 525 was read. Trustee Eisenhour motioned to approve Bill No. 525 as submitted, seconded by Trustee Stoeckl and the motion passed 4-0 as follows: Trustee Fortune-yea, Stoeckl-yea, Eisenhauer-yea and Whitmore-yea. Chairman Fortune stated that Bill No. 524 being duly passed becomes Ordinance No. 506.

SPECIAL DISCUSSION

Municipal Center Public Meeting Feedback: Chairman Fortune stated that the Village Hall Public Forum was positive with a 12-1 vote to go forward. He suggested the Board have one more meeting – possibly a Saturday morning coffee with the Board. Trustee Eisenhauer stated that if there would have been strong opposition, the Board would have heard by now. Trustee Whitmore stated that he was comfortable going forward with the construction documents without an additional meeting. Discussion ensued. Chairman Fortune suggested placing the renditions of the building on the website and sending out an e-mail to the residents informing them they were available for review. He then asked Attorney Rost to put together the resolutions for the Archimages construction documents and the Eagle Bank financing for the October 5th meeting. He stated that, if there was any opposition, residents could still come to that meeting.

Attorney's Report: Nothing to report.

Chairman and Trustee Comments: Chairman Fortune stated that there needed to be education to the residents regarding the 4th class city vote. Discussion ensued. Attorney Rost stated that the Board could educate the public but only citizens could go out and promote it. He added that no Village money could be spent on advertisement.

Trustee Whitmore asked where the photography appeal stood. Attorney Rost stated that Attorney Shock had asked for an extension of time. He stated that it could be heard near the end of the year.

FINAL CITIZEN COMMENTS

There were no citizens present.

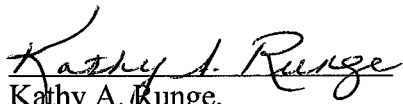
ADJOURNMENT


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

CLOSED SESSION WAS NOT CALLED.

Date of Approval: 10-5-16

ATTEST:


Kathy A. Runge,
Village Administrator/Clerk


Russ Fortune,
Chairman, Board of Trustees