MINUTES OF THE SPECIAL WORKSHOP MEETING
TWIN OAKS, MO, ST. LOUIS COUNTY, MISSOURI
THURSDAY, SEPTEMBER 22, 2016

The meeting was called to order at 4:55 p.m. in the Board Room of the Village Office. Roll Call was taken:

Trustees:	Russ Fortune, Chairman – yea	Lisa Eisenhauer – absent
	Dennis Whitmore – yea	Jeff Graves – absent
	Tim Stoeckl – yea	

Also Present: Kathy Runge, Village Administrator/Clerk
Wes Theissen, BFA
Park Committee Members, Cindy Slama, Connie Fortune

CREEK RESTORATION PRESENTATIONS

There were four companies that had presentations: Landdesign, Ideal Landscapes, DJM, and Brookside. Each company was given 30 minutes to present their concept and answer any questions from the Board of Trustees.

After further discussion, Chairman Fortune made a motion to accept the Landdesign bid for the Creek Restoration Project, seconded by Trustee Whitmore. Motion passed with the unanimous consent of the Board of those present.

It was also decided by the Board, that if the negotiations fell through with Landdesign, the next choice would be Brookside. Chairman Fortune stated he would like to get costs for the stone bridge upgrade.

ADJOURNMENT

There being no further business, Trustee Whitmore motioned to adjourn the special workshop meeting at 7:15 p.m. seconded by Trustee Stoeckl and the motion passed with the unanimous consent of the Board of those present.

Date of Approval: 10-5-16

ATTEST:

Kathy A. Runge
Village Administrator/Clerk

Russ Fortune, Chairman
Board of Trustees