

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
ALDERMEN OF TWIN OAKS,
ST. LOUIS COUNTY, MISSOURI
WEDNESDAY, SEPTEMBER 6, 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-absent

Aldermen: Jeff Graves – yea
Dennis Whitmore – absent

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.

Administrator Runge stated that a Chairman will need to be chosen to run the meeting in Mayor Fortune's absence. Alderman Stoeckl nominated Alderman Graves, seconded by Alderman Eisenhauer. There being no other nominations, the motion passed with a voice vote.

APPROVAL OF THE AGENDA

Alderman Graves asked if there were any changes to the agenda. Hearing none, Alderman Eisenhauer motion to approve the Agenda, seconded by Alderman Stoeckl. The motion passed by a voice vote.

APPROVAL OF THE CONSENT AGENDA

Alderman Graves asked if there were any changes to the Consent Agenda consisting of the August 16, 2017 Board of Aldermen Regular Meeting Minutes and the Bills for Approval from August 17th through September 6th, 2017. Alderman Stoeckl motioned to approve the Consent Agenda seconded by Alderman Eisenhauer. The motion passed by voice vote.

Administrator Runge asked the Board to approve the payment to Wright Construction conditionally on approval from BFA. The invoice was received Tuesday afternoon and there was not enough time for BFA's review. Pending the approval of BFA, the invoice can be paid next week after Mayor Fortune's return.

REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS

Police Report: The Board reviewed the police report. Officer Maxwell reported that despite all of the construction activity and the construction vehicles, everything was going very well. Officer Maxwell stated that there was a homeless man that has been in the area for several weeks. He has now been relocated. There was a scam that occurred at Hardee's which is now under investigation. The same scam has occurred in other areas of St. Louis.

PRELIMINARY CITIZEN COMMENTS

There were no preliminary citizen comments.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Bill No. 17-32-An Ordinance Approving A Purchase Contract Between The City Of Twin Oaks And Mity-Lite, Inc.: First reading of Bill No. 17-32 was read. Alderman Graves ask if there was any discussion on Bill No. 17-32. Hearing none the second reading of Bill No. 17-32 was read. Aldermen Stoeckl motioned to approve Bill No. 17-32, seconded by Aldermen Eisenhauer and the motion passed on a roll call vote as follows: Aldermen Graves-yea, Eisenhauer-yea Whitmore-absent and Stoeckl-yea. Alderman Graves stated that Bill No. 17-32 Being duly passed becomes Ordinance No. 17-32.

SPECIAL DISCUSSION

Leaf Removal Contract: Administrator Runge reviewed leaf removal contract. She stated that the City has been very happy with Hendel Lawn Care and when the City went out to bid several years ago only one other bid was submitted. There will be a 5% increase in the price this year. The decision was made to continue with Hendel Lawn Care. Approval of the contract will be at September 20, 2017 meeting.

Administrator's Report:

- **Twin Oaks Town Hall:** We had a delay last week with issues regarding sprinkling the new building that is still in County's hands. Last Friday, Paul and I met with Archimages, Wright Construction, and the West County Fire Chief and Inspector to try and resolve the issue. Work is continuing but only on the exterior for now.
- **Robert Hartzog Gate:** We are waiting for the logo and Twin Oaks sign pieces to be installed.

- **Sirengps/robocall:** Theresa and I had our first training session. We are currently testing the system for our comfort level and will be sending out invitations for residents to join in the next few months.
- **Intersection Painting:** The contractor that bid on the job, Lester Painting, had issues and we held off on the job starting. Long story short, he has tried to set us up with another company to do the job for him. We are waiting on documentation from the new contractor such as insurance, Modot permits, etc. Not sure at this juncture if we will be moving forward with the replacement company or taking our losses and moving on. Part of this will be trying to recoup the down payment. *Discussion ensued. It was decided that we would postpone this contract and go out to bid again next year.*

Attorney's Report: Attorney Rost stated that the 8th Circuit rejected the Havlak appeal. The next step would be to go to the United States Supreme Court. They have 90 days from the date of the last judgement to appeal to the Supreme Court.

Attorney Rost stated that there is a Class Action Lawsuit against Ameren UE. We do not seem to be a part of this class action suit and feels that we should opt out.

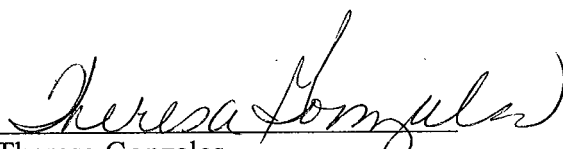
Mayor and Aldermen Comments: Alderman Stoeckl stated that at the recent meeting of the condominium association, he updated the residents on all of the construction within the City. He also stressed the importance of keeping their garage doors closed for safety purposes.

FINAL CITIZEN COMMENTS

There were no final citizen comments.

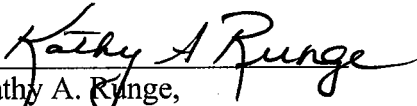
ADJOURNMENT

There being no further business, Alderman Eisenhower motioned to adjourn the regular meeting at 7:55 p.m., seconded by Alderman Stoeckl and the motion passed with the unanimous consent of the Board of those present.


Drafted By: 
 Theresa Gonzales,
 Administrative Assistant

Date of Approval: 9-20-17

ATTEST:



Kathy A. Runge,
City Administrator/Clerk



Russ Fortune,
Mayor, Board of Aldermen