

**MINUTES OF THE PUBLIC HEARING AND REGULAR MEETING OF  
THE BOARD OF ALDERMEN OF TWIN OAKS,  
ST. LOUIS COUNTY, MISSOURI  
WEDNESDAY, JUNE 7, 2017**

**PUBLIC HEARING**

The Public Hearing regarding the Final Development Plan application on behalf of Regions Bank was called to order by Board President, Dennis Whitmore, at 7:26 p.m.

Mark Naylor, Roberts Group, gave a brief presentation of the Regions' development plans. He discussed various changes that were made at the Board's request such as brick color, a reduction of the signature green color of Regions Bank and lighting.

There were no questions or comments on the Final Development Plan regarding Regions Bank.

There being no further questions Alderman Whitmore closed the Public Hearing at 7:36 p.m.

The regular meeting of the Twin Oaks Board of Aldermen was called to order at 7:36 pm. Roll Call was taken:

Mayor: Russ Fortune-absent

Aldermen: Jeff Graves – yea  
Dennis Whitmore – yea

Lisa Eisenhauer – yea  
Tim Stoeckl – yea

Also Present: Paul Rost, City Attorney  
Kathy Runge, City Administrator/Clerk  
Mark Naylor, The Roberts Group (Regions Team)  
Carol Onest, KDG (Regions Team)  
Dave Sweeney, Lewis Rice (Regions Team)

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**

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

## APPROVAL OF THE CONSENT AGENDA

Alderman Whitmore asked if there were any changes to the Consent Agenda consisting of the May 17, 2017 Workshop Meeting Minutes, May 17, 2017 Board of Aldermen Regular Meeting Minutes, the Bills for Approval from May 18<sup>th</sup> through June 7<sup>th</sup>, 2017 and the Credit Card list. Hearing none, Alderman Graves motioned to approve the Consent Agenda seconded by Alderman Stoeckl. The motion passed with a voice vote.

## ELECT BOARD PRESIDENT

Alderman Whitmore stated that it is an annual requirement to elect a Board President. He asked for nominations. Alderman Graves nominated Alderman Whitmore seconded by Alderman Stoeckl. There being no other nominations the nomination passed by a voice vote.

## 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.

## PRELIMINARY CITIZEN COMMENTS

There were no preliminary citizen comments.

## UNFINISHED BUSINESS

There was no unfinished business.

## NEW BUSINESS

**Bill No. 17-24-An Ordinance Approving The Final Development Plan Submitted On Behalf Of Regions Bank For A Site Located At The Northeast Corner Of Missouri Highway 141 And Big Bend Road In The City:** First reading of Bill No. 17-24 was read. Attorney Rost stated that on the plans show two monument signs and only one sign was allowed. Mr. Naylor stated that there will only be one monument sign. The sign inventory will be amended and sent to Administrator Runge. Aldermen Eisenhauer motioned to approve Bill No. 17-24, seconded by Aldermen Graves and the motion passed on a roll call vote as follows: Aldermen Graves-yea, Eisenhauer-yea Whitmore-yea and Stoeckl-yea. Alderman Whitmore stated that Bill No. 17-24 being duly passed became Ordinance No. 17-24.

**Bill No. 17-25-An Ordinance Approving An Agreement Between The City Of Twin Oaks And Christian Misner For Entertainment Services:** First reading of Bill No. 17-25 was read. Aldermen Eisenhauer motioned to approve Bill No. 17-25, seconded by Aldermen Stoeckl and the motion passed on a roll call vote as follows: Aldermen Graves-yea, Eisenhauer-yea Whitmore-yea and Stoeckl-yea. Alderman Whitmore stated that Bill No. 17-25 being duly passed becomes Ordinance No. 17-25.

Administrator Runge explained the change order from Gateway DCS for work on Crescent Road. The repair was in front of Frank Venturella's home, where the water flow is undermining the integrity of the road. The cost of this repair will not exceed the street repair budget for 2017. Alderman Graves motioned to approve the change order with Gateway DCS, seconded by Alderman Eisenhauer. The motion passed by a voice vote.

### **SPECIAL DISCUSSION**

**Attorney's Report:** Attorney Rost stated that there was no new information on the lawsuit appeal.

Attorney Rost stated that after researching the city's garage code, there needed to be some fixes. He stated that it was not clear and could be interpreted many different ways. Attorney Rost suggested that the code be sent to the Planning & Zoning Commission for review. He stated that the Board may want to consider having multiple residential "zones" as the current codes are difficult to compare between types of construction.

**Mayor and Aldermen Comments:** Alderman Stoeckl stated that he felt Regions Bank gave a good presentation and that they incorporated all of the recommendations of the Board.

Alderman Whitmore stated that the weather was perfect for the concert Saturday night. He also suggested that the Board meeting scheduled for July 5<sup>th</sup> be cancelled. The Board unanimously agreed to cancel the Board meeting for July 5<sup>th</sup>.

Alderman Eisenhauer stated that we should make sure Propper Development is contacted before July 3<sup>rd</sup> so they would be able to secure the construction area the night of the fireworks.

### **FINAL CITIZEN COMMENTS**

There were none.

**ADJOURNMENT**

There being no further business, Trustee Eisenhower motioned to adjourn the regular meeting at 8:15 p.m., seconded by Trustee Graves and the motion passed with the unanimous consent of the Board of those present.

Drafted By: *Theresa Gonzales*  
Theresa Gonzales,  
Administrative Assistant

Date of Approval: 6-21-17

ATTEST:

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

*Russ Fortune*  
Russ Fortune,  
Mayor, Board of Aldermen