

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF ALDERMEN OF TWIN OAKS,
TWIN OAKS TOWN HALL
ST. LOUIS COUNTY, MISSOURI
WEDNESDAY NOVEMBER 15, 2023**

Mayor Russ Fortune called the meeting of the Twin Oaks Board of Aldermen to order at 7:00 p.m. Roll Call was taken:

Mayor: Russ Fortune – yea

Aldermen: April Milne – yea Lisa Eisenhower – yea
Dennis Whitmore – yea Tim Stoeckl – yea

Also Present: Frank Johnson, City Clerk/Administrator
Paul Rost, City Attorney
David Watson, Financial Consultant

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

Mayor Fortune asked for a motion to approve of the Agenda. Alderman Tim Stoeckl so motioned, seconded by Alderman April Milne. The motion passed by a unanimous voice vote.

APPROVAL OF THE CONSENT AGENDA

Mayor Fortune asked for a motion to approve the Consent Agenda consisting of Regular Meeting Minutes from November 1, 2023, and the Bills List from October 28 to November 9, 2023. Alderman Milne asked for clarification on the billing from BFA regarding the Boly Lane entrance. City Clerk/Administrator Frank Johnson explained that work done previously on Boly Lane was preliminary and BFA is now moving forward on the final designing of the project. With no further questions or comments Alderman Dennis Whitmore motioned to approve the consent agenda, seconded by Alderman Lisa Eisenhower. The motion passed by a unanimous voice vote.

2024 BUDGET PUBLIC HEARING

Mayor Russ Fortune opened the Public Hearing for the 2024 Budget. Financial Consultant, David Watson presented the updated 2024 Budget to the Board for questions and review. He explained that he had made some minor changes to the document presented at the last meeting. The current Budget reflects the updated lease payment to the Twin Oaks Presbyterian Church, the new amount

for the police services contract, and some clarifications to the wording of several accounts. With no questions or comments, Mayor Fortune closed the public hearing.

REPORT OF COMMITTEES/COMMISSION/CONTRACTORS

Financial Statements: Mr. Watson reviewed the financial report for the month ending October 2023. He reported that the City continues to be in a solid financial position and the Fund balances are strong. He also stated that both revenue and expenditures are trending upward as compared to 2022 and the City remains on Budget for 2023.

Park Committee: Committee Chairman Joe Krewson presented the Park Committee report. Mr. Krewson stated that the Park Committee moved the November meeting to Thursday, November 16 and will be finalizing plans for the Holiday Lighting Event. He reviewed Movie Night and mentioned that the Park Committee is planning on adding an additional Movie Night in the spring. He reminded the Board that the Holiday Lighting will be held at the City Hall from 5:00-7:00 pm on December 3, 2023. He added that the Santa will be part of this Event and that refreshments and cookies will be served. Lastly, he mentioned that the Park Committee will be reviewing the addition of lights to Twin Oaks Park and beginning plans for the Chili Cook-off.

Citizen Comments

There were no citizen comments.

New Business

Resolution No. 2023-26: A Resolution of the Twin Oaks Board of Aldermen Approving an Agreement Between the City of Twin Oaks and ARC Pyrotechnics, Inc. for the 2024 Third of July Fireworks Display. City Clerk/Administrator Johnson read Resolution No. 2023-26. He stated that this formulates the bid for the 3rd of July Fireworks, including start time, length of show and the fireworks that will be displayed. He informed the Board that the rain date is July 6, 2023. Alderman Eisenhower motioned to approve Resolution No. 2023-26, seconded by Alderman Milne. Resolution No. 2023-26 passed by a unanimous voice vote.

Resolution No. 2023-27: A Resolution Authorizing a First Amendment to the Prosecuting Attorney Services Agreement with Tim Engelmeyer and Engelmeyer & Pezzani, LLC. City Clerk/Administrator Johnson read Resolution No. 2023-27. He stated that this amendment, previously discussed, will increase Assistant Prosecuting Attorney Kelly Blain's hourly wage. Alderman Stoeckl motioned to approve Resolution No. 2023-27, seconded by Alderman Eisenhower. Resolution No. 2023-27 passed by a unanimous voice vote.

Resolution No. 2023-28: A Resolution of the Twin Oaks Board of Aldermen Approving an Agreement with Sweep America Intermediate Holdings LLC, DBA Sweeping Corporation of America, for Street Sweeping Services. City Clerk/Administrator Johnson read Resolution No. 2023-28. He stated that this contract is for the street sweeping that will follow the fall leaf pick up in the city. He informed the Board that the previous company cost had risen, so he contacted

additional companies for bids and received one for half the cost. Alderman Milne inquired about cleaning up the intersection at 141/Big Bend. City Clerk/Administrator Johnson clarified that this contract is for the city streets and that Harvey's will be completing the cleanup at the intersection. Alderman Whitmore motioned to approve Resolution No. 2023-28, seconded by Alderman Milne. Resolution No. 2023-28 passed by a unanimous voice vote.

DISCUSSION ITEMS

There were no discussions items.

ATTORNEY'S REPORT

No Attorney report at this time.

CITY CLERK'S REPORT

City Clerk/Administrator Johnson referred the Board to his written report and provided a summary of its contents. He informed the Board that the City has received a substantial increase in the price for its HVAC maintenance contract and will be seeking additional bids. He also stated that SCE is tracking Dec. 14th as the delivery and install date for the replacement pedestrian bridge in the park.

MAYOR & ALDERMEN COMMENTS

Alderman Milne requested that the Board be informed of projects that will impact public areas in the City. She would like the Board to review these projects prior to a BOA meeting and make recommendations, if needed, before a Resolution is complete. City Clerk/Administrator Johnson will email Board members prior to BOA meetings in addition to including the information in the Clerks report.

Alderman Whitmore wished everyone a Happy Thanksgiving.

FINAL CITIZEN COMMENTS

Twin Oaks resident, Jeff Graves inquired about when the bridge in Twin Oaks Park will be replaced. City Clerk/Administrator informed Mr. Graves that the bridge will be completed by mid-December but there hasn't been a delivery date scheduled. Mr. Graves mentioned that removing the coleus at the intersection has improved the visibility at the intersection.

ADJOURNMENT

There being no further business Mayor Fortune asked for a motion to adjourn the meeting. Alderman Milne so motioned, seconded by Alderman Eisenhower and the regular meeting was adjourned at 7:23 p.m.

Drafted By: Paula Dries
Paula Dries
Assistant City Clerk

Date of Approval: 12-16-23

ATTEST:

Frank Johnson
Frank Johnson
City Clerk/Administrator

Russ Fortune
Russ Fortune,
Mayor, Board of Aldermen