MINUTES OF THE SPECIAL MEETING OF THE BOARD OF ALDERMEN OF TWIN OAKS, TWIN OAKS TOWN HALL ST. LOUIS COUNTY, MISSOURI WEDNESDAY, JUNE 22, 2022

Mayor Russ Fortune called the meeting of the Twin Oaks Board of Aldermen to order at 3:00 p.m. Roll Call was taken:

Mayor:

Russ Fortune - yea

Aldermen:

April Milne – yea

Lisa Eisenhauer – yea

Dennis Whitmore – yea

Tim Stoeckl -yea

Also Present: Frank Johnson, City Clerk/Administrator

Paul Rost, City Attorney

Permanent records are kept of all minutes and ordinances.

DISCUSSION ITEMS

Purchase of New Electric Police Bike: City Clerk/Administrator Frank Johnson and Officer John Wehner presented to the Board for approval a proposal to upgrade the current police bike. The current bike has been in use for over 3 years and has logged over 500 hours. The demands that have been put on the current bike is now showing signs of wear and tear and becoming costly to maintain. In addition to the increased frequency of replacing parts, the parts needed are becoming more difficult to find. Officer Wehner compiled a list of new electric bikes for the Boards consideration and to answer any questions. The Board expressed concern regarding the cost to replace the bike and the reliability of a new bike. Following a discussion, the Board agreed on the importance of having Officer Wehner accessible to the community and the need of reliable working equipment. Aldermen Tim Stoeckl motioned to approve the purchase of a new Giant TranceXE electric bike, seconded by Alderman Lisa Eisenhauer, and the motion passed on a roll call vote as follows: Alderman Milne-no, Alderman Whitmore-yea, and Alderman Stoeckl-yea, Alderman Eisenhauer-yea. Mayor Fortune stated that that the motion to purchase a new bike passed by a vote of three to one.

Policy on ROW Maintenance: City Clerk/Administrator Johnson presented to the Board for discussion the current policy regarding care and maintenance of ROW (rights-of-way) for the City of Twin Oaks. City Clerk/Administrator Johnson requested clarification moving forward on what the City is responsible for maintaining compared to what property owners are responsible for maintaining. In particular, the clarification is needed for maintenance and removal of dead trees in the ROW. The current policy reads that the property owner is responsible. If the Board agrees with the current policy then no action is required but if there needs to be changes than there will

need to be a draft to reflect those changes to the current ordinance. Following a discussion the Board agreed to keep the current policy in place.

ADJOURNMENT

There being no further business Mayor Fortune ask for a motion to adjourn the meeting. Alderman Whitmore so motioned, seconded by Aldermen Milne and the regular meeting was adjourned at 4:24 pm.

Drafted By:	Caula win	
	Paula Dries Assistant City Clerk	

Date of Approval:	

ATTEST:

Frank Johnson

City Clerk/Administrator

Russ Fortune,

Mayor, Board of Aldermen