

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
ALDERMEN OF TWIN OAKS,
TWIN OAKS TOWN HALL
ST. LOUIS COUNTY, MISSOURI
MONDAY, JULY 2, 2018**

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-yea

Aldermen: April Milne –yea
Dennis Whitmore – yea

Lisa Eisenhauer – yea
Tim Stoeckl – yea

Also Present: 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.

APPROVAL OF THE AGENDA

Mayor Fortune asked to include Crescent Road Striping under the Action Item List. He asked if there were any other changes to the agenda. Hearing none, Alderman Stoeckl motioned to approve the Agenda as amended seconded by Alderman Eisenhauer. MOTION PASSED BY A VOICE VOTE.

APPROVAL OF THE CONSENT AGENDA

Mayor Fortune asked if there were any changes to the Consent Agenda consisting of the June 20, 2018 Board of Aldermen Work Session Minutes, the June 20, 2018 Regular Meeting Minutes, the June 20, 2018 Closed Meeting Minutes and the Bills for Approval List from June 21st through July 2, 2018. Alderman Whitmore motioned to approve the Consent Agenda, seconded by Alderman Milne. Due to a payment in her name, Alderman Eisenhauer abstained from the vote. MOTION PASSED BY A VOICE VOTE.

REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS

Police Report: Officer Maxwell reviewed the police report with the Board. There were no questions or concerns.

July 3rd Update: Mayor Fortune stated that everything had been set up for the fireworks as far as safety; the park and Robert Hartzog Lane fire lines, first aid, roping off of Town Hall landscaped areas, etc. Administrator Runge updated the Board on other set-up items.

She added that all checks were ready to go for the band, police, and Mike Hirsch. It was agreed that everything looked in place for the event.

PRELIMINARY CITIZEN COMMENTS

Tim Fitch, who is running for County Council, introduced himself and relayed to the Board his goals and objectives if he were elected. Mayor Fortune asked what Mr. Fitch's top priority was. Mr. Fitch answered that he felt the Prop P funds should be used for law enforcement vs. just the umbrella of "public safety." The Board mentioned that the current County Commissioner for the area had not been responsive – especially regarding the traffic light request at Big Bend and Boly. Mr. Fitch asked if the traffic study could be forwarded to his attention.

UNFINISHED BUSINESS/ACTION ITEMS

1. Boly Entrance Enhancement – *No update at this time.*
2. Lighting on Big Bend – *No update at this time.*
3. Accessibility Issues at Big Bend Square – *Mayor Fortune stated that this would be addressed with the master sign plan at the next P and Z meeting.*
4. Crescent Road Landscaping Plan - *Administrator Runge is working with Meridith Perkins of Davey Tree with regard to the next step. She is planning on Ms. Perkins to be presenting at the August meeting.*
5. Crescent Striping – *The Board decided that the striping for Crescent Road and Avenue should be done separately instead of merged with the pedestrian area markings (as was initially discussed with BFA).*

NEW BUSINESS

There was no New Business.

SPECIAL DISCUSSION

Community Outreach: Alderman Milne expressed her desire to have a more personal touch with residents by way of having small gatherings in various neighborhood areas outside of Town Hall. She felt that it would do a lot to create goodwill with the citizens.

Mayor Fortune stated that Attorney Rost expressed to him certain reservations about meetings outside of the city hall. He stated that there were certain rules that Boards had to abide by with regard to the Sunshine Law. He added that Attorney Rost could go into greater detail at the next meeting.

Alderman Tim Stoeckl stated that he felt the structure of the new building lent itself for informal gatherings – such as "coffee with the Mayor" as Olivette has on a regular basis.

Discussion ensued.

Alderman Eisenhauer stated that it would be good to brainstorm between this meeting and the next meeting ways to be able to have more community outreach without road blocks.

Administrator's Report: Administrator Runge stated she and the Mayor had met with one web designer and the plan was to speak with at least two more vendors. She also reported that Sirengps was up and running and a successful test run had been completed. She stated she was trying to schedule a P and Z meeting with Haley Holdings regarding their Master Sign Plan and accessibility issues.

Attorney's Report: There was no Attorney's report.

Mayor and Aldermen Comments: There were no comments from the Mayor or Aldermen.

FINAL CITIZEN COMMENTS

There were no final citizen comments.

MOVE TO CLOSED SESSION

Alderman Eisenhauer motioned to go into closed session at 7:45 p.m. to discuss matters pursuant to Section 610.021, {3}, seconded by Alderman Stoeckl. The motion passed by roll call vote as follows: Aldermen Eisenhauer-yea, Milne-yea, Whitmore-yea and Stoeckl-yea.

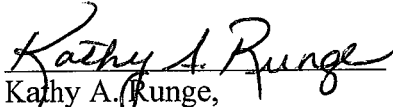
ADJOURNMENT


The Board returned to regular session at 8:04 p.m. There being no further business, Alderman Whitmore motioned to adjourn the regular meeting at 8:05 p.m., seconded by Alderman Stoeckl and the motion passed with the unanimous consent of the Board of those present.

Date of Approval: 7-18-18



ATTEST:


Kathy A. Runge,
City Administrator/Clerk



Russ Fortune,
Mayor, Board of Aldermen