MINUTES OF THE WORKSESSION CITY OF TWIN OAKS BOARD OF ALDERMEN WEDNESDAY, AUGUST 15, 2018

The Work Session was called to order by Mayor Fortune at 6:15 p.m. in the Board Room of the City Office pursuant to public notice and agenda. Roll Call was taken:

Mayor

Russ Fortune-yea

Aldermen

Lisa Eisenhauer --yea

Tim Stoeckl - yea April Milne - yea Dennis Whitmore – yea

Also Present: Paul Rost, Village Attorney

Kathy A. Runge, Administrator/Clerk

SCI Engineering

LAKE EVALUATION-PRESENTATION BY SCI

Ray Frankenberg of BFA Engineering, explained the situation occurring with the lake in Twin Oaks Park. He stated it would be beneficial to have a company that are experts in the biology and eco-system of the lake. SCI was chosen because they have the technical knowledge in house, i.e. Biologist and Scientist. Mr. Frankenberg introduced Mike Hartoin of SCI.

Mr. Hartoin stated that SCI is a consulting engineer company in St. Charles, MO. They have worked for different entities and are very impressed with the Park. Mr. Hatwine stated that the issues with the lake with regards to the algae/moss, erosion on the banks and the detention basin by Twin Oaks Presbyterian Church but felt they can be easily addressed. Lowering the elevation of the lake will help with the correction of these issues. The depth of the lake at this time is not able to support aquatic life. The sediment that is pulled from the lake may able to be repurposed within the Park. This will help to hold the cost down. The process can be done over the winter months. He is hoping costs will be less than \$300,000.00 if sediment can be kept in the park.

Alderman Stoeckl ask what is the make-up of the silt. Mr. Hatwine stated that they would test the silt to verify its make-up and make sure the silt is not contaminated and can be repurposed within the Park.

Alderman Whitmore stated that in the past they City has paid extra because of contamination of the silt and paid extra for disposal.

Mayor Fortune stated that the lake is becoming more and more demanding and must be addressed at this time. It is important to get the lake back to a manageable state.

A meeting with BFA and SCI should occur within the next few weeks to work out the details.

ADMINISTRATOR'S REPORT

- Haley Holdings/Propper: The P and Z Commission will be meeting with Propper on Tuesday August 28th, to gain approval for their master signage plan. I am waiting for word if they will also be submitting their accessibility plan.
- Crescent Road/Crescent Ave. Striping: The striping is set to begin between August 14th and August 31st.
- Intersection Curbing/Light Signals: The curbs and street light signals are set to be painted the week of August 20th.
- Road Surveys: BFA is working with the City to find ROW for Crescent Road, Crescent Ave, and the Boly Entrance. They will also be presenting a cost estimate for the enhancement at Boly and Big Bend as well as surveying Boly and Autumn Leaf for pedestrian striping at our next meeting.
- Tai Chi: Russ and I met with Bing to discuss the review of the city's personnel practices. Our main focus going forward will be bringing our personnel manual up to date, various training sessions, and a review of the city's current benefit package.
- Pond Treatment: Lake Management came on Tuesday to treat the pond with a blue dye which should help alleviate the growth of algae. The algae is growing at a daily rate and Randy and John's efforts have been overcome with so much growth.

ADJOURNMENT

Alderman Stoeckl motioned to adjourn the Work Session Meeting at 6:55 p.m., seconded by Alderman Milne and motion passed with the unanimous consent of the Board of those present.

Drafted By:

Theresa Gonzales.

Administrative Assistant

Date of Approval: 9-5-18

ATTEST:

Kathy A. Runge,

City Administrator/Clerk

Russ Fortune,

Mayor, Board of Aldermen