MINUTES OF THE WORKSESSION CITY OF TWIN OAKS BOARD OF ALDERMEN WEDNESDAY, JULY 18, 2018

The Work Session was called to order by Alderman Stoeckl, Board President, 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-absent

Aldermen Lisa Eisenhauer – yea

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

Also Present: Paul Rost, Village Attorney

Kathy A. Runge, Administrator/Clerk

JULY 3RD REVIEW

Alderman Stoeckl began the discussion stating that he felt July 3rd was a big success. He then ask for any comments or recommendations from the Board for July 3, 2019. The consensus was that the fireworks were a success. The evening ran smoothly with no incidents. Officer Maxwell stated that there was a fender bender but it was very minor. There were many positive comments received on the firework display. It was recommended that the City have food trucks next year located on the pathway down from the tennis courts. The trucks would have to be in the park between 4:00 p.m. and 5:00 p.m. and would not be able to leave until the park was cleared around 11:00 p.m. or 11:30 p.m. It was also suggested that we would ask the vendors to donate a percentage of their profits from the evening to a charity decided upon by the Board. Discussion ensued.

ADMINISTRATOR'S REPORT

- Limnologist, i.e. Lake Evaluation: Two companies responded to our RFQ (Request for Qualifications). We will be setting up a time to discuss their qualifications and if we approve, will then ask for a proposal.
- Answering Service: Theresa contacted three different places. The
 one we feel offers the best service is Business Centers. The price
 would be around \$75 per month. This system would be in place to
 take calls after working hours. It is based in St. Louis and seems the
 most extensive.

 Village to City for Paylocity: We received the change back from the IRS and the address was changed but unfortunately, they did not change the name. I resubmitted the form the very next day via fax to make it even faster and I am now waiting on their response.

ADJOURNMENT

Alderman Eisenhauer motioned to adjourn the Work Session Meeting at 6:39 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: 8-1-18

ATTEST:

Kathy A Runge,

City Administrator/Clerk

Russ Fortune,

Mayor, Board of Aldermen