

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF ALDERMEN OF TWIN OAKS,  
TWIN OAKS TOWN HALL  
ST. LOUIS COUNTY, MISSOURI  
WEDNESDAY, FEBRUARY 19, 2020**

The meeting of the Twin Oaks Board of Aldermen was called to order at 7:00 pm. Roll Call was taken:

Mayor: Russ Fortune-absent

Aldermen: April Milne –yea  
Dennis Whitmore –yea

Lisa Eisenhauer – yea  
Tim Stoeckl – yea

Also Present: Theresa Gonzales, Acting City Clerk  
Paul Rost, City Attorney

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**

Board President Milne asked if there were any changes to the agenda. Hearing none, Alderman Eisenhauer motioned to approve the Agenda, seconded by Alderman Whitmore. The motion passed by a voice vote.

**APPROVAL OF THE CONSENT AGENDA**

Alderman Milne asked if there were any changes to the Consent Agenda consisting of the February 6, 2020 Regular Meeting Minutes, the Bills for Approval from February 6, 2020 through February 19, 2020 and the Credit Card lists from December, January and February. Alderman Whitmore had a question concerning the January Credit Card List. Alderman Whitmore motioned to approve the Consent Agenda seconded by Alderman Stoeckl. The motion passed by voice vote.

**REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS**

**Park Report:** Cindy Slama, Park Committee Chairman, stated that the Park Committee voted to allow non-resident reservations for the pavilion in Twin Oaks Park. She stated that the Committee recommends that residents have a \$50.00 deposit and \$100.00 deposit for alcohol. Both of these are refundable. Non-residents would pay a \$50.00 non-refundable deposit and a refundable \$100.00 alcohol deposit. Non-residents reservations would be accepted only a month ahead of the reservation date.

Alderman Whitmore asked for an explanation of the Water Play Day. Ms Slama stated that this event will be held in July 22nd in the Park with water activities and a light snack. Details are still being finalized.

Alderman Milne asked for a motion to accept the recommendation of the Park Committee for non-resident reservations. Alderman Whitmore motion to accept the Park Committees recommendation on non-resident reservations, seconded by Alderman Eisenhower. The motion passed on a voice vote.

**Ordinance Compliance:** Jeff Blume, Financial Consultant, reviewed the Ordinance Compliance statement with the Board.

**Final Budget:** Mr. Blume reviewed the draft budget with the Board. Included in the budget is the Narrative Statement which he reviewed with the Board and stated that the narrative is an important aspect of the budget.

Mr. Blume reviewed a plan called a “sinking fund” as a method of putting money away over the next seven years to pay the balloon payment which will be due for City Hall.

Alderman Whitmore asked if the increase in population with the apartments which will be reflected in the 2020 Census and the tax readjustment could be reflected in the narrative. Mr. Blume stated he would like to wait until next year when the City has firm numbers on these items. Mr. Blume also encouraged the Board to be active with the 2020 Census to ensure that as many people as possible are counted.

**November-December Financials:** Mr. Blume reviewed the Financial Statements for November and December 2019 with the Board. Mr. Blume stated that sales taxes went down and the City’s spending went up. The Board accepted the Financial Statements as submitted.

### **PRELIMINARY CITIZEN COMMENTS**

There were no citizen comments.

### **UNFINISHED BUSINESS/ACTION ITEMS**

**Banners For Intersection:** Acting City Clerk Gonzales stated that Alderman Milne had an example of a banner that she had viewed in the area. Ms Gonzales called the company responsible for these banners and is waiting on a proposal as well as two more proposals. She did stated that it may be beneficial for the Board to decide on a design that they like and to get bids on this, so that all the bids reflect the same product. She did state that all of the companies who have provided bids have been given the new logo as well as the sample banner which contains the city information.

**Waterfall In The Park Proposal:** Alderman Milne stated that the Board had a copy of the proposal from The Pump Shop for the removal and possible repair of the waterfall pump. Alderman Stoeckl stated that he was not in favor of this proposal due to the fact that if the pump can be repaired there is only a 90 day warranty on the repairs. He feels that it would be a better path to order the new pump from Vandevanter. Discussion ensued.

The Board was in agreement to order the new pump from Vandevanter. The ordinance will be prepared for the March 4<sup>th</sup> Board meeting.

**City Hall Lights:** Alderman Milne stated that STL Holiday Lighting who installed the decorative lights on City Hall had provided a one year maintenance agreement to maintain the lights. The agreement would be a cost of \$300.00. John Williams, Public Works, had also meet with Reinhold Electric who installed the lights on the apartments in Big Bend Square, however he has not received a bid at this time. Alderman Milne stated that another possibility would be to remove the lights from the building. Discussion ensued.

The Board was in agreement to go with the one year maintenance agreement with STL Holiday Lighting. Alderman Eisenhower motioned to give Mayor Fortune the authority to enter a maintenance agreement with STL Holiday Lighting, seconded by Alderman Stoeckl. The motion passed on a voice vote.

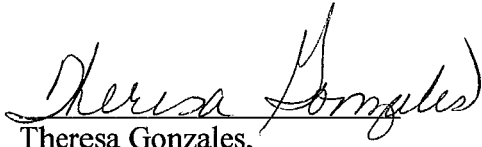
**City Clerk Workshop:** Alderman Milne stated that Mayor Fortune would like to schedule a Closed Session Meeting of the Board to review the applications for the position of City Clerk. Discussion ensued. The Board scheduled the meeting for Wednesday, February 26<sup>th</sup> at 10:00 a.m.

### **NEW BUSINESS**


**Bill No. 20-04-An Ordinance Approving Amendments To Chapter 210 Of The Municipal Code Of The City Of Twin Oaks Pertaining To Legalized Medical Marijuana As Required By Article XIV Of the Missouri Constitution:** First reading of Bill No. 20-04 was read. Alderman Eisenhower gave a brief overview of the ordinance. Alderman Milne ask if there was any discussion on Bill No. 20-04. The second reading of Bill No. 20-04 was read. Alderman Whitmore motioned to approve Bill No. 20-04, seconded by Alderman Eisenhower and the motion passed on a roll call vote as follows: Aldermen Milne-yea, Eisenhower-yea Whitmore-yea and Stoeckl-yea. Alderman Milne stated that Bill No. 20-04 Being duly passed becomes Ordinance No. 20-04.

**Resolution 2020-03-A Resolution Approving Auditor Appointment And Authorizing The Mayor To Enter Into A Contract For Audit Services:** Alderman Milne asked for any questions concerning Resolution 2020-04. Alderman Milne asked for a motion to approve Resolution 2020-04. Alderman Whitmore motioned to approve Resolution 2020-04, seconded by Alderman Eisenhower. The motion passed by voice vote.

ATTEST:



Theresa Gonzales,  
Acting City Clerk



Russ Fortune,  
Mayor, Board of Aldermen