

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF ALDERMEN OF TWIN OAKS,
TWIN OAKS TOWN HALL
ST. LOUIS COUNTY, MISSOURI
WEDNESDAY, FEBRUARY 5, 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-yea

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

Mayor Fortune asked if there were any changes to the agenda. Hearing none, Alderman Whitmore motioned to approve the Agenda, seconded by Alderman Milne. The 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 January 21, 2020 Regular Meeting Minutes and the Bills for Approval from January 22, 2020 through February 5, 2020. Alderman Whitmore had a correction of the closing time for the Board meeting. Alderman Whitmore motioned to approve the Consent Agenda as amended seconded by Alderman Eisenhauer. The motion passed by voice vote.

REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS

YTD Project Summary: Acting City Clerk Gonzales stated that the RFP for the Boly Entrance Project has been sent out.

Police Report: Officer Wehner reviewed the January Police Report and his hours on the bike. He also reviewed the Community Camera Program. The Board reviewed the flyer Officer Wehner provided introducing the program to the residents. The Board was in agreement.

Mayor Fortune had met with Sgt. Rodriguez concerning moving the 7th precinct to the MoDot property. However, since this property is not available any longer, Mayor Fortune stated that the Shop n Save property may be a possibility. Sgt. Rodriguez will share this information with the Captain.

PRELIMINARY CITIZEN COMMENTS

There were no citizen comments.

UNFINISHED BUSINESS/ACTION ITEMS

Banners For Intersection: Acting City Clerk Gonzales reviewed the proposals that had been received for the metal banners. Discussion ensued. Acting City Clerk Gonzales will contact the companies for clarification on the proposals.

Waterfall In The Park Proposal: Mayor Fortune reviewed the proposal received from Vandevanter Engineering for the pump replacement for the waterfall in the Park. Alderman Whitmore had a concern with the Terms and Conditions not matching what was in the body of the proposal. Alderman Milne stated that we should be getting more than one bid on this project. She felt that there should be other companies in St. Louis that could provide a pump for the waterfall. Mayor Fortune stated that Vandevanter had installed this pump originally. Discussion ensued.

The Board was in agreement to acquire another bid for the pump.

City Clerk Position: The Board discussed several aspects of the City Clerk position. Mayor Fortune stated that the salary range for a City Clerk in Missouri is \$38,000 to \$48,000 with the average being \$43,000. Discussion ensued. The Board decided to post the job description immediately and will accept applications through Friday, February 28th. They will schedule interviews on Saturday, February, 29th.

The Board did decide to meet prior to February 29th to discuss interview questions and to review the applications. Attorney Rost stated that when the Board does meet, this would be considered a Closed Meeting of the Board.

NEW BUSINESS

Bill No. 20-01-An Ordinance Appropriating Additional Revenue, And Amending The 2020 Budget: First reading of Bill No. 20-01 was read. Mayor Fortune ask if there was any discussion on Bill No. 20-01. The second reading of Bill No. 20-01 was read. Alderman Milne motioned to approve Bill No. 20-01, seconded by Alderman Whitmore and the motion passed on a roll call vote as follows: Aldermen Milne-yea, Eisenhauer-yea

Whitmore-yea and Stoeckl-yea. Mayor Fortune stated that Bill No. 20-01 Being duly passed becomes Ordinance No. 20-01.

Bill No. 20-02-An Ordinance Repealing The Position Of City Administrator/City Clerk: First reading of Bill No. 20-02 was read. Mayor Fortune ask if there was any discussion on Bill No. 20-02. The second reading of Bill No. 20-02 was read. Alderman Whitmore motioned to approve Bill No. 20-02, seconded by Alderman Milne and the motion passed on a roll call vote as follows: Aldermen Milne-yea, Eisenhower-yea Whitmore-yea and Stoeckl-yea. Mayor Fortune stated that Bill No. 20-02 Being duly passed becomes Ordinance No. 20-02.

Bill No. 20-03-An Ordinance Of The City Of Twin Oaks, Missouri, Approving The Final Subdivision Plat For Adjusted Lot 1 Of Big Bend Square And Directing That Same Be Recorded With The St. Louis County Recorder Of Deeds: First reading of Bill No. 20-03 was read. Mayor Fortune ask if there was any discussion on Bill No. 20-03. The second reading of Bill No. 20-03 was read. Alderman Stoeckl motioned to approve Bill No. 20-03, seconded by Alderman Whitmore and the motion passed on a roll call vote as follows: Aldermen Milne-yea, Eisenhower-yea Whitmore-yea and Stoeckl-yea. Mayor Fortune stated that Bill No. 20-03 Being duly passed becomes Ordinance No. 20-03.

Resolution 2020-02-A Resolution Of The Twin Oaks Board Of Aldermen Approving An Agreement With Vince Martin For Musical Entertainment During The 2020 Concert In Twin Oaks Park: Mayor Fortune asked for any questions concerning Resolution 2020-02. Mayor Fortune asked for a motion to approve Resolution 2020-02. Alderman Whitmore motioned to approve Resolution 2020-02, seconded by Alderman Eisenhower. The motion passed by voice vote.

Resolution 2020-03: Board did not vote.

Radar Signs: Mayor Fortune stated that Alderman Milne has asked to review the data from the radar signs along Autumn Leaf Drive. Mayor Fortune stated that he was not able to retrieve the data for the meeting however, he will be getting this information. He did state that he has asked Officer Wehner to do more radar checks along Autumn Leaf. Discussion ensued.

SPECIAL DISCUSSION

Attorney's Report: Attorney Rost reviewed and clarified the points for the City Clerk position and how the Board will be moving forward.

Mayor and Aldermen Comments: Mayor Fortune asked Tim Breece of Haley Holdings to give an update on the apartments and the retail progress for Big Bend Square. Mr. Breece stated that the apartments are approximately 83% filled at this time. They are having trouble renting the larger retail space under the apartments. They have had several

restaurants interested, but the build out cost is an issue. Mayor Fortune asked if they had considered looking at other retail rather than a restaurant for the space. Mr. Breece stated that they were not to that point at this time. He did stated that they may be considering changing real estate companies.

Mr. Breece stated that Heartland Dental will be opening in April in their new location.

Alderman Whitmore voiced a concern over the number of parking spaces. Alderman Eisenhower asked if the apartment residents had stickers/tags for their cars. Mr. Breece stated that this is the direction they were given. He will check to make sure that this is being done.

Mayor Fortune stated that the office has had trouble getting the number of residents who are living at the apartments. Mr. Breece stated that this information is easily accessible and he will provide it to the office.

Alderman Milne asked if the sign up for email notices had been put on the website. Acting City Clerk Gonzales stated that it had not. However, residents can always call the office to make this request until it is on the website.

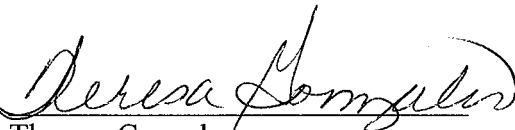
FINAL CITIZEN COMMENTS

Jeff Graves asked about the proposed gymnastic center on the MoDOT property. Mayor Fortune gave an overview of the Center and where they are in the process with the purchase of the MoDOT property.

ADJOURNMENT

There being no further business, Alderman Eisenhower motioned to adjourn the regular meeting at 8:21 p.m., seconded by Alderman Milne and the motion passed with the unanimous consent of the Board of those present.

Drafted By:

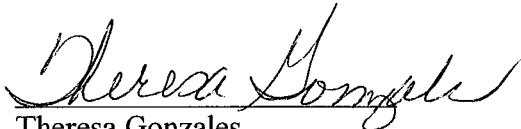


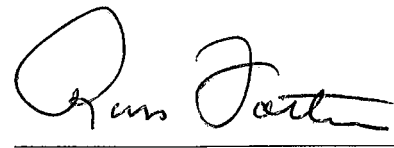
Theresa Gonzales,
Acting City Clerk

Date of Approval:

2-19-2020

ATTEST:


Theresa Gonzales,
Acting City Clerk


Russ Fortune,
Mayor, Board of Aldermen