

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF ALDERMEN OF TWIN OAKS,
VIRTURAL MEETING
ST. LOUIS COUNTY, MISSOURI
WEDNESDAY, NOVEMBER 18, 2020**

The meeting of the Twin Oaks Board of Aldermen was called to order at 7:09 pm. Roll Call was taken:

Mayor: Russ Fortune-yea

Aldermen: April Milne –yea
Dennis Whitmore –yea

Lisa Eisenhauer – yea
Tim Stoeckl – yea

Also Present: Frank Johnson, 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. Alderman Whitmore asked to add the Boly light as a Discussion Item. Hearing no other changes Alderman Whitmore motioned to approve the Agenda as amended, seconded by Alderman Eisenhauer. 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 November 4, 2020 Regular Session Minutes, the Bills List from October 31, 2020 to November 13, 2020 and the Credit Card list from September 16, 2020 to October 16, 2020. Alderman Stoeckl motioned to approve the Consent Agenda seconded by Alderman Milne. The motion passed by voice vote of four yes, zero no.

REPORTS OF COMMITTEES/COMMISSIONS/CONTRACTORS

Park Report: Cindy Slama, Park Chairman, was unable to attend the meeting. Alderman Stoeckl gave the report from the Park Committee's meeting. The Christmas lights are in the process of being put up in the Park. Since the Winter Lighting event will not be held this year the lights will be turned on Thanksgiving evening.

The Committee had discussed having someone from the Conservation Department come in the Spring to do an informational event for kids on fishing tips and rules.

Mayor Fortune inquired if an estimate has been received for the repair of the playground surface. City Clerk Johnson stated that John Williams, Public Works, has met with the company and is waiting for the estimate. This will be added to the 2021 budget.

October Financials: Jeff Blume, Financial Consultant, reviewed the Financial Statements for October 2020 with the Board. Mr. Blume stated that at this time everything is looking good, however restated with the uncertain nature of the economy due to the pandemic a close eye will need to be kept on the revenues the City receives. The Board accepted the Financial Statements as submitted.

PRELIMINARY CITIZEN COMMENTS

There were no preliminary citizen comments at this time.

OLD BUSINESS

Bill No. 20-16-An Ordinance Providing For The Holding Of The General Election For Twin Oaks, Missouri, For The Year 2021 On April 6: First reading of Bill No. 20-16 was read. Mayor Fortune ask if there was any discussion on Bill No. 20-16. The second reading of Bill No. 20-16 was read. Alderman Whitmore motioned to approve Bill No. 20-16, seconded by Alderman Stoeckl 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. 20-16 being duly passed becomes Ordinance No. 20-16.

City Clerk Johnson stated with City Hall being closed at this time the following will be the procedure for candidate sign up. City Hall will be open on opening day, December 15th and on closing day, January 19th. Otherwise candidates will need to call City Hall to make an appointment.

Bill No. 20-17-An Ordinance Amending Section 500.150 Of Chapter 500 Code Of The City Of Twin Oaks Pertaining To Miscellaneous Building Regulations: First reading of Bill No. 20-17 was read. Attorney Rost stated that at some point flagpole regulations were dropped from the City's codebook. This is now reinstating these regulations. Mayor Fortune ask if there was any discussion on Bill No. 20-17. The second reading of Bill No. 20-17 was read. Alderman Eisenhower motioned to approve Bill No. 20-17, 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. 20-17 Being duly passed becomes Ordinance No. 20-17.

DISCUSSION ITEMS

Boly Lane Light: Alderman Whitmore stated he had received a call from a resident concerning the Ameren light at the entrance to Boly that has been turned off. The resident felt the intersection is too dark without the light. Alderman Whitmore feels that it is not too dark, however felt he needed to bring the concern to the Board's attention. Discussion ensued. Mayor Fortune feels the new light is a different type of light and may take some getting used to. Mayor Fortune asked the Board to take notice of the light and at the next Board meeting in December the Board will discuss and make a decision at that time.

ATTORNEY'S REPORT

Attorney Rost is working on the first draft of the agreement with Twin Oaks Presbyterian Church concerning the berm and runoff in the area between the homes on Autumn Leaf and the Church. He is hoping everything will be in place by Spring.

Mayor Fortune asked if the revised zoning packet will be ready for the December 2nd Board meeting. He would like to have the first reading at the December 2nd meeting and the second reading at the December 16th meeting. Attorney Rost said he will have the packet ready for the Board.

CITY CLERK'S REPORT

General Updates

Positive Pay

- The City is in the process of implementing an anti-fraud service offered by Enterprise Bank called Positive Pay. Essentially, it will ensure that all ACH withdrawals or online bill payments are only processed with the City's permission.

CARES Act Funds

- Staff submitted paperwork for full reimbursement on Nov. 6.

St. Louis Spirits Gymnastics

- Staff and BFA met with the business owner on Nov. 10 and discussed the City's comments on their initial set of plans. They are planning to make some revisions and submit a preliminary development plan application.

Winter Lighting

- The Park Committee decided on adding options #1 (evergreen tree spiral wrap), #5 and #7 (Garden bushes spiral wrap, both sides), and #6 (Center island bushes wrap).

Project Updates

Creek Bed Repair

- DJM is scheduled to begin work on Nov. 17 and finish the next day.

Crescent Road Sidewalk Project

- BFA performed fieldwork for the site survey on Oct. 26. Work on the preliminary design is ongoing.

Autumn Leaf Runoff

- The City received the drawings for the berm around the athletic field at Twin Oaks Presbyterian Church from BFA on Oct. 29. City Attorney Paul Rost has drafted an initial agreement for a Stormwater Management Easement. We are working with BFA to put together the necessary documentation.

Autumn Leaf Sewer Backups

- MSD is moving forward with a plan to install 46 feet of new pipe at 1409 Autumn Leaf. This will connect two existing sewer lines and eliminate the 90 degree turn that has been speculated to be the cause of the backups.
- The City received an application for a ROW permit from MSD's contractor on Oct. 9. This was reviewed by BFA and returned with comments on Oct. 20. We are requesting additional details before approving the permit.
 - Additional details for the ROW permit received on Nov. 13. Final approval pending.

Crescent Road Landscaping

- The City has received a bid for removal and new plantings for around \$22,000 from Davey Tree. Staff is working on preparing bid documents, per the city's purchasing policy.

Golden Oak Light

- Bates Electric has completed backfill and removed all spoils. In the spring, maintenance staff will add a layer of topsoil and seed. The impacted residents have been informed of this plan and are satisfied.

Boly Entrance Light

- Staff submitted a request to have the light turned off to Ameren on Nov. 10.

Stop Signs

- On Nov. 12, the stop sign at the intersection of Crescent Road and Crescent Avenue was damaged. Maintenance staff have repaired the sign, as well as the stop sign at the intersection at Crescent Avenue and Golden Oak Court.

MAYOR AND ALDERMAN COMMENTS

Alderman Stoeckl thanked Jeff Blume for the review of the Budget during the Work Session. He felt it was helpful in having a better understanding of the numbers involved.

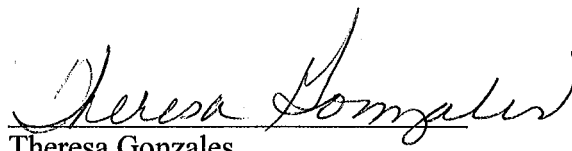
FINAL CITIZEN COMMENTS

There were no final citizen comments.

ADJOURNMENT

There being no further business, Alderman Whitmore motioned to adjourn the regular meeting at 7:57 p.m., seconded by Alderman Milne and the motion passed with the unanimous consent of the Board of those present.

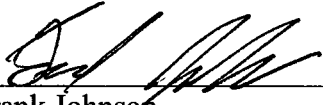
Drafted By:




Theresa Gonzales,
Administrative Assistant

Date of Approval: 12-2-2020

ATTEST:



Frank Johnson
City Clerk



Russ Fortune,
Mayor, Board of Aldermen