

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF ALDERMEN OF TWIN OAKS,
TWIN OAKS TOWN HALL
ST. LOUIS COUNTY, MISSOURI
WEDNESDAY, APRIL 7, 2021**

The meeting of the Twin Oaks Board of Aldermen was called to order at 7:12 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. Mayor Fortune made a change under New Business, item (f) would be tabled until a later date. Hearing no other changes, Alderman Stoeckl 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 March 17, 2021 Regular Session Minutes, the March 26, 2021 Special Session Minutes, the Bills List from March 13, 2021 to April 2, 2021 and the Credit Card List from February 1, 2021 to February 28, 2021. Alderman Milne had a question on the Bills List concerning Another Wild Goose Chase. Alderman Whitmore motioned to approve the Consent Agenda seconded by Alderman Eisenhauer. The motion passed by voice vote.

REPORTS OF COMMITTEES/COMMISSIONS/CONTRACTORS

Police Report: Officer John Wehner reviewed the March Police Report as well as the hours he logged on the bike for March. April 24, 2021 will be Drug Take Day sponsored by St. Louis County Police. The event will be held at Twin Oaks Town Hall from 10:00 a.m. to 2:00 p.m. Officer Wehner will be overseeing the day.

Mayor Fortune stated that the City had received a letter from residents of the apartments concerning the excessive noise of some vehicles as they are passing through Twin Oaks on 141. He was wondering if there was anything that the police could do to help curb the noise. Officer Wehner stated that the precinct is aware of the situation. The noise is not caused by the mufflers but the high RPM's of sport bikes/motorcycles. This can be a difficult situation to address, but Officer Wehner reported that patrols have been stepped up along 141 to help curb the noise.

Park Report: Cindy Slama, Park Chairman, stated that the Committee is beginning to work on developing a list of items which could be donated to the Park for someone wishing to do a memorial for a family member or friend.

The Park is contacting Vince Martin for a concert in the Park on September 24, 2021. The Committee is looking into a food truck for the event as well. Companies are also being contacted for the events at Family Fun Day.

The Park Committee has decided on the specifications for a wagon they would like to purchase for the Park. The wagon would be placed by the playground and John Williams, Public Works, will pour concrete pads for the wagon to rest upon and it will be secured to the concrete. The wagon will be something that children can play on as well.

Alderman Whitmore asked if the wagon would be a photo opportunity as previously stated or a play structure for the playground. Ms. Slama stated that it could be both.

Alderman Milne stated that she did not see a purpose in the City purchasing the wagon. She felt that the City already has a beautiful playground and that the wagon does not tie into Twin Oaks.

Alderman Stoeckl motioned to move forward with the purchase of the wagon for Twin Oaks Park. There was no second to this motion, and the motion was defeated.

PRELIMINARY CITIZEN COMMENTS

There were no Preliminary Citizen Comments. Yosef Howley of CEDC Engineering and Vern Wunnenberg of Aldi who were in attendance as representatives of the proposed Aldi project introduced themselves to the Board.

OLD BUSINESS

Mayor Fortune reviewed that there are four candidates for the two open positions on the Planning & Zoning Commission. The two slots open will be filled tonight. At the next scheduled Planning & Zoning Commission meeting in April it will be proposed to revise the City's zoning ordinance to allow for add two additional positions to the Commission. The remaining two candidates will fill these positions.

Tiffany Campbell was asked by Mayor Fortune to select the names to fill the initial two positions. Shazia Brown and Joe Krewson were chosen by random selection. Mayor Fortune asked the Board to appoint Ms. Brown and Mr. Krewson to the Commission. Alderman Whitmore so moved, seconded by Alderman Milne. The motion passed by a voice vote.

NEW BUSINESS

Bill No. 21-6-An Ordinance Approving An Amended Final Development Plan Submitted On Behalf Of Aldi, Inc. For 1100 S. Meramec Station Road: First reading of Bill No. 21-6 was read. Yosef Howley of CEDC did a brief review of the plans and the changes that had been incorporated at the request of the City. Vern Wunnenberg of Aldi, Inc. gave an overview of Aldi's products and their investment in the environment. Mayor Fortune ask if there were any questions concerning Bill No. 21-6. The second reading of Bill No. 21-6 was read. Alderman Eisenhower motioned to approve Bill No. 21-6, 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. 21-6 being duly passed becomes Ordinance No. 21-6.

Resolution 2021-6-A Resolution Approving And Authorizing The Mayor To Execute An Agreement With Joe Machens Ford Lincoln: Mayor Fortune asked for any questions concerning Resolution 2021-6. City Clerk Johnson gave an overview of the purchasing process. Discussion ensued on various additional options for the truck as well as the color of the truck. The decision was to have John Williams choose what options he felt were necessary and the color. Mayor Fortune asked for a motion to approve Resolution 2021-6. Alderman Eisenhower motioned to approve Resolution 2021-6, seconded by Alderman Milne. The motion passed by voice vote of four yes, zero no.

Resolution 2021-7-A Resolution Approving And Authorizing The Mayor To Execute An Agreement With Missouri Machinery And Engineering Co., DBA The Pump Shop: Mayor Fortune asked for any questions concerning Resolution 2021-7. Alderman Eisenhower verified that the new pump will be cleaned on a regular basis. City Clerk Johnson stated that it would be cleaned by Vandeventer at the same time as the large pump at the lake. Mayor Fortune asked for a motion to approve Resolution 2021-7. Alderman Eisenhower motioned to approve Resolution 2021-7, seconded by Alderman Stoeckl. The motion passed by voice vote of four yes, zero no.

Resolution 2021-8-A Resolution Of The Twin Oaks Board Of Alderman Approving An Agreement With Upper Limits 3, Inc. For Rock Climbing Activities At Twin Oaks Family Fun Day, October 2, 2021: Mayor Fortune asked for any questions concerning Resolution 2021-8. Mayor Fortune asked for a motion to approve Resolution 2021-8. Alderman Milne motioned to approve Resolution 2021-8, seconded by Alderman Eisenhower. The motion passed by voice vote of four yes, zero no.

Resolution 2021-9-A Resolution Of The Twin Oaks Board Of Alderman Approving A Stormwater Management Construction, Maintenance And License Agreement With Twin Oaks Presbyterian Church Corporation: City Clerk Johnson explained the framework of the Resolution. Alderman Whitmore asked if the agreement covered the fence. City Clerk Johnson replied that the fence is owned by the City and the upkeep is the responsibility of the City. Mayor Fortune asked for any further questions concerning Resolution 2021-9. Mayor Fortune asked for a motion to approve Resolution 2021-9. Alderman Whitmore motioned to approve Resolution 2021-9, seconded by Alderman Stoeckl. The motion passed by voice vote of four yes, zero no.

Resolution 2021-10-A Resolution Of The Twin Oaks Board Of Alderman Approving An Agreement With Game World Event Services LLC For Bungee Trampoline Activities At Twin Oaks Family Fun Day, October 2, 2021: Tabled

DISCUSSION ITEMS

New City Hall For Valley Park: Mayor Fortune discussed the proposed new Valley Park City Hall on Crescent Avenue. The Valley Park City Hall is in need of updating and improvements. The Valley Park Board of Aldermen are looking at several options to address the issue. The Fire Board approached the City about moving into the existing firehouse on Crescent Avenue once the new firehouse is complete. The Valley Park Aldermen have retained an architecture firm to look at bringing the existing City Hall up to standards and what it would take to make the firehouse the new City Hall.

Discussion ensued. Alderman Stoeckl raised the concern of people who would be going to the Valley Park City Hall parking on Robert Hartzog lane and occupying parking spots for Park visitors.

Mayor Fortune asked the Board to think about this proposed situation and if they have any concerns the Board can compile a list concerns to present to Valley Park Aldermen

Twin Oaks City Hall Reopening: Mayor Fortune felt that it is time to reopen City Hall since all of the staff has been vaccinated. He stated that effective Monday, April 12th City Hall will reopen to regular business hours. This also includes the Community Room. The City will follow the guidelines set out by St. Louis County.

Accounting and Financial Services: Jeff Blume, Financial Consultant, is no longer with the City of Ferguson and will be relocating to Wisconsin. Mr. Blume is still willing to be of service to the City and will attend the Board meetings virtually. He will commit to four in person visits per year. City Clerk Johnson stated that the other option is to begin looking into a new financial consultant for the City, however if this would be the decision of the Board he would not like to make this change until after the yearly audit which is usually conducted in late April or May.

Alderman Milne would be in favor of looking for a new financial consultant. She is not in favor of using taxpayer funds which would be going out of state. Alderman Eisenhower was in agreement.

Mayor Fortune asked City Clerk Johnson to begin preparing the Request For Proposal for a new Financial Consultant.

Noise Ordinance Violations On Highway 141: The Board discussed the letter from the apartment residents concerning the noise on 141 during the Police Report. City Clerk Johnson will respond back to the resident on the discussion and what is being done.

ATTORNEY'S REPORT

Attorney Rost is continuing to work and monitor progress on the American Rescue Act.

CITY CLERK'S REPORT

General Updates

Exposed Manhole near 141 Southbound Onramp

- There has been some back and forth between MSD and MoDOT on who's responsible for this. MoDOT plans to check the reference number on the manhole, which should help determine the responsible party.

Drug Takeback Day

- The St. Louis County Police Department will be holding a Drug Takeback Day from 10 a.m. to 2 p.m. on April 24. Notice of the event will be posted on the City website and shared with residents.

Project Updates

Resurfacing/Resealing of Park Paths

- Topps Asphalt resurfaced the park paths on March 29th and March 30th. The paths and pedestrian entrances gates were closed while this work was in progress. The contractor will return in approximately 30 days for the resealing of the paths.


Golden Oak Sinkhole

- MSD has scooped its sewer lines in the area and reports that there are no breaks or issues.
- Staff is moving forward with obtaining two more bids for the work, as the initial bid came in at \$6,950.

ADJOURNMENT

There being no further business, Alderman Whitmore motioned to adjourn the regular meeting at 8:34 p.m., seconded by Alderman Eisenhower and the motion passed with the unanimous consent of the Board of those present.

Drafted By:

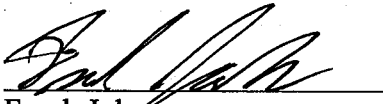


Theresa Gonzales,
Administrative Assistant

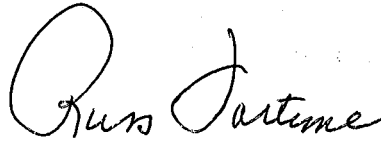
Date of Approval:

4-28-2021

ATTEST:



Frank Johnson
City Clerk



Russ Fortune,
Mayor, Board of Aldermen