MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN OF TWIN OAKS, TWIN OAKS TOWN HALL ST. LOUIS COUNTY, MISSOURI WEDNESDAY, SEPTEMBER 1, 2021

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 – absent

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 for a motion to approve the agenda. Alderman Whitmore so motioned, seconded by Alderman Stoeckl. The motion passed by a voice vote.

APPROVAL OF THE CONSENT AGENDA

Mayor Fortune asked for a motion to approve the Consent Agenda consisting of the August 18, 2021 Regular Session Minutes; August 18, 2021 Work Session Minutes and the Bills List from August 14, 2021 to August 28, 2021. Alderman Stoeckl so motioned, seconded by Alderman Eisenhauer. The motion passed by voice vote.

REPORTS OF COMMITTEES/COMMISSIONS/CONTRACTORS

Police Report-Officer John Wehner: Officer Wehner reviewed the August Police Report as well as the hours logged on the bike for August. Officer Wehner has been sitting on Crescent Avenue and Crescent Road at various times between 6:00 a.m. and 3:00 p.m. He did not encounter anyone speeding during the time he was there. It is very hard to sit secluded since the radar gun needs to be in sight of the oncoming cars. He has also sat on Autumn Leaf and Boly running radar.

Mayor Fortune stated that a resident in the area of Crescent Avenue sat one day by the stop sign at Crescent Avenue and Golden Oak and handed flowers out to everyone that stopped at the stop sign. They had very positive feedback from those drivers who received the flowers.

Alderman Whitmore asked if it is possible to get the City's existing radar signs working. He stated that Officer Wehner did not feel that the high rate of speed being detected by the sign on Crescent Avenue was correct. Officer Wehner stated that the sign at Crescent Avenue and Crescent Road clocked a car going 70 mph. He feels that a car going that fast along that road would have lost control or would have been reported to the police at that time.

Mayor Fortune feels that the data packet on the signs are not set correctly.

Alderman Eisenhauer stated she would like the City to get the radar signs in working order.

PRELIMINARY CITIZEN COMMENTS

There were no preliminary citizen comments.

NEW BUSINESS

Bill No. 21-15-An Ordinance Amending the Personnel Policy of the City of Twin Oaks: First reading of Bill No. 21-15 was read. Attorney Rost stated that the policy was cleaned up and made clear. Mayor Fortune asked if there were any questions concerning Bill No. 21-15. The second reading of Bill No. 21-15 was read. Alderman Whitmore motioned to approve Bill No. 21-15, seconded by Alderman Eisenhauer and the motion passed on a roll call vote as follows: Aldermen Milne-absent, Eisenhauer-yea Whitmore-yea and Stoecklyea. Mayor Fortune stated that Bill No. 21-15 being duly passed by a vote of 3 yeas and 1 absent becomes Ordinance No. 21-15.

Resolution 2021-26-A Resolution Of The Twin Oaks Board Of Aldermen Approving An Agreement With The Brain Mill, Inc. For Information Technology Services And A One-Time Purchase Of A Server And External USB Drive: Mayor Fortune asked for any questions concerning Resolution 2021-26. Mayor Fortune asked for a motion to approve Resolution 2021-26. Alderman Stoeckl motioned to approve Resolution 2021-26, seconded by Alderman Whitmore. The motion passed by voice vote of three yes, one absent.

ATTORNEY'S REPORT

Attorney Rost stated that the Missouri law on alcohol sales has changed. The City will need to decide if they would like to make the changes now or wait. Alderman Eisenhauer stated that these changes will be part of the Statutory Update, however the City may want to make the changes now.

Ace Hardware/Westlake is very close to signing a contract with Inland to occupy a portion of the former Shop n Save. Attorney Rost is hoping to get the plans to the Planning and Zoning Commission in October.

MAYOR AND ALDERMAN COMMENTS

Mayor Fortune reminded the Board of the Special Board of Aldermen meeting on Friday, September 3rd at 10:00 a.m. and the next Board meeting has been rescheduled from Wednesday, September 15th to Wednesday, September 22nd.

Alderman Whitmore is concerned with the cell tower at the Twin Oaks Park. The wires have been exposed for some time and if they are not working on the tower could they put the cover back over the wires and raise the flags back up until they are ready to begin work again. Attorney Rost will check into the lease agreement if we are able to request this.

FINAL CITIZEN COMMENTS

There were no final citizen comments.

ADJOURNMENT

There being no further business, Alderman Whitmore motioned to adjourn the regular meeting at 7:41 p.m., seconded by Alderman Eisenhauer and the motion passed with the unanimous consent of the Board of those present.

Drafted By:

Theresa Gonzales

Administrative Assistant

Date of Approval:

ATTEST:

Frank Johnson

City Clerk/Administrator

Russ Fortune.

Mayor, Board of Aldermen