MINUTES OF THE REGULAR MEETING OF THE **BOARD OF ALDERMEN OF TWIN OAKS,** TWIN OAKS TOWN HALL ST. LOUIS COUNTY, MISSOURI WEDNESDAY, OCTOBER 6, 2021

The meeting of the Twin Oaks Board of Aldermen was called to order at 7:06 pm. Roll Call was taken:

Mayor:

Russ Fortune – yea

Aldermen:

April Milne – yea

Lisa Eisenhauer – absent

Dennis Whitmore – yea

Tim Stoeckl -yea

Also Present: Frank Johnson, City Clerk/Administrator

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 Milne. 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 September 22, 2021 Regular Session Minutes; September 22, 2021 Work Session Minutes, September 29, 2021 Board of Aldermen Special Meeting and the Bills List from September 18, 2021 to October 1, 2021. Alderman Whitmore would like to amend the Minutes from September 22, 2021 to include the Public Hearing Notice for the tax rate. Alderman Whitmore motioned to approve the consent agenda as amended, seconded by Alderman Milne. The motion passed by voice vote.

REPORTS OF COMMITTEES/COMMISSIONS/CONTRACTORS

Police Report-Officer John Wehner: Officer Wehner reviewed the September Police Report as well as the hours logged on the bike for September. Drug Take Back Day has been scheduled for Saturday, October 23rd from 10:00 am to 2:00 pm at City Hall. Officer Wehner will be in attendance that day.

Officer Wehner and Mayor Fortune took a tour of the Regional Information Center at the St. Louis County Police Department in Clayton. This center allows officers to see crimes in different areas of the County. Officer Wehner would be happy to take any member of the Board for a tour of the facility.

Mayor Fortune stated he was very impressed with this facility. The Police are implementing the use of Flock Cameras throughout the County. These camera have been installed by various municipalities throughout the County. These camera alert the Information Center of a suspicious vehicle, make/model and possible license plate number, which in turn County Police are then alerted.

Mayor Fortune would like the Alderman to take a tour of the facility and see firsthand how these cameras work and their benefit.

Officer Wehner introduced Lisa Dunn from Flock Cameras. Ms Dunn gave an overview of the cameras, their capabilities and the benefit they do provide. Surrounding communities, including Manchester, Fenton, Ellisville and Ballwin, have already implemented these cameras. These cameras allow neighboring Municipalities to work together.

Sgt. John Conrardy, of the 7th precinct, gave an overview of the benefits the Police Department has experienced in using these cameras.

Park Committee Report-Alderman Stoeckl reported that the Park Committee had a good turnout at Family Fun Day in spite of the rain. The Board was in agreement that Mary Lou Knox and the entire Park Committee did a great job organizing the event.

PRELIMINARY CITIZEN COMMENTS

There were no preliminary citizen comments.

NEW BUSINESS

Resolution 2021-28-A Resolution Of The Twin Oaks Board Of Aldermen Authorizing The Mayor To Execute An Agreement With Michael Harvey, D/B/A Harvey's Service For Mowing Services: Mayor Fortune asked for any questions concerning Resolution 2021-28. City Clerk/Administrator Johnson stated that the renewal if for a 3 year term. The cost will go up 3% each year, which is the increase that occurred in previous years. He stated that John Williams, Public Works Director, is very satisfied with the quality of service the City receives from Harvey's.

Alderman Milne stated that she feels the City should go out to bid for contracts such as this. She feels it is the Boards responsibility to do this. Alderman Whitmore voiced a concern about the 3% increase each year.

Mayor Fortune asked for a motion to approve Resolution 2021-28. Alderman Whitmore motioned to approve Resolution 2021-28, seconded by Alderman Stoeckl. The motion passed by voice vote of three yes, one absent.

ATTORNEY'S REPORT

Attorney Rost reported that the Planning & Zoning Commission has finished their review of the Sign Code. A Public Hearing is scheduled at the October 20th Board of Aldermen Meeting to allow any Citizen comment on the changes.

CITY CLERK REPORT

City Clerk/Administrator Johnson stated that the new leaf collection dates have just been received. He has ordered the postcards with the dates to be sent out to the residents.

MAYOR AND ALDERMAN COMMENTS

Alderman Whitmore asked if everything has been set for the fireworks. Alderman Whitmore also likes the idea of the Flock Cameras and would like to add this to the Budget for 2022.

Mayor Fortune would like the Aldermen and the City to do their due diligence on the Flock camera system and talk with the surrounding Municipalities who are currently using the system.

FINAL CITIZEN COMMENTS

There were no final citizen comments.

ADJOURNMENT

There being no further business, Alderman Milne motioned to adjourn the regular meeting at 7:48 p.m., seconded by Alderman Whitmore and the motion passed with the unanimous consent of the Board of those present.

Drafted By:

Theresa Gonzales

Administrative Assistant

Date of Approval: 10 - 20 - 2021

ATTEST:

Frank Johnson

City Clerk/Administrator

Russ Fortune,

Mayor, Board of Aldermen