

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF ALDERMEN OF TWIN OAKS,
TWIN OAKS TOWN HALL
ST. LOUIS COUNTY, MISSOURI
WEDNESDAY, APRIL 13, 2022**

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 Lisa Eisenhauer – yea
 Dennis Whitmore – absent 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 April Milne so motioned, seconded by Alderman Tim 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 Regular Session Minutes of March 23, 2022; the Bills List from March 19 to April 8, 2022; and the Credit Card list from March 1 to March 31, 2022.

Alderman Lisa Eisenhauer motioned to approve the consent agenda seconded by Alderman Stoeckl. The motion passed by a voice vote.

REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS

Police Report: Officer John Wehner reviewed the March Police Report. Radio calls, police reports, and self-initiated calls remained about the same as in February. Officer Wehner reported that there were five auto accidents and three crimes.

ALPR Camera Presentation: Officer Wehner presented the Board with St. Louis County's analysis of the best locations for automatic license plate reader (ALPR) cameras in or near Twin Oaks. The cameras are typically mounted on poles at signalized intersections where they can be connected to power and fiber optics. The County considered several possible intersections on Big

Bend Road and recommended placement of up to four cameras at the entrance to the Big Bend Square Shopping center at 1300 Big Bend Road. The cameras would be positioned to scan vehicles going east and west on Big Bend as well as entering the two shopping centers to the north and south. St. Louis County Police Sgt. Conrady explained how the cameras can be used to solve crimes and gave a recent example involving a string of vehicle thefts. Discussion ensued.

Alderman Milne stated that she believed it would be more appropriate for the owners of the shopping centers to purchase the cameras, since they would primarily be used for protection of the businesses. Alderman Stoeckl motioned, seconded by Alderman Eisenhower, to purchase and donate two cameras covering the east- and west-bound traffic on Big Bend Road. The motion passed by voice vote. City Attorney Paul Rost requested that the County send him a copy of the form the use to accept the donations so that it can be drafted for approval by the Board at an upcoming meeting.

PRELIMINARY CITIZEN COMMENTS

There were no preliminary citizen comments.

NEW BUSINESS

Bill No. 22-08: An Ordinance Amending Articles I-III of Chapter 605, Business and Occupation Licenses and Regulations, of the City of Twin Oaks. City Clerk/Administrator Frank Johnson stated that proposed revisions to the business licenses regulations would help make the gross receipts fee more equitable for new businesses. No changes are being proposed for existing business. Mayor Fortune asked for any questions regarding Bill No. 22-08. Alderman Denise Milne motioned to approve Bill No. 22-08, seconded by Alderman Eisenhower, and the motion passed on a roll call vote as follows: Alderman Milne-yea, Alderman Eisenhower-yea, Alderman Whitmore-absent, and Alderman Stoeckl-yea. Mayor Fortune stated that Bill No. 22-08 being duly passed becomes Ordinance No. 22-08.

Resolution No. 2022-09: A Resolution Approving and Authorizing the Mayor to Execute an Agreement with Chesterfield Fence & Deck Co., Inc., for Fence Installation Services in Twin Oaks Park. City Clerk/Administrator Johnson stated that this work is for replacing the southern border fence in the Park. Three bids were received and staff is recommending Chesterfield Fence & Deck Co. as the lowest and best bid based on the quality of the contractor, the quality of the materials to be used, and the warranty included for the work. Mayor Fortune asked for any questions regarding Resolution No. 2022-09. Alderman Stoeckl motioned to approve Resolution No. 2022-09, seconded by Alderman Eisenhower. The motion passed by a voice vote of two yeas and one abstain.

Resolution No. 2022-10: A Resolution of the Twin Oaks Board of Aldermen Approving the City Clerk's Request to Destroy Certain Records. Mayor Fortune asked for any questions regarding Resolution No. 2022-10. Alderman Milne motioned to approve Resolution No. 2022-10, seconded by Alderman Eisenhower. The motion passed by voice vote.

DISCUSSION ITEMS

There were no discussion items.

ATTORNEY'S REPORT

There was no Attorney's report.

CITY CLERK'S REPORT

City Clerk/Administrator Johnson referred the Board to his written report and provided a summary of its contents. He stated that he had contacted Secure Document Destruction regarding hosting a City-sponsored shred and received a quote of \$300 per hour. The vendor is currently booked through the spring and summer, so the event would likely need to be in the fall.

City Clerk/Administration Johnson stated that he had also obtained several quotes for street sweeping, but the prices have increased substantially. The Board agreed to hold off on any street sweeping until the fall following the leaf pick-up.

MAYOR & ALDERMEN COMMENTS

Mayor Fortune congratulated Aldermen Milne and Stoeckl on their successful re-election, and the City for the passage of Proposition U.

Alderman Milne stated that she had talked with AT&T regarding the exposed cables in her yard as a result of the fiber optic work recently performed in the City. City Clerk/Administrator Johnson stated that he has a contact at AT&T that may be able to assist residents who have a similar issue.

Alderman Milne also stated that she had heard from several residents on Autumn Leaf that the berm installed on the Twin Oaks Presbyterian Church property appears to be successful in preventing excessive stormwater runoff in their backyards.

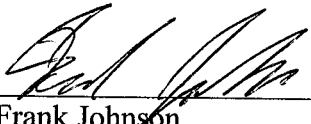
FINAL CITIZEN COMMENTS

There were no citizen comments

ADJOURNMENT

There being no further business, Mayor Russ Fortune adjourned the regular meeting at 7:54 p.m.

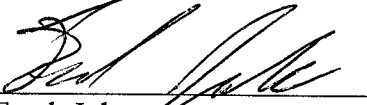
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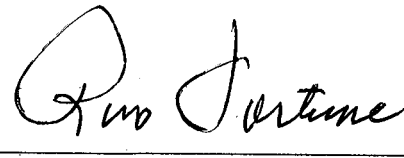

Frank Johnson
City Clerk/Administrator

Date of Approval:

4/27/2022

ATTEST:


Frank Johnson
City Clerk/Administrator


Russ Fortune,
Mayor, Board of Aldermen