

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF ALDERMEN OF TWIN OAKS,
TWIN OAKS TOWN HALL
ST. LOUIS COUNTY, MISSOURI
WEDNESDAY, JULY 1, 2020**

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
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. Hearing none, Alderman Whitmore motioned to approve the Agenda, seconded by Alderman Milne. 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 June 17, 2020 Work Session Minutes, June 17, 2020 Regular Session Minutes and the Bills List from June 14, 2020 to June 26, 2020. Alderman Whitmore had a question concerning the payment to Davey Tree regarding treatment of the damaged cypress tree. Alderman Whitmore motioned to approve the Consent Agenda seconded by Alderman Stoeckl. The motion passed by voice vote.

ELECTION RESULTS

Resolution 2020-15-A Resolution Of The Twin Oaks Board Of Aldermen Accepting The Abstract Of The City Election Held On June 2, 2020 As Returned To The City By the Board Of Election Commissioners Of St. Louis County:

Aldermen

April Milne

52 votes

Tim Stoeckl

51 votes

Mayor Fortune asked for any questions concerning Resolution 2020-15. Mayor Fortune asked for a motion to approve Resolution 2020-15. Alderman Whitmore motioned to approve Resolution 2020-15, seconded by Alderman Eisenhauer. The motion passed by voice vote.

ADJOURNMENT SINE DIE

Mayor Fortune asked for a motion declaring the meeting over via adjournment sine die. Alderman Eisenhauer motion to adjourn, seconded by Alderman Milne. The motion passed by a voice vote.

OATHS OF OFFICE

City Clerk Johnson swore in Tim Stoeckl and April Milne each for a two-year term as Aldermen for the City of Twin Oaks.

ROLL CALL OF NEW BOARD

Roll call was taken for the new Board.

Mayor: Russ Fortune-yea

Aldermen: April Milne – yea
Dennis Whitmore – yea

Lisa Eisenhauer – yea
Tim Stoeckl – yea

ELECT BOARD PRESIDENT

Mayor Fortune stated that it is an annual requirement to elect a Board President. He asked for nominations. Alderman Whitmore nominated Alderman Eisenhauer seconded by Alderman Stoeckl. The motion passed on a roll call vote as follows: Aldermen Milne-yea, Eisenhauer-yea Whitmore-yea and Stoeckl-yea.

REPORTS OF COMMITTEES/COMMISSIONS/CONTRACTORS

Police Report: Officer Wehner reviewed the June Police Report. He stated that there had been a vehicle break-in within the City. Alderman Whitmore inquired where the vehicle was located. Officer Wehner stated that the vehicle was at the apartments at the time of the break-in. Alderman Stoeckl asked if residents are going on vacation how do they go about having their place watched by the Police. Officer Wehner stated that he has a form at City Hall they can fill out or, the most efficient way, is to call the 7th precinct which puts the information into the system immediately.

STP Application for Crescent Road

- On June 29, staff held a virtual conference call with transportation planners from East-West Gateway Council of Governments to review the city's grant application.
- The application received a total score of 89.15 out of 125 possible points:

Category	Points	Notes
Preserve and Maintain Existing System	57 / 60	Based on the condition of the roadway.
Preserve and Maintain Existing System	1 / 5	Based on functional classification of the roadway (busier road = higher score).
Increase Multimodal Connections	9 / 12	Added sidewalks and connected to the park
Promote Safety	0 / 8	No new safety infrastructure that would significantly reduce crash rates.
Support Neighborhoods and Communities	0 / 4	Project is not located within what is classified as an "environmental justice" census tract.
Support a Diverse Economy with a Reliable Transportation System	0 / 1	Project did not include "management and operations" strategies.
Support quality job development	0 / 4	Low employment density in the project area.
Strengthen Intermodal Connections	0 / 5	Project was not deemed to increase access or safety for commercial/freight traffic.
Cost Score	19.15 / 20	Based on the cost of the project compared to the total federal funds that were available.
Usage score	3 / 5	Based on the estimated Person Miles of Travel (PMT) for the project. Higher PMT = higher score.

Additional Notes

- The city expects to soon receive an application for an Amended Final Development Plan for a Dunkin Donuts in Big Bend Square. The Planning and Zoning Commission will consider the plan at their July 28 meeting with a public hearing and board approval scheduled for Aug. 5.
- The City approved a sign permit and business license for CVS Pharmacy, which took over the Schnucks Pharmacy inside the grocery store as of June 19.
- City Hall will be closed July 3rd in observance of the Fourth of July holiday.
- The city's website provider recently performed some backend maintenance that is now causing visitors to see an error message regarding the website's security certificate. We are pressing CivicCMS to get this fixed as soon as possible.

MAYOR AND ALDERMAN COMMENTS

Alderman Whitmore asked if there was any news on the proposed Dunkin Donuts in Big Bend Square. City Clerk Johnson stated that he spoke with the architect and they are finishing up last minute items. They are hoping to send the plans to the City within the next few weeks.

City Clerk Johnson stated that the Planning & Zoning Commission meeting is scheduled for Tuesday, July 28, 2020. Also, a Public Hearing regarding Dunkin Donuts is proposed for the August 5th Board meeting pending the City receives the documents from Dunkin Donuts.

FINAL CITIZEN COMMENTS

Karen Dresner inquired who will be speaking at the August 5th Board meeting regarding the proposed sidewalks along Crescent Avenue. Mayor Fortune stated that Tiffaney Campbell of BFA. Ms. Dresner stated that she will hold her questions until that time.

Jeff Graves stated that he had found an instant read thermometer for a reasonable price if anyone is interested.

ADJOURNMENT

There being no further business, Alderman Milne motioned to adjourn the regular meeting at 8:04 p.m., seconded by Alderman Whitmore and the motion passed with the unanimous consent of the Board of those present.

Drafted By: Theresa Gonzales
Theresa Gonzales,
Administrative Assistant

Date of Approval: 7-15-2020
ATTEST:

Frank Johnson
Frank Johnson
City Clerk

Russ Fortune
Russ Fortune,
Mayor, Board of Aldermen