

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF ALDERMEN OF TWIN OAKS,
TWIN OAKS TOWN HALL
ST. LOUIS COUNTY, MISSOURI
WEDNESDAY, MARCH 2, 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 – yea Tim Stoeckl – yea

Also Present: Frank Johnson, City Clerk/Administrator
 Paul Rost, City Attorney
 Officer John Wehner

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 Tim Stoeckl so motioned, seconded by Alderman Dennis Whitmore. 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 February 16, 2022; the Work Session Minutes from February 16, 2022; and the Bills List from February 12 to February 25, 2022.

Alderman Whitmore motioned to approve the consent agenda seconded by Alderman April Milne. The motion passed by a voice vote.

REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS

Police Report: Officer John Wehner reviewed the February Police Report. Radio calls, police reports, and self-initiated calls have increased slightly for the month of February and one hour of biking was recorded. There were seven auto accidents and one crime reported.

Traffic Cameras: Officer Wehner introduced Lt. Warner and Sgt. Conrady to the Board from the St. Louis County Police to present and answer any questions regarding Automated License Plate Reading (ALPR) cameras. Lt. Warner spoke briefly on the ALPR's that St. Louis County Police uses. He explained how and what information is gathered and how that information is used to aid law enforcement. Board discussion ensued. The Board agreed that it would be preferable to purchase and donate a camera to St. Louis County rather than maintain an agreement with a service like Flock. The Board instructed City Clerk/Administrator Frank Johnson to work with the County to prepare a proposal to present to the Board.

Park Committee Report: Alderman Stoeckl reported that the Park Committee Bingo/Chili Event is being finalized. March 10, 2022 will be the next meeting of the Park Committee, and the committee is looking to fill officer positions. Mayor Fortune instructed Assistant City Clerk Paula Dries to follow up on bands that have been contacted for the 4th of July celebration at Twin Oaks Park.

PRELIMINARY CITIZEN COMMENTS

There were no preliminary citizen comments.

NEW BUSINESS

Bill No. 22-02: An Ordinance approving an amended final development plan submitted on behalf of Westlake Ace Hardware for a portion of the Twin Oaks Center located at 1100 Meramec Station Road. Mayor Fortune asked for any questions regarding Bill No. 22-02. Alderman Milne motioned to approve Bill No. 22-02, seconded by Alderman Whitmore, and the motion passed on a roll call vote as follows: Alderman Milne-yea, Alderman Eisenhower-yea, Alderman Whitmore-yea, and Alderman Stoeckl-yea. Mayor Fortune stated that Bill No. 22-02 being duly passed becomes Ordinance No. 22-02.

Bill No. 22-03: An Ordinance approving a conditional use permit for outdoor storage for a Westlake Ace Hardware Store at 1100 Meramec Station Road in the City of Twin Oaks, Missouri. Mayor Fortune asked for any questions regarding Bill No. 22-03. Alderman Lisa Eisenhower motioned to approve Bill No. 22-02, seconded by Alderman Whitmore, and the motion passed on a roll call vote as follows: Alderman Milne-yea, Alderman Eisenhower-yea, Alderman Whitmore-yea, and Alderman Stoeckl-yea. Mayor Fortune stated that Bill No. 22-03 being duly passed becomes Ordinance No. 22-03.

Bill No. 22-04: An Ordinance approving an Amendment to Twin Oaks Municipal code section 515.070 pertaining to Excavation Permit deposit and fees. Mayor Fortune asked for any questions regarding Bill No. 22-04. Board asked for clarification on the fees charged to Contractors. Alderman Whitmore motioned to approve Bill No. 22-04, seconded by

Alderman Milne, and the motion passed on a roll call vote as follows: Alderman Milne-yea, Alderman Eisenhower-yea, Alderman Whitmore-yea, and Alderman Stoeckl-yea. Mayor Fortune stated that Bill No. 22-04 being duly passed becomes Ordinance No. 22-04.

Bill No. 22-05: An Ordinance amending section 210.1030 of the Municipal Code of the City of Twin Oaks, Missouri relating to the offense of tampering. Mayor Fortune asked for any questions regarding Bill No. 22-05. Alderman Eisenhower motioned to approve Bill No. 22-05, seconded by Alderman Whitmore, and the motion passed on a roll call vote as follows: Alderman Milne-yea, Alderman Eisenhower-yea, Alderman Whitmore-yea, and Alderman Stoeckl-yea. Mayor Fortune stated that Bill No. 22-05 being duly passed becomes Ordinance No. 22-05.

Resolution No. 2022-04: A Resolution of the Twin Oaks Board of Aldermen approving an agreement with Radarsign LLC for furnishing a solar-powered radar sign. Mayor Fortune asked for any questions regarding Resolution No. 2022-04. Alderman Whitmore motioned to approve Resolution No. 2022-04, seconded by Alderman Milne. The motion passed by a voice vote.

Resolution No. 2022-05: A Resolution of the Twin Oaks Board of Aldermen approving an agreement with Nutoys Leisure Products Inc. for furnishing two (2) steel rectangle backboards with nylon nets for use in Twin Oaks Park. Mayor Fortune asked for any questions regarding Resolution No 2022-05. Alderman Milne motioned to approve Resolution No. 2022-05, seconded by Alderman Whitmore. The motion passed by a voice vote.

Resolution No. 2022-06: A Resolution of the Twin Oaks Board of Aldermen approving an agreement with Tech Electronics Inc. for furnishing, installing and programming of a LTE transmitter for the alarm system in Twin Oaks Town Hall. Mayor Fortune asked for any questions regarding Resolution No. 2022-06. City Clerk/Administrator Frank Johnson stated that this is to replace an out of date transmitter for the City Hall security system. Alderman Whitmore motioned to approve Resolution No. 2022-06, seconded by Alderman Milne. The motion passed by a voice vote.

Resolution No. 2022-07: A resolution of the Twin Oaks Board of Aldermen approving an agreement with Davey Tree Expert Company for the removal, stump grinding and pruning of trees in Twin Oaks Park. Mayor Fortune ask for any questions regarding Resolution No. 2022-07. Alderman Milne motioned to approve Resolution No. 2022-07, seconded by Alderman Whitmore. The motion passed by a voice vote.

DISCUSSION ITEMS

2022 Fireworks Display Proposal: City Clerk/Administrator Johnson presented to the board the latest pricing proposal from J&M Displays. J&M Displays has experienced significant price increases to their product due to supply and transport issues, and is proposing to increase the cost of the 2022 fireworks show from \$26,000 to \$31,000. City Attorney Paul Rost stated that he believes the terms of the City's contract with J&M allows the City to renew for the same price. Discussion ensued. The Board instructed City Clerk/Administrator Johnson to inform J&M that the Board is asking for them to stand by the term of the City's three-year contract.

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 the term sheet for refinancing the Certificates of Participation for the Town Hall Construction have been approved by the underwriters at Enterprise Bank. Gilmore & Bell is in the process of amending the loan documents and will have them for Board review and approval at the March 23rd meeting.

As discussed at the work session on February 16, St. Louis County is able to perform a review of zoning and property maintenance violations and provide that report to the City. This will be scheduled for the spring. Staff will work on preparing FAQ documents and other materials for distribution to residents.

MAYOR & ALDERMEN COMMENTS

Mayor Fortune gave a summary of the recent citywide curb assessment. The purpose of the assessment was to create a prioritized schedule for replacing damaged curbs. He anticipates that there will be a significant cost. The project will be discussed at the Capital Project meeting in April.

Alderman Whitmore pointed out that the new signs at the Big Bend intersection have been installed. The Board also discussed an issue with the traffic light at Meramec Station Road skipping cycles.

FINAL CITIZEN COMMENTS

There were no citizen comments

ADJOURNMENT

There being no further business, Alderman Stoeckl motioned to adjourn the regular meeting at 8:25 p.m., seconded by Alderman Whitmore and the motion passed with the unanimous consent of the Board of those present.

Drafted By: _____

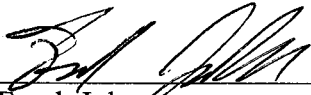


Paula Dries

Assistant City Clerk

Date of Approval: _____

ATTEST:



Frank Johnson

City Clerk/Administrator



Russ Fortune,

Mayor, Board of Aldermen