MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN OF TWIN OAKS, TWIN OAKS TOWN HALL ST. LOUIS COUNTY, MISSOURI WEDNESDAY, SEPTEMBER 7, 2022

Mayor Russ Fortune called the meeting of the Twin Oaks Board of Aldermen to order at 7:00 p.m. 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

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 Dennis Whitmore asked for Schnucks Lighting to be added to the discussion items. Mayor Fortune asked for a motion to approve the Agenda with the addition of Schnucks Lighting to the Discussion Items. Alderman April Milne so motioned and 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 Minutes from August 17, 2022 and the Bills list from August 13 through September 3, 2022. Alderman Whitmore motioned to approve the consent agenda, seconded by Alderman Lisa Eisenhauer. The motion passed by a voice vote.

REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS

Police Report: Officer John Wehner summarized the police activity for the month of August. Included in the report: radio calls, written reports, traffic stops, crimes and auto accidents. Crimes were limited to the Business District. The board asked for more information regarding auto accidents, their location and the number. Officer Wehner will create a year-end report with all requested details.

CITIZEN COMMENTS

Dennis Hancock was in attendance and introduced himself to the board and his bid for St. Louis County Council. Mr. Hancock was the mayor of Fenton for 12 years. Mr. Hancock addressed the board with his stances on public safety, economic growth, public health and government transparency.

NEW BUSINESS

Bill No. 22-21: An Ordinance Re-Adopting, Re-Establishing and Making Public a Procedure to Disclose Potential Conflicts of Interest and Substantial Personal Interest of Certain Municipal Officials. City Clerk/Administrator Johnson read the bill. Mayor Fortune asked for any questions regarding Bill No. 22-21. Mayor Fortune requested City Clerk/Administrator Johnson read the bill a second time. Alderman April Milne motioned to approve Bill No 22-21, seconded by Alderman Whitmore, and the motion passed on a roll call vote as follows: Alderman Milne-yea, Alderman Whitmore-yea, Alderman Stoeckl-yea and Alderman Eisenhauer-yea. Mayor Fortune stated that Bill No 22-21 being duly passed becomes Ordinance No. 22-21.

Resolution No. 2022-21: A Resolution of the Twin Oaks Board of Aldermen Approving an Agreement with Topps Paving and Sealing LLC for Filling the Centerline Crack and Associated Potholes on Boly Lane. City Clerk/Administrator Johnson read the resolution. Mayor Fortune asked for any question regarding Resolution No. 2022-21. Alderman Milne ask if this new product had been used before and City Clerk/Administrator Johnson confirmed this would not be the first test of this mastic asphalt and that it was the best option for a short-term fix for Boly Lane. Mayor Fortune asked for a second reading. Alderman Stoeckl motioned to approve Resolution No. 2022-21, seconded by Alderman Milne, and the motion passed by a unanimous voice vote.

DISCUSSION ITEMS

Park Bridge Inspection: City Clerk/Administrator Johnson presented the results of the Structural Condition Assessment from Thouvenot, Wade & Moerchen, Inc. (TWM). The bridges main structures are good, but water accumulation has deteriorated a number of planks throughout the structure. TWM presented a couple of options and cost estimates. One option is to replace the rotted planks and add a sealant to the wood and structures to protect from the further water damage. This option can extend the life of the existing bridge with continued inspections every 2 years. The second option is to replace the entire bridge with either wood or steel with bridge inspections every 5 years. The cost estimates for both options range from \$28,000 for repair and \$90,000 for total replacement. Following a discussion the board instructed City Clerk/Administrator Johnson to collect more information on contractors that could do the work and their cost estimates.

Holiday Decorating Contest: City Clerk/Administrator Johnson presented to the board for approval the rules and procedures for the Holiday Lighting Contest for approval. Judging will be divided into two categories. First will be the houses, and the second category will be condos and apartments. Two winners for each category and each will receive an honorary sign to be displayed during the holidays and the winners will be announced on the City's website. Judging will be take

CLOSED SESSION

Mayor Fortune asked for a motion to move into Closed Session. Alderman Milne motioned to move into closed session, seconded by Alderman Eisenhauer. Upon a motion duly made and approved, the Board of Aldermen intends to go into closed session at 8:07 p.m. pursuant to Chapter 610 RSMo for the purpose of dealing with matters relating to the following: legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or it representatives and its attorneys (610.021(1) RSMo.); and sealed bids and related documents (610.021(12) RSMo.).

ADJOURNMENT

The Board returned to regular session at 8:27 p.m. There being no further business Mayor Fortune ask for a motion to adjourn the meeting. Alderman Eisenhauer so motioned, seconded by Alderman Milne and the regular meeting was adjourned at 8:29 pm.

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Drafted By:	Taula Tilus	
	Paula Dries	
	Assistant City Clerk	

Date of Approval: 9.21.22

ATTEST:

Frank Johnson

City Clerk/Administrator

Russ Fortune,

Mayor, Board of Aldermen