

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF ALDERMEN OF TWIN OAKS,  
TWIN OAKS TOWN HALL  
ST. LOUIS COUNTY, MISSOURI  
WEDNESDAY, SEPTEMBER 21, 2022**

Alderman Dennis Whitmore called the meeting of the Twin Oaks Board of Aldermen to order at 7:00 p.m. Roll Call was taken:

Mayor: Russ Fortune – absent

Aldermen: April Milne – yea                      Lisa Eisenhauer – yea  
              Dennis Whitmore – yea                Tim Stoeckl – yea

Also Present: Frank Johnson, City Clerk/Administrator  
                  Paul Rost, City Attorney  
                  Jeff Blume, City Accountant via Zoom

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**

Alderman Whitmore asked if there were any additions or changes to the Agenda. Alderman Whitmore asked for a motion to approve the Agenda. Alderman Lisa Eisenhauer so motioned and seconded by Alderman Tim Stoeckl. The motion passed by a voice vote.

**APPROVAL OF THE CONSENT AGENDA**

Alderman Whitmore asked for a motion to approve the Consent Agenda consisting of the Regular Minutes from September 7, 2022; the Closed Meeting Minutes from September 7, 2022; the Bills list from September 3 through September 16, 2022; and the Credit Card List from August 1 through August 31, 2022. Alderman April Milne motioned to approve the consent agenda, seconded by Alderman Eisenhauer. The motion passed by a voice vote.

**REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS**

**Financial Statements:** Financial Consultant Jeff Blume reviewed the City's revenues and expenses through the month of August. Twin Oaks total funds are \$1.8 million, and Mr. Blume stated that the City's sales tax revenue continues to be strong and is running ahead of budget. Expenses are also tracking in line with the City's budget and the City's net revenue remains positive.

**Park Committee:** City Clerk/Administrator Johnson presented the Park Committee report. The Park Committee is preparing for Family Fun Day that will be held on October 1<sup>st</sup> from 1:00 to 5:00



p.m. Entertainment and activities have been secured, and food will be available with the Park Committee members cooking and serving at the event. The Park Committee added their request for Capital Improvements for the park: lighting in the park and resurfacing of the tennis court.

### **CITIZEN COMMENTS**

There were no citizen comments.

### **NEW BUSINESS**

**Bill No. 22-22: An Ordinance Establishing the Annual Rate of Tax Levy for the Year 2022 on all Real Property within the City of Twin Oaks Missouri; Providing for the Extension of said Taxes on the Books of the Collector of Revenue; and Providing for the Collection Thereof by the Collector for the City of Twin Oaks, Missouri.** City Clerk/Administrator Johnson read the bill. Mr. Blume explained that all property tax levy rates in the State of Missouri are governed by the Hancock Amendment. The State has a systematic and detailed collection of data that the State Auditor reviews to determine the tax levy amount. Alderman Whitmore added that Twin Oaks doesn't have a residential property tax and this tax levy is for commercial property. Alderman Whitmore asked for any questions regarding Bill No. 22-22. Alderman Whitmore requested City Clerk/Administrator Johnson read the bill a second time. Attorney Paul Rost added that there was a change in the year to the original word document. Alderman Milne motioned to approve Bill No 22-22 as amended, seconded by Alderman Eisenhower, and the motion passed on a roll call vote as follows: Alderman Milne-yea, Alderman Whitmore-yea, Alderman Stoeckl-yea and Alderman Eisenhower-yea. Alderman Whitmore stated that Bill No 22-22 being duly passed becomes Ordinance No. 22-22.

**Resolution No. 2022-22: A Resolution Approving and Authorizing the Mayor to Execute an Agreement with Byrne & Jones Construction for the 2022 Curb Repair Project.** City Clerk/Administrator Johnson read the resolution. City Clerk/Administrator Johnson remarked that the City only received one bid for this project. City Clerk/Administrator Johnson further remarked that when checking references for this company that the cities of Brentwood and O'Fallon have had the same challenge with few responses for bids that are a much larger scale. Construction work of this nature is in great demand and it is a challenge for find any company that is able to take on any new projects. City Clerk/Administrator Johnson shared that Byrne & Jones would be able to complete this project before the end of the year but needed to be contacted quickly to assure completion. Alderman Whitmore asked for a second reading. Alderman Whitmore asked for any additional questions regarding Resolution No. 2022-22. Alderman Milne motioned to approve Resolution No. 2022-22 as the contract reads for the base bid, seconded by Alderman Eisenhower, and the motion passed by a unanimous voice vote.

### **DISCUSSION ITEMS**

**Regions Bank at Family Fun Day:** City Clerk/Administrator Johnson shared with the Board that Regions Bank had requested a table at Family Fun Day. Regions would like to support and participate with Twin Oaks in our local events. Regions will have games and prizes for the event



and raffle off a bike. City Clerk/Administrator Johnson asked for a motion to allow Regions Bank to set up a table at Family Fun Day. Alderman Stoeckl motioned to allow Regions Bank to set up a table at Family Fun Day, seconded by Alderman Eisenhower. Motioned passed by a unanimous voice vote.

#### **ATTORNEY'S REPORT**

City Attorney Rost informed the Board that at the next BOA meeting there will be an update to the Municipal Code regarding Obstructing Public Places. This will be replacing the section 210.720 with a new section.

#### **CITY CLERK'S REPORT**

City Clerk/Administrator Johnson referred the Board to his written report and provided a summary of its contents. He reviewed the proposal for the holiday lighting display in the Park, which will be the same as last year. Alderman Milne requested the Park Committee consider additional lighting for next year's display.

City Clerk/Administrator Johnson informed the Board that the RiverChase recreational facility is now operated by the YMCA on behalf of the City of Fenton, and that the City's agreement for subsidizing resident memberships would need to be revisited. He also stated that the City has not had any resident applications for RiverChase membership in the last five years. The Board agreed to revisit the agreement if there is renewed interest in membership among residents.

#### **MAYOR & ALDERMEN COMMENTS**

Alderman Eisenhower informed City Clerk/Administrator Johnson that there was a mistake on the Twin Oaks Newsletter regarding the time for the Family Fun Day Event. Alderman Eisenhower asked City Clerk/Administrator Johnson to send out a flier or announcement on the Twin Oaks website to clarify the time of this event.

Alderman Eisenhower presented to the Board that the NHS (National Honor Society) is wanting to host a Charity Event at Twin Oaks Winter Lighting. Students from Valley Park High School would like publicize a winter outerwear collection event that will take place with the Winter Lighting Event. Students would help with handing out hot chocolate and cookies along with collecting hats, scarves and gloves for charity. Alderman Eisenhower requested that students be added to the October Park Committee meeting agenda to present their idea.

Alderman Stoeckl asked when work of Boly Lane would begin. City Clerk/Administrator Johnson said the work will begin on Thursday morning. The resurfacing will be started and completed in the morning. Alderman Milne asked City Clerk/Administrator Johnson to contact the construction company and inform them of when the busses would be running so it could minimize school delays.

**FINAL CITIZEN COMMENTS**

There were no final citizen comments.

**CLOSED SESSION**

Alderman Whitmore asked for a motion to move into Closed Session. Alderman Eisenhower motioned to move into closed session, seconded by Alderman Milne. Upon a motion duly made and approved, the Board of Aldermen intends to go into closed session at 7:46 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 its representatives and its attorneys (610.021(1) RSMo.). The motion passed on a roll call vote as follows: Alderman Milne-yea, Alderman Whitmore-yea, Alderman Stoeckl-yea and Alderman Eisenhower-yea.

**ADJOURNMENT**

Alderman Milne motioned to return to regular session, seconded by Alderman Eisenhower at 8:02 pm. There being no further business Alderman Whitmore ask for a motion to adjourn the meeting. Alderman Stoeckl so motioned, seconded by Aldermen Milne and the regular meeting was adjourned at 8:03 pm.

Drafted By: Paula Dries  
Paula Dries  
Assistant City Clerk

Date of Approval: Oct 5, 2022

ATTEST:

Frank Johnson  
Frank Johnson  
City Clerk/Administrator

Russ Fortune  
Russ Fortune,  
Mayor, Board of Aldermen