

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF ALDERMEN OF TWIN OAKS,
TWIN OAKS TOWN HALL
ST. LOUIS COUNTY, MISSOURI
WEDNESDAY, APRIL 27, 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 – absent
Dennis Whitmore – yea Tim Stoeckl – yea

Also Present: Frank Johnson, City Clerk/Administrator
Paul Rost, City Attorney
Jeff Blume, Financial Consultant

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 Russ Fortune asked for a motion to approve the agenda. Alderman Dennis Whitmore so motioned, seconded by Alderman April Milne. 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 Work Session Minutes from April 13, 2022; the Regular Session Minutes of April 13, 2022; and the Bills List from April 9 to April 22, 2022. Alderman Tim Stoeckl motioned to approve the consent agenda seconded by Alderman Milne. The motion passed by a voice vote.

ELECTION RESULTS

Resolution No. 2022-11: A Resolution of the Twin Oaks Board of Aldermen Accepting the Abstract of the City Election held on April 5, 2022 as Returned to the City by the Board of Election Commissioners of St. Louis County. City Clerk/Administrator Frank Johnson read the Resolution. Mayor asked for a motion to adopt resolution 2022-11. Alderman Whitmore so motioned, seconded by Alderman Milne the motion passed on by a voice vote of three yeas and one absent.

ADJOURNMENT SINE DIE

Mayor Fortune called for an Adjournment Sine Die at 7:03 p.m.

OATHS OF OFFICE

City Clerk/Administrator Frank Johnson administered the Oath of Office to Alderman Stoeckl and Alderman Milne. Alderman Lisa Eisenhauer arrived during this time.

ROLL CALL

Following the swearing in ceremony, Mayor Fortune asked for a roll call at 7:05 pm. Roll call was taken:

Mayor: Russ Fortune – yea

Aldermen: April Milne – yea
Dennis Whitmore – yea

Lisa Eisenhauer – yea
Tim Stoeckl – yea

ELECT BOARD PRESIDENT

Mayor Fortune asked for nominations for Board President. Alderman Stoeckl nominated Dennis Whitmore, Alderman Eisenhauer seconded the nomination. The nomination was passed by a unanimous voice vote and Aldermen Whitmore was elected Board President.

REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS

Financial Statements: Financial consultant Jeff Blume reported that the City is in great financial shape. Sale tax and revenue are both up from 2021. Coming out of COVID lock downs, revenue has increased in all areas of the City's collections.

Park Storyboard Project: Park Committee member Doug Tabachik presented to the Board a park project that consists of permanent display structures that are placed along a path that hold story book pages that will tell a story as you walk along the path. Mr. Tabachik presented options for the display panels from simple to elaborate. Discussion ensued regarding placement, the number of panels needed, and how to manage the stories. Mr. Tabachik informed the board he had approached St. Louis County Library regarding the possibility of a grant. The Board asked for Mr. Tabachik to pursue this project further, engaging the Park Committee and pursuing a grant from Grand Glaze Library.

PRELIMINARY CITIZEN COMMENTS

There were no preliminary citizen comments.

NEW BUSINESS

Resolution No. 2022-12: A Resolution Approving and Authorizing the Mayor to Execute an Agreement with Western Fence & Deck LLC for Materials and Services related to Split Rail Fence Installation in Twin Oaks Park. Mayor Fortune asked for any questions regarding Resolution No. 2022-12. Alderman Whitmore asked what areas will be replaced. City Clerk/Administrator Johnson stated that this agreement will replace all existing split rail fencing throughout the park. Alderman Eisenhower motioned to approve Resolution No. 2022-12, seconded by Alderman Stoeckl, and the motion passed by a voice vote of four yeas.

Reappointment to the Planning and Zoning Commission: Mayor Fortune asked the board to reappoint Jeff Graves and Roger Loesche to the Planning and Zoning Commission for additional four-year terms. Alderman Whitmore so motioned, seconded by Alderman Eisenhower. The motion passed by a voice vote of four yeas.

DISCUSSION ITEMS

Board of Alderman meeting in the Month of May: Mayor Fortune asked for discussion regarding the month of May's Aldermanic meeting dates due to several conflicts. Following a brief discussion the Board agreed on May 11, 2022 as the single Board of Alderman meeting for the month. City Clerk/Administrator Johnson asked for a Work Session to be added before the Board meeting to continue progress on the Capital Planning.

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.

City Clerk/Administrator John informed the Board of some challenges relating to install the new solar-powered radar sign. The sign is larger than the previous models, and will require a taller pole for mounting and will need to be moved further away from the road. He also stated that the contract for the fence replacement in Twin Oaks Park has been signed with the work expected to be completed by the end of July.

MAYOR & ALDERMEN COMMENTS

Mayor Fortune spoke about the success of Twin Oaks Arbor Day Celebration. The event occurred earlier in the day. Missouri Department of Conservation, Davey Tree Experts and our own Parks department were present. The Valley Park Fourth Grade class joined in the festivities which included presentations, lunch, and planting of two trees. Weather was perfect and fun was had by all.

Alderman Tim Stoeckl spoke of the successful egg stuffing and Easter Egg Hunt. The event was well attended and the weather was beautiful.

FINAL CITIZEN COMMENTS

There were no citizen comments

ADJOURNMENT

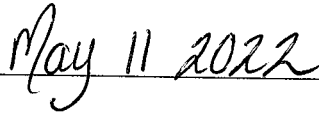
There being no further business, Mayor Russ Fortune called for the adjourned the regular meeting at 7:51 p.m.

Drafted By:

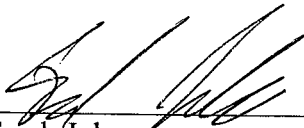


Paula Dries
Assistant City Clerk

Date of Approval:



ATTEST:



Frank Johnson
City Clerk/Administrator



Russ Fortune,
Mayor, Board of Aldermen