

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF ALDERMEN OF TWIN OAKS,
TWIN OAKS TOWN HALL
ST. LOUIS COUNTY, MISSOURI
WEDNESDAY JANUARY 3, 2024**

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

Dennis Whitmore – yea

Lisa Eisenhauer – 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 of the Agenda. Alderman Dennis Whitmore so motioned, seconded by Alderman April Milne. The motion passed by a unanimous voice vote.

APPROVAL OF THE CONSENT AGENDA

Mayor Fortune asked for a motion to approve the Consent Agenda consisting of Regular Meeting Minutes from December 6, 2023; Work Session Minutes from December 6, 2023; Bills List from December 2 to December 29, 2023; and the Credit Card List from November 1 to November 30, 2023. With no questions or comments Alderman Lisa Eisenhauer motioned to approve the consent agenda, seconded by Alderman Whitmore. The motion passed by a unanimous voice vote.

REPORT OF COMMITTEES/COMMISSION/CONTRACTORS

Police Report: Officer John Wehner summarized the police activity for the month of December and included a summary of radio calls, written reports, traffic stops, crimes and auto accidents. He also presented an annual report summarizing crime trends for the past five years.

Citizen Comments

There were no citizen comments.

New Business

Resolution No. 2024-01: A Resolution of the Twin Oaks Board of Aldermen Approving an Agreement with Brain Mill Inc. for Purchasing Two (2) Dell Optiplex 7000 7010 Desk Top Computers. City Clerk/Administrator Frank Johnson read Resolution No. 2024-01. Alderman Milne motioned to approve Resolution 2024-01, seconded by Alderman Whitmore. Resolution No. 2024-01 passed by a vote of four yes and zero no.

Planning and Zoning Commission Appointment: Mayor Russ Fortune stated that the City had received an application to serve on the Planning and Zoning Commission from resident Alex Chereji, 3 Golden Oak Court. City Clerk/Administrator Johnson noted that the City has had a vacancy on the Commission for more than a year. Alderman Eisenhower motioned to approve the appointment, seconded by April Milne. The motion passed by a vote of four yes and zero no.

DISCUSSION ITEMS

Boundary Commission 5-Year Planning Cycle: City Clerk/Administrator Johnson informed the Board that the St. Louis County Boundary Commission is starting a new five-year planning cycle. He explained that as part of this process, municipalities must submit a map of any potential annexation they may wish to pursue during the next five years. He stated that in the past, the City has opted to submit an annexation plan for an unincorporated area of St. Louis County west of the current city limits to Hannah Road. After brief discussion, the Board instructed him to re-submit the same annexation map for the upcoming planning cycle.

Speed Radar Data: City Clerk/Administrator Johnson presented data from the speed radar signs on Boly Lane, Autumn Leaf Drive and Crescent Avenue taken from a week-long period in August of 2023. Alderman Milne asked for clarification on the horizontal axis on the charts for Boly Lane and Autumn Leaf Drive, noting that they appeared to show the data was only collected for a 12-hour period. City Clerk/Administrator Johnson responded that he believed the data was for a 24-hour period and that the axis was incorrectly labelled, and he apologized to the Board for the confusion. He stated that the report appears to show that incidents of extreme speeding on Crescent Avenue have decreased since the last time the data was analyzed in 2022. Alderman Eisenhower requested that the City take advantage of plans to upgrade the current signs with newer models in order to collect the speed data on a more frequent and consistent basis.

ATTORNEY'S REPORT

No Attorney report at this time.

CITY CLERK'S REPORT

City Clerk/Administrator Johnson referred the Board to his written report and provided a summary of its contents. He informed the Board that the City has received ROW agreements from three of the four property owners involved with the Crescent Avenue Improvement Project and expects to have the fourth and final agreement soon. He also informed the Board that he had solicited several bids for installing permanent LED lighting on the Town Hall Building, which had come in at \$12,000-\$15,000. After brief discussion, the Board agreed to not pursue installing the permanent lighting at this time.

MAYOR & ALDERMEN COMMENTS

Mayor Russ Fortune reported that the Municipal League's Legislative Conference is coming up in the spring and that he will be attending.

Alderman Whitmore updated the Board on his ongoing efforts to have the US Bank and CVS signs on the Schnuck's building properly light at night. He also requested that the City send out a thank you to residents for participating in the holiday lighting contest.

FINAL CITIZEN COMMENTS

No citizen comments.

ADJOURNMENT

There being no further business Mayor Fortune asked for a motion to adjourn the meeting. Alderman Milne so motioned, seconded by Alderman Whitmore and the regular meeting was adjourned at xxx p.m.

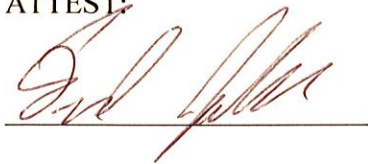
Drafted By: _____



Frank Johnson
City Clerk/Administrator

Date of Approval: _____

1-17-24

ATTEST:




Mayor, Board of Aldermen

Frank Johnson
City Clerk/Administrator

Russ Fortune,
Mayor, Board of Aldermen