

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF ALDERMEN OF TWIN OAKS,
TWIN OAKS TOWN HALL
ST. LOUIS COUNTY, MISSOURI
THURSDAY, MARCH 14, 2024**

Mayor Russ Fortune called the meeting of the Twin Oaks Board of Aldermen to order at 3:01 p.m.
Roll Call was taken:

Mayor: Russ Fortune – yea

Aldermen: April Milne – excused¹
Dennis Whitmore – yea

Lisa Eisenhauer – yea
Tim Stoeckl – yea

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 added to the Agenda section 8) Discussion Items that includes a) City Hall Lights and b) City Welcome Signs followed by section 9) Adjournment. With no additional questions or comments Mayor Fortune asked for a motion to approve the Agenda as amended. Alderman Lisa Eisenhauer motioned to approve the revised agenda, seconded by Alderman Dennis Whitmore. 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 March 6, 2024, and Bills List from March 2, 2024 to March 6, 2024. With no questions or comments Alderman Tim Stoeckl motioned to approve the consent agenda, seconded by Alderman Eisenhauer. The motion passed by a unanimous voice vote.

CITIZEN COMMENTS

There were no citizen comments

CLOSED SESSION

¹ Alderman Milne joined the regular meeting at 5:02 p.m.

Mayor Fortune asked for a motion to move into closed session pursuant to Chapter 610 RSMo for the purpose of dealing with matters relating to the following: Section 610.021(3), hiring, firing, disciplining, or promoting employees when personal information about the employee is discussed or recorded; and Section 610.021(13), individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment. Alderman Eisenhower so motioned, seconded by Alderman Stoeckl. The motion pass on a roll call vote as follows: Alderman Whitmore-yea, Alderman Stoeckl-yea and Alderman Eisenhower-yea. The Board moved into Closed Session at 3:04 pm.

The Board returned from Closed Session at 5:02 p.m.²

DISCUSSION ITEMS

Welcome Signs: Assistant City Clerk Paula Dries presented examples of the various options for reflective, and dimensional signage. The Board had previously reviewed designs on paper but asked for physical examples to compare size and appearance along with pricing. Discussion ensued and the Board agreed with the previous design (option E) with addition of dimensional reflective logo and print against a dark blue background.

Lighting for City Hall Roof Line: Assistant Clerk Dries explained that the original light bulbs the Board had chosen would not be available until the end of the year. She presented a couple strands of lights that J. Co. Holiday Lighting had dropped off that gave examples of the various bulb sizes, colors and shapes. The Board reviewed their original choice of the G20 frosted bulb and agreed that they wanted the bulb to be larger. The Board directed Assistant Clerk Dries to order the G40 frosted bulb and the Board agreed to a C9 soft white filament bulb to be installed until the frosted bulbs arrive. She reminded the Board that the lighting contract includes the option to change the lights four times per year and that includes the shape, size and color.

ADJOURNMENT

There being no further business Mayor Fortune asked for a motion to adjourn the meeting. Alderman Eisenhower so motioned, seconded by Alderman April Milne and the regular meeting was adjourned at 5:13 p.m.

Drafted By: _____
Paula Dries
Assistant City Clerk

² Alderman Milne joined the regular meeting at 5:02 p.m.

Date of Approval: _____

ATTEST:



Paula Dries
Assistant City Clerk



Russ Fortune,
Mayor, Board of Aldermen