

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF ALDERMEN OF TWIN OAKS,
TWIN OAKS TOWN HALL
ST. LOUIS COUNTY, MISSOURI
WEDNESDAY, MAY 11, 2022**

The meeting of the Twin Oaks Board of Aldermen was called to order at 7:01 p.m. Roll Call was taken:

Mayor: Russ Fortune – via zoom

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

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

Alderman Dennis Whitmore asked for a motion to approve the agenda. Alderman April Milne so motioned, seconded by Alderman Lisa Eisenhauer. 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 Session Minutes of April 27, 2022; and the Bills List from April 23 to May 6, 2022. Alderman Eisenhauer motioned to approve the consent agenda seconded by Alderman Milne. The motion passed by a voice vote.

REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS

Park Committee: Park Committee Chairman, Joe Krewson reported that the Easter Egg hunt was a success with great weather. Bands for June and July concerts have been hired. The Park Committee is still looking for a band for the August concert. New backboards for the park have arrived and will be installed by summer. Park Committee asked the Board to consider granting a full refund to individuals that rent the Park Pavilion and go above and beyond with their clean up following their event. Mr. Krewson asked the Board to consider adding an alternate Park member. Family Fun Day will be discussed at the next meeting in June.

Police Report: Officer John Wehner reviewed the police report for April. Calls are up slightly for all categories. With the weather improving the biking patrol has increased, and he logged over 15 hours. The Twin Oaks Drug Take Back Event netted 27 pounds of prescription medication.

Financial Report: Financial consultant, Jeff Blume gave a brief overview of the City's finances. City revenue looks great being eight percent over budget for the year. City is currently planning lots of repairs and upgrades to enhance the City.

PRELIMINARY CITIZEN COMMENTS

There were no preliminary citizen comments

NEW BUSINESS

Resolution No. 2022-13: A Resolution Authorizing the Purchase of Two(2) LPR Cameras from Turn-Key Mobile, INC. and the Donation of Same to the St. Louis County Police Department for Installation at 1300 Big Bend. City Clerk/Administrator Johnson read the Resolution. Alderman Whitmore asked for a motion to adopt resolution 2022-13. Alderman Milne so motioned, seconded by Alderman Eisenhower, the motion passed on by a voice vote of three yeas and one absent.

Resolution No. 2022-14: A Resolution Directing the Closure of the Debt Service Retirement Account and Rescinding the Related Policy. City Clerk/Administrator Frank Johnson read the Resolution. Alderman Whitmore asked for a motion to adopt resolution 2022-14. Alderman Eisenhower so motioned, seconded by Alderman Milne, the motion passed on by a voice vote of three yeas and one absent.

DISCUSSION ITEMS

Date for the Fireworks Display: City Clerk/Administrator Johnson informed the Board that the date for the Fireworks has been moved to July 3, 2022, due to a scheduling issue with the vendor. The Church has been contacted and agreed to work with the City on this date change. The Church will still hold its car show on July 2 and asked that the City of Twin Oaks supply port-a-potties for their event and assistance in keeping people from reserving space on their grounds till after church services are complete. Following a discussion with the Board it was decided to keep the band hired for July 2. The Board will ask for the Park Committee to look at having food trucks at the concert on July 2 and hire a DJ or Band for July 3. The Board instructed City Clerk/Administrator Johnson to hire a dessert truck for Sunday, July 3. There will be a meeting with Church leaders, Firefighters, Officer Wehner, Maintenance Supervisor, John Williams and City Clerk/Administrator Johnson to work out the details of the July weekend.

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. He stated the BFA, the City's engineering firm, anticipates having the RPF for curb repair completed by the end of June. The RFP for the Boly Lane entrance concrete repair is also scheduled to be out bid this summer. Staff will be meeting with traffic engineering firm CBB later this month to assess a potential crosswalk on Meramec Station Road north of Big Bend.

MAYOR & ALDERMEN COMMENTS

Mayor Fortune talked about the earthquake event. Mayor Fortune is the designated Emergency Contact for the City of Twin Oaks, and he relayed his frustrated with the lack of direct communication from the St. Louis County emergency management officials during the event.

Aldermen Milne announced that the Valley Park School District was having a fundraiser for the National Junior Honor Society. The fundraiser will be at Fritz' from 6-9 pm on Saturday, June 14.

FINAL CITIZEN COMMENTS

There were no citizen comments

ADJOURNMENT

There being no further business, Aldermen Milne called for the adjourned the regular meeting seconded by Aldermen Eisenhower at 7:51 p.m.

Drafted By:

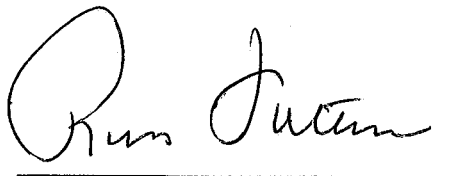
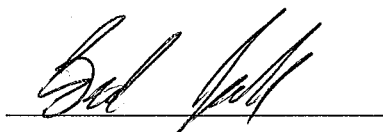


Paula Dries
Assistant City Clerk

Date of Approval:

June 1, 2022

ATTEST:



Frank Johnson
City Clerk/Administrator

Russ Fortune,
Mayor, Board of Aldermen