

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

Also Present: 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 amended the Agenda adding Park Grant Planning to the Discussion Items. With no questions he asked for a motion to approve of the Agenda. Alderman Lisa Eisenhauer motioned to approve the Agenda as amended, seconded by Alderman Tim Stoeckl. 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 14, 2024; Bills List from March 9, 2024 to March 29, 2024; Credit Card Statement for February 2024 and Board of Aldermen Closed Meeting Minutes from March 14, 2024. With no questions or comments Alderman Stoeckl motioned to approve the consent agenda, seconded by Alderman Eisenhauer. The motion passed by a unanimous voice vote.¹

REPORT OF COMMITTEES/COMMISSION/CONTRACTORS

Police Report: Officer John Wehner summarized the police activity for the month of March, including radio calls, written reports, traffic stops, crimes and auto accidents. Alderman Stoeckl inquired about the number of alarms at Commerce and First Bank. Officer Wehner commented that all alarms were responded to and found to be false alarms.

¹ Alderman Milne abstained from voting on the Closed Session Minutes.

CITIZEN COMMENTS

No Citizen Comments.

OLD BUSINESS

Bill No. 24-04: An Ordinance Dedicating a Certain Easement to the Metropolitan St. Louis Sewer District. Mayor Fortune read Bill No. 24-04. City Attorney, Paul Rost, explained that this Bill is related the Crescent Road Improvement Project dealing specifically with Storm water runoff. He clarified that storm water running down Crescent Road will be diverted to discharge at the City owned tringle property at the base of Crescent Road. He concluded that MSD has asked for an easement from the City to have rights to maintain that storm water area. Mayor Fortune read Bill No. 20-04 for a second time. Alderman Dennis Whitmore motioned to approve Bill No. 24-04, seconded by Alderman April Milne. The motion passed on a roll call vote as follows: Alderman Eisenhower-yea, Alderman Stoeckl-yea, Alderman Milne-yea, and Alderman Whitmore-yea. Mayor Fortune stated that Bill No. 24-04 being duly passed becomes Ordinance No. 24-04.

Bill No. 24-05: An Ordinance Approving an Agreement with Missouri American Water Company for Utility Relocation on Crescent Ave. Mayor Fortune read Bill No. 24-05. Mr. Rost explained this is the agreement with the City to pay for all the costs incurred by Missouri American Water for relocation of water lines. Mayor Fortune read Bill No. 24-05 for a second time. Alderman Milne motioned to approve Bill No. 24-05, seconded by Alderman Whitmore. The motion passed on a roll call vote as follows: Alderman Eisenhower-yea, Alderman Stoeckl-yea, Alderman Milne-yea, and Alderman Whitmore-yea. Mayor Fortune stated that Bill No. 24-05 being duly passed becomes Ordinance No. 24-05.

NEW BUSINESS

No new business.

DISCUSSION ITEMS

City Welcome Signs: Assistant City Clerk, Paula Dries, presented updated options to the Board regarding the New Welcome Signs. Discussion ensued and the Board agreed on Option E2 for the new signs but requested font options for the script “Welcome” before making the final decision.

Park Planning Grant: Mayor Fortune has spoken with BFA and there is a person on staff that is skilled at Grant writing and can prepare the application, and exhibits for the City at a cost of \$3000 to \$5000. The Board agreed to contract with BFA and begin the Grant process.

ATTORNEY’S REPORT

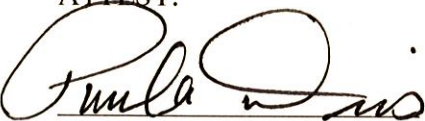
communications with the City’s Attorney; and (2) the lease, sale or purchase of real estate; and Chapter 610 RSMo for the purpose of dealing with matters relating to the following: Section 610.021(3), hiring, firing, disciplining, or promoting employees when personal information about the employee is 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 motioned to move to closed session as amended, seconded by Alderman Stoeckl. The motion passed on a roll call vote as follows: Alderman Whitmore-yea, Alderman Stoeckl-yea and Alderman Eisenhower-yea.² The Board moved into Closed Session at 7:35 pm.


ADJOURNMENT

There being no further business Mayor Fortune asked for a motion to adjourn the meeting. Alderman Eisenhower so motioned, seconded by Alderman Whitmore and upon voice vote the regular meeting was announced adjourned at 8:21 p.m.

Drafted By: 
Paula Dries
Assistant City Clerk

Date of Approval: 4.17.24

ATTEST:

Paula Dries
Assistant City Clerk


Russ Fortune,
Mayor, Board of Aldermen

² Alderman Milne abstained from this vote and left the meeting at 7:34 pm.