

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF ALDERMEN OF TWIN OAKS,
TWIN OAKS TOWN HALL
ST. LOUIS COUNTY, MISSOURI
WEDNESDAY, JUNE 1, 2022**

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: Frank Johnson, City Clerk/Administrator
Paul Rost, City Attorney
Jeff Blume, Financial Consultant-via zoom

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 the agenda. Alderman Dennis Whitmore 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 May 11, 2022; Work Session Minutes from May 11, 2022; Closed Meeting Minutes from May 11, 2022; Work session Minutes from April 21, 2022; Bills list from May 7 through May 27, 2022; and the Credit Card List from April 1 to April 30, 2022. Alderman Whitmore noted that there were changes needed for the Closed Session Minutes regarding attending Aldermen. Changes were noted. Alderman April Milne motioned to approve the Minutes as amended, seconded by Alderman Eisenhauer. The motion passed by a voice vote.

REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS

Police Report: Officer John Wehner reviewed the March Police Report. Radio calls, police reports, and self-initiated calls remained relatively unchanged. Officer Wehner reported the investigation regarding gunfire was found to be fireworks coming from Valley Park area. There was an investigation into disturbances in the Pet Cemetery late at night and determined to be a curfew violation.

ROW (Right of Way) Negotiation Process: Shantel Bowers representing the Land Acquisition Company, O.R. Colan (ORC) presented to the board the process that will begin the ROW acquisition service. ORC will be reviewing engineering plans for the proposed sidewalk, gathering title work, preparing documents and engaging with homeowners regarding the purchase of needed ROW. The Board asked several questions regarding cost and how ORC will represent the City of Twin Oaks.

Audit Report: Allen Schulte presented to the Board the results of the 2021 audit. Mr. Schulte report that the audit found no issues and that the city is financially sound based on the information reviewed by the auditor. Mr. Schulte recommended that the Credit Card receipts be available to the Board in addition to adding a signature line to the Credit Card List for the Aldermen to sign. Alderman Whitmore found a few discrepancies in some of the term dates members of the Board. Mr. Schulte noted the changes that are needed and will amend the Audit to reflect the changes.

PRELIMINARY CITIZEN COMMENTS

There were no preliminary citizen comments

NEW BUSINESS

Bill No. 22-09: An Ordinance Amending the List of Holidays in The City of Twin Oaks' Personnel Policy. City Clerk/Administrator Johnson read the ordinance. This Bill is adopting Juneteenth as a Holiday for the City of Twin Oaks personal. Mayor Fortune asked for any question regarding Bill No. 22-09. Alderman Milne motioned to approve Bill No. 22-09, seconded by Alderman Eisenhauer, and the motion passed on a roll call vote as follows: Alderman Milne-yea, Alderman Eisenhauer, Alderman Whitmore-yea, and Alderman Tim Stoeckl-yea. Mayor Fortune stated that Bill No. 22-09 being duly passed becomes Ordinance No. 22-09.

Bill No. 22-10: An Ordinance Adopting and Enacting a New Code of Ordinances of the City of Twin Oaks, County of St. Louis, State of Missouri; Establishing the same; Providing for the Repeal of Certain Ordinances not included Therein, Except as Herein Expressly Provided; Providing for the Manner of Amending such Code of Ordinances; Providing Penalty for the Violation Thereof; and Providing when this Ordinance shall Become Effective. City Clerk/Administrator Frank Johnson read the Ordinance. This Ordinance will adopt all the additions and changes to the General Code of the City. Paul Rost, City Attorney, mentioned that there were changes made within the City that were adopted by the State so the Code was marked through till final changes are completed. Following questions, Mayor Fortune asked for a motion to approve Bill No. 22-10. Alderman Whitmore motion to approve Bill No. 22-10, seconded by Alderman Milne, and the motion passed on a roll call vote as follows: Alderman Milne-yea, Alderman Eisenhauer-yea, Alderman Whitmore-yea, and Alderman Stoeckl-yea. Mayor Fortune stated that Bill No. 22-10 being duly passed becomes Ordinance No. 22-10.

Resolution No. 2022-15: A Resolution Approving and Authorizing the Mayor to Execute an agreement with O.R. Colan Associates, LLC for Right of Way Acquisition Services. City Clerk/Administrator Frank Johnson read the Resolution. This resolution will allow the Mayor to

City Clerk/Administrator Johnson also reviewed with the Board his meeting with traffic engineering firm CBB on a potential crosswalk on Meramec Station Road near the new Aldi and Ace Hardware. CBB will be providing a proposal for a study and recommendations.

MAYOR & ALDERMEN COMMENTS

Everyone welcomed back Mayor Russ Fortune from his hip surgery. The Board enjoyed reading the Thank you cards for Arbor Day from Valley Park's Fourth Grade class. Alderman Whitmore spoke about a street light being out at Golden Oak. City Clerk/Administrator Johnson will contact Ameren to replace the bulb. Lighting at Schnucks isn't working. Board discussed how to approach Schnucks regarding the lighting. Alderman Milne said that the contractors that did the AT&T work to bury the cables did a great job. Mayor Fortune said it is good to be back!

FINAL CITIZEN COMMENTS

There were no citizen comments

ADJOURNMENT

There being no further business Mayor Fortune ask for a motion to adjourn the meeting. Alderman Whitmore so motioned, seconded by Aldermen Milne and the regular meeting was adjourned at 8:40 pm.

Drafted By:



Paula Dries
Assistant City Clerk

Date of Approval:

6-15-22

ATTEST:


Frank Johnson
City Clerk/Administrator


Russ Fortune,
Mayor, Board of Aldermen