

**MINUTES OF THE SPECIAL FINANCE MEETING OF THE
BOARD OF ALDERMEN OF TWIN OAKS,
TWIN OAKS TOWN HALL
ST. LOUIS COUNTY, MISSOURI
WEDNESDAY, SEPTEMBER 29, 2021**

The meeting of the Twin Oaks Board of Aldermen was called to order at 9:00 am. Roll Call was taken:

Mayor: Russ Fortune – yea

Aldermen: April Milne – yea
Dennis Whitmore – yea

Lisa Eisenhower – 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 Whitmore so motioned, seconded by Alderman Milne. The motion passed by a voice vote.

SPECIAL DISCUSSION

City Clerk/Administrator Johnson reviewed the three exhibits he prepared regarding Capital spending. Exhibit 1 lists the Capital Improvements for 2021, Exhibit 2 lists potential projects, and Exhibit 3 is the breakdown of the proposed Crescent Avenue Sidewalk project. Discussion ensued on the numbers presented. Alderman Milne asked if the Board needs to budget a certain dollar amount for unexpected items that come up during the year. Jeff Blume, Financial Consultant, said that \$5,000 to \$10,000 could be added for items that come up and were not in the budget for that year.

Mayor Fortune suggested that any item that would go into the extra spending category and is not in the budget should be approved by the Board. The Board was in agreement.

Mayor Fortune has spoken with Valley Park and they are planning on moving to the old firehouse on Crescent Avenue, however the timeline is uncertain. Valley Park is estimating this to be approximately a \$2 million project. He did let them know that the

City is interested in collaborating on a sidewalk project. He has not heard back from Valley Park with their response.

The Board reviewed the breakdown of costs for the project. A suggestion was made if the residents would donate their ROW to the City this would lower costs. Attorney Rost stated even if the ROW are donated the City would still have the costs of tree replacement, etc.

Mayor Fortune feels with the maintenance projects that need to be addressed and the debt service payment on City Hall it does not allow lot of leeway in the budget for extras at this time. He does not see that it is possible or manageable to do a \$300,000 project.

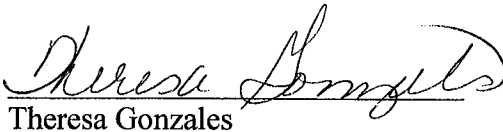
Alderman Milne asked if there is something that the Board can do today to address the public safety along Crescent Avenue. Would it be possible put in a basic sidewalk without the frills? Discussion ensued. Mayor Fortune asked City Clerk/Administrator Johnson to contact Tiffaney Meyer, BFA Engineering, to give an estimate on a basic, bare bones project without curbs.

Alderman Eisenhauer stated that the City does have the preliminary plans for a sidewalk from Crescent Avenue to Meramec Station Road the City could use in talking with Valley Park.

ADJOURNMENT

There being no further business, Alderman Whitmore motioned to adjourn the special meeting at 9:57 a.m., seconded by Alderman Eisenhauer and the motion passed with the unanimous consent of the Board of those present.

Drafted By:

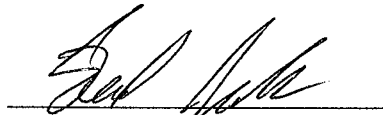

Theresa Gonzales

Administrative Assistant

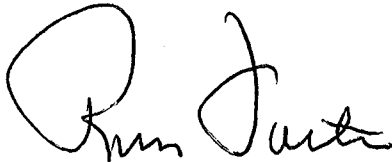
Date of Approval:

10-6-2021

ATTEST:



Frank Johnson
City Clerk/Administrator



Russ Fortune,
Mayor, Board of Aldermen