

**MINUTES OF THE WORK SESSION
CITY OF TWIN OAKS BOARD OF ALDERMEN
WEDNESDAY, SEPTEMBER 16, 2020**

The Work Session was called to order by Mayor Fortune at 6:00 p.m. pursuant to public notice and agenda. Roll Call was taken:

Mayor Russ Fortune – yea

Aldermen Lisa Eisenhower – yea
Tim Stoeckl – yea
April Milne – yea
Dennis Whitmore – yea

Also Present: Frank Johnson, City Clerk
Jeff Blume, Financial Consultant
Ray Frankenberg, BFA Engineering

2020 CAPITAL AND MAINTENANCE EXPENDITURE SCHEDULE

Jeff Blume, Financial Consultant, reviewed with the Board the Parks and Road Repair and Maintenance projects. He also included the list of completed projects that were previously included in the list. Mr. Blume stated that this list was created from the discussion at the September 2nd meeting. The Board did not have any additions or deletions at this time.

Alderman Milne asked the location of the sink hole located on Autumn Leaf. Ray Frankenberg, BFA Engineering, stated that there was an area at the top of Autumn Leaf where the curbing on both sides of the street have started to sink a bit. They have been keeping an eye on this. Frank Johnson, City Clerk will verify with John Williams, Public Works, what area he is referencing.

Mr. Blume then moved to the Capital Improvements List and reviewed the list with the Board. He stated that this list as well included the projects that were discussed at the September 2nd Board meeting. Mr. Blume stated that City Clerk Johnson had moved the new waterfall pump to a capital expenditure rather than a repairs and maintenance expense. This adjustment was made since the old pump needed to be replaced and not repaired.

Alderman Milne stated that she would like to take a second look at the Crescent Road triangle area to see if there would be any other solutions to creating a more walkable area. She does not want to abandon this project at this time. There were no other changes made to the list at this time.

Mr. Blume stated that the Board should be able to organize this list by priority and to see if there are any projects they would like to complete in 2020.

AUTUMN LEAF RUN OFF

City Clerk Johnson reviewed the Memo he sent to the Board regarding the Autumn Leaf Runoff. The memo gave a brief background of the issue with the next steps he is proposing to move forward to remediate the existing stormwater issue. Mr. Johnson stated that the 2013 report from BFA stated that the water that flows through this area is not coming from the soccer field. This area has been cleared over the years and when the heavy rains occur there is no vegetation to slow the water flow down.

Ray Frankenberg of BFA Engineering reviewed the proposals the City has received to correct the water flow issue and what the City needs to consider. Mr. Frankenberg feels getting the Church involved will help to hold down the cost of this project. Discussion ensued.

Mr. Frankenberg proposed a three part project. The first item is to create a berm at the top of the hill around the soccer field. This will help to retain some of the water which will then allow large rains to disperse and drain naturally. The second part of the project is to build a swale/hardscape which will direct any water down the hill where it is directed to a pipe which will then carry the water to a drainage area. The third and final portion of the project is to work with homeowners to create landscape options to direct the water between the houses and onto Autumn Leaf Drive.

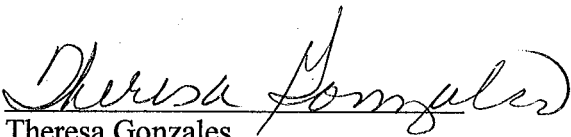
Discussion ensued. Alderman Eisenhauer proposed doing the berm around the soccer field. She would also like to put sandbags along the fence line behind the houses which would be an inexpensive solution to see if a more permanent fix would work.

The Board reached the decision to develop a detailed plan of action. A meeting will be scheduled with the Church to discuss a possible solution as well as get access to their property. Attorney Rost stated that an agreement will need to be signed between the City and the Church for documentation.

ADJOURNMENT

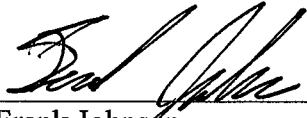
Alderman Eisenhauer motioned to adjourn the Work Session Meeting at 7:04 p.m., seconded by Alderman Milne and motion passed with the unanimous consent of the Board of those present.

Drafted By:


Theresa Gonzales,
Administrative Assistant

Date of Approval:

10-7-2020
ATTEST:



Frank Johnson,
City Clerk



Russ Fortune,
Mayor, Board of Aldermen