MINUTES OF THE SPECIAL MEETING OF THE BOARD OF ALDERMEN OF TWIN OAKS, TWIN OAKS PARK PAVILION ST. LOUIS COUNTY, MISSOURI **TUESDAY, APRIL 7, 2020**

The meeting of the Twin Oaks Board of Aldermen was called to order at 1:04 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: Theresa Gonzales, Acting City Clerk

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 if there were any changes to the agenda. Hearing none, Alderman Milne motioned to approve the Agenda, seconded by Alderman Whitmore. The motion passed by a voice vote.

NEW BUSINESS

Bill No. 20-05-An Ordinance Appointing Frank Johnson City Clerk For The City Of Twin Oaks And Establishing Compensation Therefor: First reading of Bill No. 20-05 was read. Mayor Fortune ask if there was any discussion on Bill No. 20-05. Alderman Stoeckl had a question concerning Mr. Johnson's title. The second reading of Bill No. 20-05 was read. Alderman Whitmore motioned to approve Bill No. 20-05, seconded by Alderman Eisenhauer and the motion passed on a roll call vote as follows: Aldermen Milne-yea, Eisenhauer-yea Whitmore-yea and Stoeckl-yea. Mayor Fortune stated that Bill No. 20-05 Being duly passed becomes Ordinance No. 20-05.

ADJOURNMENT

There being no further business, Alderman Milne motioned to adjourn the regular meeting at 1:16 p.m., seconded by Alderman Eisenhauer and the motion passed with the unanimous consent of the Board of those present.

ATTEST:

Theresa Gonzales, Acting City Clerk Russ Fortune,

Mayor, Board of Aldermen