

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF ALDERMEN OF TWIN OAKS,
TWIN OAKS TOWN HALL
ST. LOUIS COUNTY, MISSOURI
WEDNESDAY, JULY 21, 2021**

The meeting of the Twin Oaks Board of Aldermen was called to order at 7:05 pm. Roll Call was taken:

Mayor: Russ Fortune – yea

Aldermen: April Milne – yea
Dennis Whitmore – absent

Lisa Eisenhauer – absent
Tim Stoeckl – yea

Also Present: Frank Johnson, City Clerk
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 asked if there were any changes to the agenda. Hearing none, Alderman Stoeckl motioned to approve the Agenda, seconded by Alderman Eisenhauer. The motion passed by a voice vote.

APPROVAL OF THE CONSENT AGENDA

Mayor Fortune asked if there were any changes to the Consent Agenda consisting of the July 7, 2021 Regular Session Minutes, July 7, 2021 Work Session Minutes, the Bills List from July 3, 2021 to July 16, 2021 and the Credit Card list from June 1 to June 30, 2021. Alderman Milne motioned to approve the Consent Agenda seconded by Alderman Eisenhauer. The motion passed by voice vote.

REPORTS OF COMMITTEES/COMMISSIONS/CONTRACTORS

Financial Statements-Jeff Blume: Jeff Blume, Financial Consultant, joined the meeting via Zoom. Mr. Blume reviewed the financial statement for June with the Board. Mr. Blume reviewed the sales and property tax revenues. Both picked up for the month of June.

The City's expenses are within the budget. Mr. Blume commended the Board on their fiscal responsibility. He suggested to remain fiscally responsible since the financial future is still unsteady.

Semi-Annual Statement: The Ordinance of Compliance is required by City ordinance as well as State Statute. The semi-annual report is a report of the consolidated expenses and revenues of the City. This report will be published in a local newspaper.

PRELIMINARY CITIZEN COMMENTS

There were no preliminary citizen comments.

NEW BUSINESS

Bill No. 21-13-An Ordinance Approving An Amendment To Twin Oaks Municipal Code Section 225.030 Pertaining To Residential Solid Waste Containers: First reading of Bill No. 21-13 was read. This ordinance is to clarify the regulations of the storage of solid waste containers within the City. Mayor Fortune ask if there were any questions concerning Bill No. 21-13. The second reading of Bill No. 21-13 was read. Alderman Stoeckl motioned to approve Bill No. 21-13, seconded by Alderman Eisenhauer and the motion passed on a roll call vote as follows: Aldermen Milne-yea, Eisenhauer-yea Whitmore-absent and Stoeckl-yea. Mayor Fortune stated that Bill No. 21-13 being duly passed becomes Ordinance No. 21-13.

Resolution 2021-21-A Resolution Of The Twin Oaks Board Of Aldermen Approving An Agreement With Circus Kaput, LLC, For Face Painting And Family Entertainment For The Twin Oaks Family Fun Day On October 2, 2021: Mayor Fortune asked for any questions concerning Resolution 2021-21. Mayor Fortune asked for a motion to approve Resolution 2021-21. Alderman Milne motioned to approve Resolution 2021-21, seconded by Alderman Eisenhauer. The motion passed by voice vote of three yes and one absent.

Resolution 2021-22-A Resolution Of The Twin Oaks Board Of Aldermen Approving An Agreement With Jolly Jumps, LLC For The Family Fun Day On October 2, 2021: Mayor Fortune asked for any questions concerning Resolution 2021-22. Mayor Fortune asked for a motion to approve Resolution 2021-22. Alderman Eisenhauer motioned to approve Resolution 2021-22, seconded by Alderman Milne. The motion passed by voice vote of three yes and one absent.

Resolution 2021-23-A Resolution Of The Twin Oaks Board Of Aldermen Approving An Agreement With STF, LLC Doing Business As Traffic Control Company For Certain Traffic Striping Services On Meramec Station Road: Mayor Fortune asked for any questions concerning Resolution 2021-23. Mayor Fortune asked for a motion to approve Resolution 2021-23. Alderman Stoeckl motioned to approve Resolution 2021-23,

seconded by Alderman Eisenhower. The motion passed by voice vote of three yes and one absent.

DISCUSSION ITEMS

Drainage Channel in Birnamwood Condos: City Clerk/Administrator Johnson stated he had discussed with John Williams, Public Works Director, concerning the repair of the drainage channel in the Birnamwood Condominiums. Mr. Williams felt at this time doing the repair of the rock and spillway together was not needed. Repairing the rock only at this time would be fine and doing the repair of the spillway at a later time. Mr. Williams did state that DJM Environmental did come out and look at the project but felt that this was something that they were not equipped to do.

Aldermen Stoeckl felt that doing the entire job was a good idea.

Alderman Milne does not feel comfortable with the City getting only 1 proposal on a project of this size. She feels the City needs to look for additional contractors to view projects within the City.

Alderman Eisenhower proposed going ahead with the crack repair on the rocks within the spillway. She would like to get additional bids on the spillway repair and to then plan this expenditure into the Capital Improvement budget within the next few years.

The Board was in agreement to go ahead with the crack repair on the rocks and to get additional bids on the spillway repair and then plan this repair into the Capital Improvement budget.

ATTORNEY'S REPORT

Attorney Rost suggested that the City look into the Use Tax. The deadline to register is coming soon. The Use Tax is sales tax money that the City would receive from online shopping. With the new apartment building and the increase in online shopping this would be a benefit for the City.

Mayor Fortune asked Mr. Blume what his best estimate on the amount of money the City would receive. Mr. Blume feels that the City could receive up to approximately \$30,000.

CITY CLERK'S REPORT

General Updates

Traffic Mobilization and Management

- Certain previous contracts for work that the closure of traffic lanes included a clause on "Scheduling of Work and Interference with Traffic" that required the contractor to be

responsible for all traffic control and safety. City staff will ensure this is more consistently used with any project that might impact a traffic lane.

National Night Out

- The City of Twin Oaks will be participating in National Night out on Tuesday, Aug. 3rd. Like last year, the City will book an ice cream truck to provide free treats to residents. AT&T has also reached out to the City about participating in our event and contributing games and giveaways.

MoDOT Request

- The Missouri Municipal League recently passed along a request from the Missouri Department of Transportation for unfunded multimodal projects from municipalities in the St. Louis region. I have submitted the Crescent Avenue Sidewalk Project for inclusion.

Quinette Drive Streetlight

- The City has contacted the homeowner about the streetlight that was recently installed on Quinette Drive and they have opted to take over service for the light. The City has started the process of transferring the service with Ameren.

Waste Management

- Waste Management trash and recycling service has improved substantially in the last two weeks, and the route managers have complied with the City's request to receive status emails on the days they provide pickup.

Cell Tower Maintenance Work

- The company that operates the cell towers in Twin Oaks Park are currently performing maintenance work on the equipment located on the flagless pole. They anticipate being finished with the work by the end of July.

Project Updates

Crescent Avenue Sidewalk

- BFA reports they will have the preliminary plan completed by Aug. 11.

Drainage Channel in Birnamwood Condos

- DJM declined to provide a bid for the work on the drainage channel. City staff recommends moving forward with the bid from Crowder, either for just the masonry repair on the rock wall or for the additional concrete pour as well.

MAYOR AND ALDERMAN COMMENTS

Alderman Eisenhower stated that Water Play Day was a huge success. She wanted to thank John Williams, Ray Slama and Janet Herbold for their work in organizing this event. She would like to see this become a yearly event.

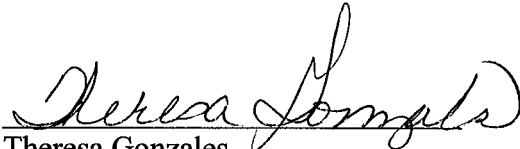
FINAL CITIZEN COMMENTS

There were no final citizen comments.

ADJOURNMENT

There being no further business, Alderman Eisenhower motioned to adjourn the regular meeting at 7:48 p.m., seconded by Alderman Milne and the motion passed with the unanimous consent of the Board of those present.

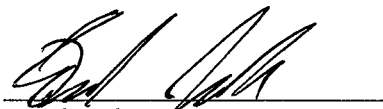
Drafted By:


Theresa Gonzales,
Administrative Assistant

Date of Approval:

8-4-2021

ATTEST:



Frank Johnson
City Clerk



Russ Fortune,
Mayor, Board of Aldermen