

**PUBLIC MEETING – TENTATIVE AGENDA  
WEDNESDAY, APRIL 16, 2014  
VILLAGE OF TWIN OAKS – BOARD OF TRUSTEES’ MEETING  
1393 BIG BEND ROAD, SUITE F, TWIN OAKS, MO 63021  
(Next Bill #445 Ordinance #426 Resolution #96)**

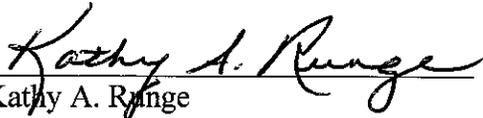
WORK SHOP from 6:30 p.m. to 7:00 p.m.to discuss:

- a. 2014 Technology Support Program and Hardware Procurement
  
- 1. REGULAR MEETING CALLED TO ORDER – 7:00 PM
  
- 2. PLEDGE OF ALLEGIANCE
  
- 3. ROLL CALL
  
- 4. APPROVAL OF AGENDA
  
- 5. APPROVAL OF CONSENT AGENDA
  - a. Regular Meeting Minutes of April 2, 2014
  - b. Bills for Approval as of April 16, 2014
  - c. Financials as of March, 2014
  
- 6. CITIZEN COMMENTS
  
- 7. REPORT OF COMMITTEE/COMMISSIONS/CONTRACTORS
  - a. Park Report
  - b. Financial Advisor – Jeff Blume
  
- 8. OLD BUSINESS
  - a. Speed Limit Signs – 2006 CBB Traffic Study
  
- 9. NEW BUSINESS
  - a. Bill No. 441 – An Ordinance Amending Municipal Code, Title IV, Sections 400.080 (Definitions), 400.255 (Setback) and 400.300 (Off Street Parking):
  
- 10. SPECIAL DISCUSSION
  - a. Village Clerk Report
  - b. Village Attorney’s Report
  - c. Chairman and Trustee Comments
  
- 11. FINAL CITIZEN COMMENTS
  
- 12. ACTION ITEM LIST

13. EXECUTIVE SESSION

(Pursuant to RSMO Section 610.021 (1), (2), and/or (3))

14. ADJOURNMENT

  
Kathy A. Runge  
Village Clerk/Controller

POSTED: April 14, 2014, 3:00 PM

The Board of Trustees of the Village of Twin Oaks, Missouri, may, as part of a workshop session or regular or special Board of Trustees meeting, hold a closed session to discuss legal actions, causes of legal action or litigation, leasing, purchasing or sale of real estate, hiring, firing, disciplinary action, promotion of personnel or employee labor relations pursuant to RSMo Section 610.021 (1), (2), and or (3).

PLEASE NOTE:

ANY PERSON REQUIRING PHYSICAL OR VERBAL ACCOMMODATIONS SHOULD CONTACT THE VILLAGE OFFICE 12 HOURS PRIOR TO MEETING. (636-225-7873)

COPIES OF PUBLIC RECORDS FOR THIS AGENDA ARE AVAILABLE FOR PUBLIC INSPECTION BEFORE AND AT THE TIME OF THE MEETING.

**WORKSHOP MINUTES FOR THE BOARD OF TRUSTEES  
TWIN OAKS, ST. LOUIS COUNTY, MISSOURI  
WEDNESDAY, APRIL 16, 2014**

The Workshop was called to order at 6:32 p.m. in the Board Room of the Village Office. Roll Call was taken.

Trustees: Dennis Whitmore, Chairman – absent                      Russ Fortune – yea  
                 Jeff Graves – yea    Ray Slama – yea  
                 Mary Young – yea

Also Present: Robert Hartzog, Village Attorney  
                 Kathy A. Runge, Village Clerk/Controller  
                 Sharon Ratliff, Assistant Village Clerk

*Chairman Whitmore was absent for the meeting and Vice Chair, Ray Slama conducted the meeting as Acting Chairman.*

**2014 Technology Support Program and Hardware Procurement:** The Board reviewed the bids that were received on April 9, 2014 and recommended the following for consideration:

Miken Technologies  
Forward Slash  
CMIT Solutions  
The Brain Mill

Trustee Young stated that she had an outside consultant that could review and compare the bids. The Board agreed to have Trustee Young have the bids reviewed. The Trustees agreed they would review the top four bids that Trustee Fortune felt was the top four bids and continue the discussion at the next Board meeting. Trustee Fortune stated that a meeting with the contractors may be needed to make sure that they understand the data migration before a decision is made.

**aXs Program:** Financial Advisor Blume stated his reasons why it would be advantageous for the Village to keep the aXs Program. The Board agreed after further discussion to let Village Clerk Runge make the final decision whether to renew the contract for the aXs Program for another year.

**2014 Street Repair Bids:** Acting Chairman Slama stated that the following bids were received on April 9, 2014:

N.B. West Contracting Company  
Pace Construction Company

Acting Chairman Slama stated that Wes Theissen, BFA needed more time to review the lowest bidder to determine that the numbers were correct in the bid and that Mr. Theissen would make his recommendation to the Board at the next Board meeting.

**ADJOURNMENT**

Trustee Young motioned to adjourn the Workshop at 7:15 p.m., seconded by Trustee Graves and motion passed with the unanimous consent of the Board.

Drafted By: Sharon Ratliff  
Sharon Ratliff, CMC/MRCC  
Assistant Village Clerk

Date of Approval: May 7, 2014

ATTEST:

Kathy A. Runge  
Kathy A. Runge  
Village Clerk/Controller

Ray Stama  
Ray Stama, Acting Chairman  
Board of Trustees