

**CITY OF TWIN OAKS
BOARD OF ALDERMEN MEETING
BOARD CHAMBERS, TWIN OAKS TOWN HALL
1381 BIG BEND ROAD
WEDNESDAY, APRIL 17, 2019, 7:00 pm
*TENTATIVE AGENDA***

(Next Ordinance #19-07, Resolution 2019-05)

1. REGULAR MEETING CALLED TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. APPROVAL OF CONSENT AGENDA
 - a. Board of Aldermen Regular Meeting Minutes from April 3, 2019
 - b. Board of Aldermen Work Session Minutes from April 3, 2019
 - c. Bills list from April 4, 2019 to April 17, 2019
 - d. Credit Card List
 - e. Purchases over \$250 Quarterly Report
6. REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS
 - a. Park Report – C. Slama
 - b. March Financial Report – J. Blume
7. PRELIMINARY CITIZEN COMMENTS
8. UNFINISHED BUSINESS/ACTION ITEMS
 - a. Replacement of intersection light
9. NEW BUSINESS
 - a. Bill NO. 19-07: AN ORDINANCE APPROVING AN AGREEMENT WITH TECH ELECTRONICS INC. FOR THE PURCHASE AND INSTALLATION OF A SECURITY SYSTEM.
 - b. Bill No. 19-08: AN ORDINANCE APPROVING AN AGREEMENT WITH C J THOMAS FOR INSURANCE SERVICES.
 - c. Resolution 2019-05: A RESOLUTION OF THE TWIN OAKS BOARD OF ALDERMEN ESTIMATING NONBINDING PROJECTED TAX RATES PURSUANT TO SECTIONS 137.180 AND 137.243 R.S.MO.
10. SPECIAL DISCUSSION
 - a. Fireworks Proposal
 - b. Trash Proposal
 - c. Mock-up of Website

- d. Administrator's Report
- e. Attorney's Report
- f. Mayor and Aldermen Comments

11. FINAL CITIZEN COMMENTS

(Remarks shall be limited to three (3) minutes on any one subject unless time is extended by the Board)

12. CLOSED SESSION

13. ADJOURNMENT

Kathy A. Runge

City Administrator/Clerk

POSTED: April 12, 2019 3:00 p.m.

Upon a motion duly made and approved, the Board of Aldermen may go into closed session, upon a motion duly made and approved, pursuant to Chapter 610 R.S.MO. for the reasons specifically set forth in Section 610.021 including, but not limited to, discussion pertaining to (1) legal actions, causes to action and litigation or confidential communications with the City's Attorney; (3) hiring, firing, disciplining or promoting of particular employees when personal information about the employee is discussed.

PLEASE NOTE: ANY PERSON REQUIRING PHYSICAL OR VERBAL ACCOMMODATIONS SHOULD CONTACT THE TWIN OAKS 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.