

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
TRUSTEES TWIN OAKS, ST. LOUIS COUNTY, MISSOURI
WEDNESDAY, APRIL 20, 2016**

The regular meeting was called to order at 7:10 pm in the Board Room of the Village Office. Roll Call was taken:

Trustees:	Ray Slama, Chairman – yea	Lisa Eisenhauer – yea
	Russ Fortune – absent	Jeff Graves – yea
	Dennis Whitmore – yea	

Also Present: Paul Rost, Village Attorney
Kathy Runge, Village Administrator/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

Agenda: Chairman Slama requested a motion to approve the agenda. Trustee Graves made the motion to approve the agenda seconded by Trustee Whitmore and motion passed with the unanimous consent of the Board of those present.

APPROVAL OF THE CONSENT AGENDA

Consent Agenda: Chairman Slama requested a motion to approve the Consent Agenda. Trustee Graves motioned to approve the Consent Agenda consisting of the Workshop Meeting Minutes from April 6, 2016, Regular Meeting Minutes from April 6, 2016, Workshop Closed Meeting Minutes from April 6, 2016, Regular Meeting Closed Minutes from April 6, 2016, and the Bills for Approval Listing seconded by Trustee Graves. Motion passed as follows: Jeff Graves–yea, Dennis Whitmore–yea, Trustee Eisenhauer–yea, and Chairman Slama – yea.

REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS

Park Report: Chairman Slama updated the Board regarding the Park Committee’s meeting from April. He reported that the Park Committee decided to install a concrete path coming from both ends of the bridge and that it was to match the concrete on the outskirts of the playground. He stated that Public Works, John Williams, was to get bids. He also mentioned that Carol Ogier had resigned from the Park Committee.

Chairman Slama stated it was the Tree Board’s recommendation that the plantings (suggested by Acorn Landscaping) for the park of \$5400 should be approved. Discussion ensued. Trustee Whitmore motioned to accept the recommendation of the Tree Board to

go forward with the plantings and was seconded by Trustee Graves. The motion passed and motion passed with the unanimous consent of the Board of those present.

Financials: Jeff Blume, Financial Advisor, reviewed the Financial Statements for March, 2016. Discussion ensued. The Board accepted the Financial Statements as submitted.

UNFINISHED BUSINESS

Bill No. 502 – An Ordinance Amending Chapter 215 Relating to Nuisances and Adding an Administrative Review Procedure: First reading of Bill No. 502 was read. Trustee Whitmore motioned to approve Bill No. 502 as submitted, seconded by Trustee whitmore and the motion passed 4-0 as follows: Trustee Eisenhower-yea, Trustee Slama-yea, Graves-yea, and Whitmore-yea. Chairman Slama stated that Bill No. 502 being duly passed now became Ordinance No. 486.

Trustee Eisenhower asked if the ordinance could be implemented before the Hearing Officer was appointed. Discussion ensued. It was decided that the ordinance should not be implemented until the Hearing Officer was selected. Trustee Whitmore motioned to hold Ordinance 486 in abeyance until the Hearing Officer was appointed or until June 1, 2016 seconded by Trustee Graves. Motion passed with the unanimous consent of the Board of those present.

NEW BUSINESS

Bill No. 506 – An Ordinance Adopting and Enacting a new Code of Ordinances of the Village of Twin Oaks; Establishing the Same; Providing for the Repeal of Certain Ordinances Not Included Therein, Except as Herein Expressly Provided; Providing for the Manner of Amending such Code of Ordinances; Providing Penalty for the Violation Thereof; and Providing when this Ordinance Shall Become Effective: First reading of Bill No. 506 was read. Trustee Eisenhower motioned to approve Bill No. 506 as submitted, seconded by Trustee Graves and the motion passed 4-0 as follows: Trustee Eisenhower-yea, Trustee Slama-yea, Graves-yea, and Whitmore-yea. Chairman Slama stated that Bill No. 506 being duly passed now became Ordinance No. 487.

Resolution No. 107 – A Resolution Relating to Federal Old-age, Survivors, and Disability Insurance. Resolution No. 107 was read once by title. Discussion ensued. Trustee Whitmore motioned to approve Resolution No. 107 as presented, seconded by Trustee Graves and motion passed 4-0 as follows: Trustees Slama-yea, Whitmore-yea, Eisenhower- yea, and Graves-yea.

SPECIAL DISCUSSION

Robert Hartzog Lane Memorial: The Board reviewed the rendition from Acorn Landscaping for Robert Hartzog Lane. There were three choices to review. After further discussion, the Board decided on selections A (red buds lining the drive) and B (a grouping of dogwoods). Administrator Runge presented a picture of a decorative street sign for the Board's review. The Board unanimously agreed the sign would be appropriate.

Village Hall/Financial Advisor Report: Jeff Blume stated that there were no affirmatives received from the banks for the RFQ that was sent out but there could still be a possibility with Eagle Bank. He stated that the person who would be in charge of responding from Eagle had personal issues going on and that Joy Howard suggested giving them another week to respond.

The Board discussed the size of the Village Hall project and the realization that the costs had escalated due to the new building concept. They felt they should go back and reevaluate a previous rendering that was less costly and asked Trustee Fortune to meet with Archimages to try and reduce the costs if possible.

Chairman Slama stated that he had sent an email to Will Kline of Desco inquiring as to whether Desco would be interested in a lease purchase idea. Discussion ensued.

Attorney's Report: Attorney Rost reviewed the business license fee issue regarding 815 Meramec Station Road. Discussion ensued. The Board asked Attorney Rost to proceed with contacting the owner and his attorney with the Village's offer.

Trustee Comments: There were no Trustee comments.

CITIZEN COMMENTS

No citizens were in attendance.

ADJOURNMENT

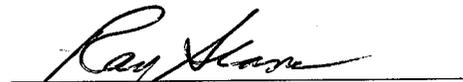
There being no further business, Trustee Eisenhower motioned to adjourn the regular meeting at 9:15 p.m., seconded by Trustee Whitmore and the motion passed with the unanimous consent of the Board of those present.

Drafted By: *Kathy A. Runge*
Kathy A. Runge,
Village Administrator/Clerk

Date of Approval: 5-4-2016

ATTEST:


Kathy A. Runge
Village Administrator/Clerk


Ray Slama, Chairman
Board of Trustees