

**MINUTES OF THE WORKSHOP MEETING
VILLAGE OF TWIN OAKS BOARD OF TRUSTEES
WEDNESDAY, APRIL 6, 2016**

The Workshop Meeting was called to order at 6:00 p.m. in the Board Room of the Village Office pursuant to public notice and agenda. Roll Call was taken:

Roll Call: Ray Slama, Chairman – yea Lisa Eisenhauer – yea
 Russ Fortune – yea Jeff Graves – yea
 Dennis Whitmore – yea

Also Present: Paul Rost, Village Attorney
 John Hessel, Special Counsel
 Kathy A. Runge, Administrator/Clerk

MOTION TO CLOSE THE MEETING

Trustee Fortune motioned to go into Closed Session pursuant to RSMo Chapter 610.021 (1) legal actions, causes to action and litigation or confidential communications with the Village's Attorney, seconded by Trustee Whitmore and passed 5-0 as follows: Eisenhauer-yea, Fortune-yea, Slama-yea, Whitmore-yea, and Graves-yea.

MOTION TO REOPEN THE WORKSHOP MEETING

Trustee Fortune motioned to reopen the workshop meeting at 6:55pm, seconded by Trustee Whitmore and motion passed with the unanimous consent of the Board of those present.

ADMINISTRATOR'S REPORT

- **Road Repairs/Curbs:** Review of Street Repair suggestions (attached). *The Board agreed to review the street repairs at the next meeting.*
- **Creek Restoration Project:** VOTO Presbyterian Church is to meet with their Board in the next few weeks to offer a support letter for the project. After this is received back from the church, it can be submitted to MSD.
- **Autumn Leaf Drainage:** BFA has almost completed the estimate for the berm and storm pipe behind the Autumn Leaf properties.
- **Intersection/Park Plantings:** Mary Deweese has completed her design of the intersection and we are awaiting the shipment of the plants. She has also reviewed the park beds and will be presenting her ideas to the Park Committee next week. She is putting together a plan for Robert Hartzog Lane. We have a source for the trees but need a plan.
- **Fireworks Contract:** Paul has reviewed the contract and it has been sent to Extreme for review and signature.
- **Laserfische:** I met with the representative of Laserfische for this region, R & D. The only difference in price is for training (as Lisa pointed out) and they came in under \$5000. I am opting for R & D and will be signing the contract this week.

- **Insurance Coverage for Sales Tax:** Jeff Blume gave me a contact for securing 365 days of Sales Tax gap coverage vs. the 180 days we currently have with CJ Thomas. I will be sending in information for pricing.
- **Social Security Administration:** I was contacted by the SSA and according to their records, beginning in 1990, we began paying Social Security contributions. Evidently, we were paying "in error" without a 218 Agreement (which allows villages to legally contribute to Social Security). We have two options to rectify this: 1) to validate those erroneous payments from 1990 and enter into a 218 agreement by adopting the resolution for coverage at our next meeting or 2) opting NOT to enter into a 218 agreement but we would have to stop contributing to SS. After reviewing with Paul, I believe the Village would want to go with option 1. *The Board agreed to have Attorney Rost present the Resolution for passage at the next meeting.*

CODE REVIEW
Nuisance Code

The Board reviewed the Nuisance Code ordinance and made suggestions for changes. The Board agreed to pass the ordinance at the next meeting.

ADJOURNMENT

Trustee Whitmore motioned to adjourn the Workshop Meeting at 7:30 pm, seconded by Trustee Graves and motion passed with the unanimous consent of the Board of those present.

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

Date of Approval: 4-20-16

ATTEST:

Kathy A. Runge
Kathy A. Runge,
Administrator/Clerk

Ray Slama
Ray Slama, Chairman
Board of Trustees