

VILLAGE OF TWIN OAKS - NOTICE OF WORKSHOP MEETING
BOARD OF TRUSTEES
WEDNESDAY, AUGUST 19, 2015 – 6:00 PM
1393 BIG BEND ROAD, SUITE F, TWIN OAKS, MO 63021

(The following topics are for planning purposes only and should be considered tentative and subject to change. Please note that this is a Workshop and open to the public but Citizen Comments will not be accepted)

1. Motion and Roll Call Vote to Close the Meeting pursuant to RSMO Chapter 610.021 (1) to discuss legal actions, causes to action and litigation or confidential communications with the Village's Attorney; and to approve July 22, 2015 Workshop Minutes, July 22, 2015 Regular Closed Session Minutes, and August 5, 2015 Workshop Minutes
2. Village Clerk Report
3. Attorney Search
4. Village Hall Timeline
 - a. Finance Committee
 - b. Five Year Plan
5. Review Title I of the Village Code
6. Adjournment


Kathy A. Runge
Village Clerk/Controller

POSTED: August 18, 2015; 3:00 pm

At any time during its meeting, the Board of Trustees 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 Village's Attorney; (2) the lease, sale or purchase of real estate; (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 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.

- **Woodland Oaks/Curb Repairs:** Submittal deadline is September 1st.
- **July 2, 2016, Firework's Event:** The Board has this under consideration.
- **Radar Signs:** Village Clerk Runge stated her and Trustee Whitmore have been reviewing the radar sign information and have settled on Radarsign. Village Clerk Runge asked them to send where they may have locations in St. Louis and an actual picture of the sign.
- **Park Policy:** Village Clerk Runge stated John Hessel, Lisa E., and herself are to work on this after determining a date to meet.

VILLAGE HALL TIMELINE

Finance Committee: No discussion ensued.

Five Year Plan: Chairman Slama reminded the Board that there will be a Workshop Session on Monday, August 24, 2015 at 4:00 pm.

REVIEW CHAPTER ONE OF THE VILLAGE CODE

The Board will begin review at the August 24th Workshop Meeting.

ADJOURNMENT

There being no further discussion, Trustee Graves motioned to adjourn the Workshop Meeting at 6:50 pm, seconded by Trustee Eisenhauer and motion passed 5-0 as follows: Trustees Graves-yea, Slama-yea, Whitmore-yea, Fortune-yes and Eisenhauer-yea.

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

Date of Approval: September 2, 2015

ATTEST:

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

Ray Slama
 Ray Slama, Chairman
 Board of Trustees