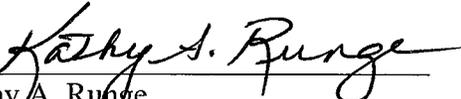


**PUBLIC MEETING – TENTATIVE AGENDA
WEDNESDAY, AUGUST 19, 2015 – 7:00 PM
VILLAGE OF TWIN OAKS – BOARD OF TRUSTEES’ MEETING
1393 BIG BEND ROAD, SUITE F, TWIN OAKS, MO 63021
(Next Bill #483 Ordinance #464 Resolution #106)**

1. REGULAR MEETING CALLED TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. APPROVAL OF CONSENT AGENDA
 - a. Meeting Minutes of August 5, 2015
 - b. Bills Paid List August 6 to August 19, 2015
6. REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS
 - a. Financial Report: Jeff Blume
7. OLD BUSINESS
 - a. Memorial for Robert Hartzog
 - b. Street Safety – Pat Kelley
 - c. Radar Sign Recommendation
8. NEW BUSINESS
 - a. Architect Selection
 - b. Tree Board Recommendations
 - c. Proclamation for Fred and JoAnn White
9. SPECIAL DISCUSSION
 - a. Police Contract
 - b. BFA Proposal - Church Detention Basin
 - c. Chairman and Trustee Comments
10. CITIZEN COMMENTS

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

(Pursuant to RSMO Section 610.021 {1, 2 and/or 3})
12. 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.

issue and suggested the Village designate a private Condominium entrance off Crescent Rd.

The following residents also shared their stories and/or issues with speeding on Autumn Leaf Dr. and/or Boly Lane:

Michael McCluskey	1405 Autumn Leaf Dr.
Robert Elkins	1417 Autumn Leaf Dr.
April Milne	1429 Autumn Leaf Dr.
Jackie Wilberg	1300 Boly Lane
Bobbie Caskey	1306 Boly Lane
John Rallo	1311 Boly Lane
Kelly Lashley	1323 Boly Lane
John Heitzmann	1318 Boly Lane
Dan Wheeler	1564 Autumn Leaf Dr.

Officer Maxwell stressed his concern that the residents not get involved with the drivers that are speeding because it could turn into a tragic situation and stressed no one would like for that to happen. Officer Maxwell stated that it is very important for the residents to call the police if there is an issue.

REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS

Financial Report: Jeff Blume, Financial Advisor, reviewed the Financial Statements for the month of July, 2015. No comments were made from the Board and the Financial Statements were accepted as submitted.

OLD BUSINESS

Memorial for Robert Hartzog: Chairman Slama stated that at the last meeting it was the consensus of the Board to have two oaks trees at the entrance of Twin Oaks Court in memory of Attorney, Robert Hartzog. Trustee Fortune had suggested that the Board consider alternating oak trees and dogwood trees on the west side of Twin Oaks Court and also change the name of the street to honor Attorney, Robert Hartzog.

Radar Sign Recommendations: Village Clerk Runge and Trustee Whitmore researched the speed radar signs and recommended that the Board purchase them from the company, radarsign. Discussion ensued. It was the consensus of the Board to order 6 battery operated speed radar signs from radarsign and have an ordinance prepared for the next Board meeting.

NEW BUSINESS

Architect Selection: The Board announced they had chosen Archimages as the architect for the new Village Hall. Trustee Fortune suggested to send out a press release regarding the architect selection.

Tree Board Recommendations: The Tree Board (Chairman Slama, Connie Fortune, Park Chair, and Village Clerk Runge) recommended to the Board to accept Davey Tree's

proposal to remove the dead trees in the park. Discussion ensued. Trustee Fortune motioned to accept the Tree Board's recommendation to have Davey Tree remove the dead trees, seconded by Trustee Eisenhauer and motion passed with the unanimous consent of the Board of those present.

Arborist: Chairman Slama stated in the Village Code, Section 126.020 it states that the Village should have a Community Forester Manager or Arborist to evaluate the trees in the Village periodically. Discussion ensued. Chairman Slama motioned to have Staff begin the search process for a Community Forester Manager or Arborist, seconded by Trustee Fortune and motion passed with the unanimous consent of the Board of those present.

SPECIAL DISCUSSION

Police Contract: The Board discussed the 2015-2016 Police Contract. Chairman Slama stated there was a 5% increase of the contract. Discussion ensued. The Board requested Village Clerk Runge contact Lt. Blake to get the statistics behind the 5% increase.

BFA Proposal – Church Detention Basin: The Board discussed the proposal from BFA to prepare plans and calculations to submit to MSD for review and permitting to reduce the rate of stormwater flow from the existing Presbyterian Church Detention Basin into the Village Park. Discussion ensued. Chairman Slama and Trustee Fortune stated that they would like to meet with Ray Frankenberg, BFA, prior to them proceeding. The Board agreed to have an ordinance prepared for the next Board meeting.

Chairman and Trustee Comments:

Autumn Leaf Stormwater: Trustee Fortune stated the Board promised residents to have a Public Meeting to discuss stormwater issues and feels that this should be scheduled. The Board requested Village Clerk Runge to set up the Public Meeting when Ray Frankenberg, BFA, could be available to answer questions for the residents.

Speed Mats: Trustee Whitmore stated that he would like to discuss Speed Mats at the next Board meeting. It was also requested that the study on traffic calming, that was researched by BFA, be available to the Board.

1586 Autumn Leaf Dr.: Chairman Slama stated he would like any previous studies or repairs that were done at 1586 Autumn Leaf Dr. be available for the Trustees to discuss this issue at the next Board meeting.

CITIZEN COMMENTS

Dan Wheeler, 1564 Autumn Leaf Dr. asked if Archimages would be designing a Village Hall for the property at Big Bend or the property in the Park. Chairman Slama stated if the Village Hall is built, it was the recommendation of the Citizen Committee to build at the Big Bend site.

MOVE TO EXECUTIVE SESSION

Trustee Graves motioned to go into Executive Session at 9:00 p.m. to discuss matters pursuant to Section 610.021 {1, 2 & 3}, seconded by Trustee Fortune. Motion passed 5-0 as follows: Trustees Graves-yea, Eisenhower-yea, Whitmore-yea, Slama-yea, and Fortune-yea.

ADJOURNMENT

There being no further business, Trustee Whitmore motioned to adjourn the regular meeting at 10:06 p.m., seconded by Trustee Eisenhower and the motion passed with the unanimous consent of the Board of those present.

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

Ray Slama
Ray Slama, Chairman
Board of Trustees