

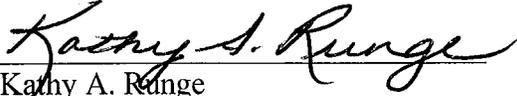
**PUBLIC MEETING – TENTATIVE AGENDA
WEDNESDAY, AUGUST 05, 2015 – 7:00 PM
VILLAGE OF TWIN OAKS – BOARD OF TRUSTEES’ MEETING
1393 BIG BEND ROAD, SUITE F, TWIN OAKS, MO 63021
(Next Bill #483 Ordinance #464 Resolution #106)**

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 July 22, 2015
 - b. Bills Paid List July 23 to August 5, 2015
 - c. Credit Card Expenses June 18 to July 16, 2015
6. PUBLIC HEARING
 - a. Community Development Block Grant Funds
7. REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS
 - a. Police Report – Officer Maxwell
8. OLD BUSINESS
 - a. Memorial for Robert Hartzog
 - b. Radar Signs
9. NEW BUSINESS
 - a. Resolution No. 105 – A Resolution of the Village of Twin Oaks Adopting the St. Louis Regional All-Hazard Mitigation Plan 2015-2020 (Updated 2015):
10. SPECIAL DISCUSSION
 - a. Fireworks Event
 - b. Chairman and Trustee Comments
11. CITIZEN COMMENTS

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

CLOSED

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



Kathy A. Runge
Village Clerk/Controller

POSTED: August 4, 2015; 4:00 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.

Attorney, John Hessel, requested that the Notice of Public Hearing be marked as "Exhibit One" and the Public Hearing Handout be marked as "Exhibit Two" be added as part of the record. Chairman Slama closed the Public Hearing at 7:49 pm.

REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS

Police Report: Officer Mike Maxwell provided the July 2015 reports for the Board's review. There were no comments made regarding the reports.

July 3rd Event: Officer Maxwell reported that there was one minor accident, a lost child but he was immediately reunited with his family. Also, Imo's Pizza drivers had issues getting in and out but the Imo's manager did not have any complaints.

OLD BUSINESS

Memorial for Robert Hartzog: The Board discussed planting two oak trees at the entrance of Twin Oaks Court in memory of Robert Hartzog. Chairman Slama stated that the Tree Board would review the exact placement of where the trees should be planted.

Radar Signs: The Board discussed the radar sign information that was provided at the last Board meeting. It was the consensus that even through multiple studies have been done on the Village streets, the residents are still concerned and putting radar signs up is a step of goodwill and worth trying. Trustee Fortune motioned to order 6 radar signs, seconded by Trustee Graves and motion passed 5-0 as follows: Trustees Fortune-yea, Whitmore-yea, Graves-yea, Eisenhauer-yea, and Slama-yea. Trustee Whitmore volunteered to review the bids with Village Clerk Runge and make a recommendation at the August 19th Board meeting. Trustees Fortune and Eisenhauer will review location of the radar signs with Officer Maxwell's input.

Signage: Trustee Graves brought up a concern that he had regarding garage sale parking. Discussion ensued and no action taken.

MoDOT Signs: Trustee Whitmore stated that he received a complaint regarding the signs at Hwy 141 and Big Bend Rd. Trustee Whitmore asked if Staff could contact MoDOT to have a yield sign added. Discussion ensued. It was the consensus of the Board that Staff should not contact MoDOT as they already have regulations in place.

NEW BUSINESS

Resolution No. 105 – A Resolution of the Village of Twin Oaks Adopting the St. Louis Regional All-Hazard Mitigation Plan 2015-2020 (Updated 2015): Resolution No. 105 was read by title once. No discussion ensued. Trustee Whitmore motioned to approve Resolution No. 105 as submitted, seconded by Trustee Eisenhauer and the motion passed 5-0 as follows: Trustees Fortune-yea, Slama-yea, Eisenhauer-yea, Whitmore-yea and Graves-yea.

SPECIAL DISCUSSION

Fireworks Event: The following items were discussed regarding the 2015 Fireworks Event and changes that should be made for 2016:

- Per Twin Oaks Presbyterian Church's request, move the date to July 2, 2016 due to July 3rd being on a Sunday
- Bring back the music during the fireworks in 2016 but not put in extra speakers
- Need wash basins with the portable toilets not just had sanitizer
- Bring back the same Ice Cream Vendor
- Contact Chief Wilkens about manning the EMS Station not only prior to the fireworks but until the event is over.
- Open Autumn Leaf and Golden Oak gates at 4:30 pm for residents to come in and have gate propped open when the event is over
- Village Clerk Runge is to coordinate the renewal contract for 2016 with Extreme Pyrotechnics

Chairman and Trustee Comments:

Trustee Eisenhower requested that discussion of stormwater issues be discussed at the next Closed Session on August 19th and a copy of the 2007 stormwater study made available to the Board for their review.

Trustee Fortune stated that the residents on Autumn Leaf Dr. were told that an open meeting would be held in July to discuss stormwater issues and that did not happen. Trustee Fortune stated it is very important to keep the residents informed.

CITIZEN COMMENTS

No comments were made.

ADJOURNMENT

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

Drafted By:

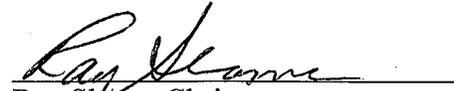

Sharon Ratliff, CMC/MRCC
Assistant Village Clerk

Date of Approval:

ATTEST:

August 19, 2015


Kathy A. Runge
Village Clerk


Ray Slama, Chairman
Board of Trustees