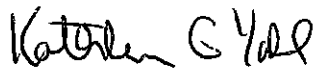


**PUBLIC MEETING – TENTATIVE AGENDA
WEDNESDAY, FEBURARY 01, 2012 – 7:00 PM
VILLAGE OF TWIN OAKS – BOARD OF TRUSTEES’ MEETING
1393 BIG BEND ROAD, SUITE F, TWIN OAKS, MO 63021
(Next Bill #370 Ordinance #357 Resolution #77)**

1. MEETING CALLED TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. APPROVAL OF CONSENT AGENDA
 - a. Meeting Minutes of January 18, 2012
 - b. Paid Bills as of January 13, 2012 to January 26, 2012
6. PUBLIC HEARING
 - a. Re-Allocation of Funds from the 2011 Community Development Block Grant
7. CITIZEN COMMENTS
8. REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS
 - a. Police Report
9. OLD BUSINESS
 - a. Boly Signage
10. NEW BUSINESS
 - a. Bill No. 369 – An Ordinance Approving an Easement Deed and Agreement Between the Village and Birnamwood Condominium Association
11. SPECIAL DISCUSSION
 - a. Sales Tax Distribution
 - b. Role of Board Chair
 - c. Traffic Code Issues
 - d. Village Administrator’s Report
 - e. Village Attorney’s Comments
 - f. Chairman and Trustee Comments
12. FINAL CITIZEN COMMENTS
13. MISCELLANEOUS
14. ADJOURNMENT

15. EXECUTIVE SESSION

Pursuant to RSMo Section 610.021 {1, 2 & 3}



Kathleen Yahl, MPCC/MMC
Village Administrator/Clerk

POSTED 3:00 P.M., January 27, 2012

The Board of Trustees of the Village of Twin Oaks, Missouri, may, as part of a workshop session or regular or special Board of Trustees meeting, hold a closed session to discuss legal actions, causes of legal action or litigation, leasing, purchasing or sale of real estate, hiring, firing, disciplinary action, promotion of personnel or employee labor relations pursuant to RSMo Section 610.021 (1), (2), and or (3).

PLEASE NOTE:

ANY PERSON REQUIRING PHYSICAL OR VERBAL ACCOMMODATIONS SHOULD CONTACT THE VILLAGE OFFICE 36 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.