

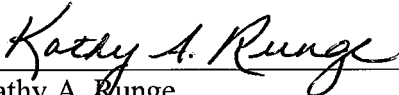
PUBLIC MEETING – TENTATIVE AGENDA
WEDNESDAY, JUNE 17, 2015 – 7:00 PM
VILLAGE OF TWIN OAKS – BOARD OF TRUSTEES’ MEETING
1393 BIG BEND ROAD, SUITE F, TWIN OAKS, MO 63021
(Next Bill #480 Ordinance #459 Resolution #105)

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 June 3, 2015
 - b. Bills Paid List June 4 to June 17, 2015
6. REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS
 - a. Financial Report – Jeff Blume
7. OLD BUSINESS

None
8. NEW BUSINESS
 - a. Bill No. 479 – An Ordinance Amending Title II, Sections 220.020, 220.030 and 220.040 of the Village Code (Park Regulations)
9. SPECIAL DISCUSSION
 - a. 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: June 16, 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.

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES
TWIN OAKS, ST. LOUIS COUNTY, MISSOURI
WEDNESDAY, JUNE 17, 2015**

The meeting was called to order at 7:15 pm in the Board Room of the Village Office. Roll Call was taken:

Trustees: Ray Slama, Chairman – yea Lisa Eisenhauer – yea
 Russ Fortune – absent Jeff Graves – yea
 Dennis Whitmore – yea

Also Present: John Hessel, Attorney
 Eric Block, Assistant Attorney
 Kathy Runge, Village Clerk/Controller
 Sharon Ratliff, Assistant Village Clerk

Permanent records are kept of all minutes and ordinances. Each ordinance is read a minimum of two times by title, unless otherwise noted.

APPROVAL OF THE AGENDA

Chairman Slama requested that the Acquisition of the Utility Vehicle be added under Old Business. He then requested a motion to approve the agenda. Trustee Graves motioned to approve the agenda as amended, seconded by Trustee Eisenhauer and motion passed with the unanimous consent of the Board of those present.

APPROVAL OF THE CONSENT AGENDA

Consent Agenda: Chairman Slama requested a motion to approve the consent agenda.

Meeting Minutes: Trustee Graves motioned to approve the Meeting Minutes of June 3, 2015 as submitted, seconded by Trustee Eisenhauer and motion passed with the unanimous consent of the Board of those present.

Bills List: Trustee Eisenhauer motioned to approve the Bill Payment List from June 4 to June 17, 2015 as submitted, seconded by Trustee Graves and motion passed with the unanimous consent of the Board of those present. Chairman Slama abstained.

REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS

Financial Report: Jeff Blume, Financial Advisor, reviewed the Financial Statements for the month of May, 2015. Mr. Blume stated that when the Board approves payments on the Bills List, if an item exceeds the budget, the action of approval actually amends the budget. Chairman Slama requested that the Board receive a detailed financial report at the end of June for the 6 month expenses. The Financial Statements were accepted as submitted.

OLD BUSINESS

Acquisition of Utility Vehicle: Trustee Whitmore motioned to affirm the acquisition of the utility vehicle furnished by Mike Bryn for \$7,800, seconded by Trustee Eisenhower and motion passed 4-0 as follows: Trustees Whitmore-yea, Graves-yea, Eisenhower-yea, Slama-yea and Fortune-absent.

NEW BUSINESS

Bill No. 479 – An Ordinance Amending Title II, Sections 220.020, 220.030 and 220.040 of the Village Code (Park Regulations): First reading of Bill No. 479 was read. No discussion ensued. Second reading of Bill No. 479 was read. Trustee Whitmore motioned to approve Bill No. 479 as submitted, seconded by Trustee Graves and the motion passed 4-0 as follows: Trustees Fortune-absent, Slama-yea, Eisenhower-yea, Whitmore-yea and Graves-yea. Chairman Slama stated that Bill No. 479 being duly passed on June 17, 2015 now becomes Ordinance No. 459.

SPECIAL DISCUSSION

Chairman and Trustee Comments:

Chairman Slama stated he would like to commend Officer Maxwell for saving a fawn today that was in the backyard of one of the residents.

CITIZEN COMMENTS

No citizen comments.

ADJOURNMENT

There being no further business, Trustee Eisenhower motioned to adjourn the regular meeting at 7:33 p.m., seconded by Trustee Whitmore 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:
ATTEST:

July 1, 2015

Kathy A. Runge
Kathy A. Runge
Village Clerk

Ray Slama
Ray Slama, Chairman
Board of Trustees