

**PUBLIC MEETING – TENTATIVE AGENDA
WEDNESDAY, DECEMBER 02, 2015 – 7:00 PM
VILLAGE OF TWIN OAKS – BOARD OF TRUSTEES’ MEETING
1393 BIG BEND ROAD, SUITE F, TWIN OAKS, MO 63021
(Next Bill #492 Ordinance #471 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. Workshop Meeting Minutes of November 18, 2015
 - b. Regular Meeting Minutes of November 18, 2015
 - c. Regular Closed Meeting Minutes of November 18, 2015
 - d. Bills Paid List from November 19, 2015 to December 02, 2015
6. REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS
 - a. Police Report
7. UNFINISHED BUSINESS
 - a. 2016 Budget Review
8. NEW BUSINESS
 - a. Bill No. 490 – An Ordinance Granting Authority to the Chairman and Village Clerk/Controller to Prioritize and Pay Invoices for 2015 Services Through December 31, 2015:
 - b. Bill No. 491 – Approve the Budget:
 - c. Appointment to Park Committee of Janet Herbold to complete the unexpired term ending May 2018
9. SPECIAL DISCUSSION
 - a. Attorney’s Report
 - b. Chairman and Trustee Comments
 - c. Review of draft of Ordinance 442
10. CITIZEN COMMENTS

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

(Pursuant to RSMO Section 610.021 {2})
12. ADJOURNMENT

Kathy A. Runge TG

Kathy A. Runge
Village Clerk/Controller

POSTED: December 1, 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, DECEMBER 2, 2015**

The regular meeting was called to order at 7:00 pm in the Board Room of the Village Office. Roll Call was taken:

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

Also Present: Paul Rost, Village Attorney
 Kathy Runge, Village Clerk/Controller

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 a motion to approve the agenda. Trustee Whitmore asked that closed session be moved up on the agenda so he could participate in the discussion. Chairman Slama suggested placing Closed Session as the last item under the Consent Agenda. Trustee Whitmore motioned to approve the Consent Agenda as amended, seconded by Trustee Graves 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. Trustee Fortune motioned to approve the Workshop Meeting Minutes, Regular Meeting Minutes, and Regular Closed Session Minutes of November 18, 2015, Emergency Meeting Minutes of November 23, 2015, the Bills Paid and Credit Card Lists as submitted, seconded by Trustee Whitmore. Motion passed with the unanimous consent of the Board of those present. The Board also reviewed the newly submitted Inventory List with purchases through November 30, 2015.

MOVE TO CLOSED SESSION

Trustee Whitmore motioned to go into Closed Session at 7:05 p.m. to discuss matters pursuant to Section 610.021 {1 & 3}, seconded by Trustee Fortune. Motion passed 5-0 as follows: Trustees Graves-yea, Eisenhauer-yea, Whitmore-yea, Slama-yea, and Fortune-yea.

Trustee Whitmore excused himself from the meeting at 7:25 p.m.

RETURN TO REGULAR SESSION

Trustee Graves motioned to go into Regular Session at 7:28 p.m., seconded by Trustee Eisenhower. Motion passed 4-0 as follows: Trustees Graves-yea, Eisenhower-yea, Slama-yea, and Fortune-yea.

REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS

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

UNFINISHED BUSINESS

2016 Budget Review: The Board discussed this item in the Workshop Meeting, December 2, 2015.

NEW BUSINESS

Bill No. 490 – AN ORDINANCE GRANTING AUTHORITY TO THE CHAIRMAN AND VILLAGE /CLERK CONTROLLER TO PRIORITIZE AND PAY INVOICES FOR 2015 SERVICES THROUGH DECEMBER 31, 2015. First reading of Bill No. 490 was read. Discussion ensued. Trustee Graves motioned to approve Bill No. 490 as submitted, seconded by Trustee Eisenhower and the motion passed 4-0 as follows: Trustees Slama-yea, Graves-yea, Fortune-yea, and Eisenhower-yea. Chairman Slama stated that Bill No. 490 being duly passed now becomes Ordinance No. 471.

Appointment to the Park Committee of Janet Herbold to complete the unexpired term ending May, 2018: Trustee Fortune motioned to nominate Janet Herbold to complete the unexpired term of Katie Gill which will end May 2018, seconded by Trustee Graves and the motion passed 4-0 as follows: Trustees Slama-yea, Graves-yea, Fortune-yea, and Eisenhower-yea.

SPECIAL DISCUSSION

Attorney's Report: No report given.

Chairman and Trustee Comments: Trustee Fortune stated he was working on the PSA ordinance to be reviewed by the Board at their next meeting. Trustee Eisenhower stated she should have the final draft for Title 1 of the code for review by the January meeting.

CITIZEN COMMENTS

No citizen comments were made.

ADJOURNMENT

There being no further business, Trustee Fortune motioned to adjourn the regular meeting at 7:48 p.m., seconded by Trustee Eisenhower and the motion passed with the unanimous consent of the Board of those present.

Drafted By: Kathy A. Runge
Kathy A. Runge,
Village Clerk

Date of Approval: 12-29-15

ATTEST:

Kathy A. Runge
Kathy A. Runge
Village Clerk

Ray Slama
Ray Slama, Chairman
Board of Trustees