

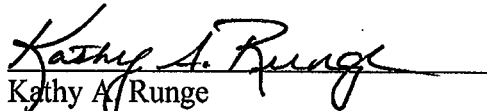
**PUBLIC MEETING – TENTATIVE AGENDA
WEDNESDAY, DECEMBER 29, 2015 – 6:00 PM
VILLAGE OF TWIN OAKS – BOARD OF TRUSTEES’ MEETING
1393 BIG BEND ROAD, SUITE F, TWIN OAKS, MO 63021
(Next Bill #493 Ordinance #472 Resolution #106)**

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 December 2, 2015
 - b. Regular Meeting Minutes of December 2, 2015
 - c. Bills Paid List
6. REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS
 - a. None
7. UNFINISHED BUSINESS
 - a. None
8. NEW BUSINESS
 - a. Bill No. 491 – An Ordinance Adopting an Annual Budget for the Village of Twin Oaks for the Year 2016
 - b. Bill No. 492 - An Ordinance Revising the Personal Spending Account (PSA) For the Village of Twin Oaks.
9. SPECIAL DISCUSSION
 - a. Attorney Comments
 - i. Update on Lawsuit Concerning County Police Standards
 - ii. 4th Class City
 - b. Update on Autumn Leaf Stormwater Issues
 - c. Village Clerk Report
 - d. 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. CLOSED SESSION

(Pursuant to RSMO Section 610.021 {1})

12. ADJOURNMENT


Kathy A. Runge
Village Clerk/Controller

POSTED: December 28, 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
TUESDAY, DECEMBER 29, 2015**

The regular meeting was called to order at 6:10 pm in the Board Room of the Village Office. Roll Call was taken:

Trustees: Ray Slama, Chairman – yea Lisa Eisenhauer – arrived 6:30 p.m.
 Russ Fortune – yea Jeff Graves – yea
 Dennis Whitmore – absent

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 Graves motioned to approve the Consent Agenda, seconded by Trustee Fortune and the 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 December 2, 2015, Regular Meeting Minutes, the December 2, 2015 Workshop Minutes, and the Bills Paid List which was seconded by Trustee Graves. Motion passed with the unanimous consent of the Board of those present.

REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS

No reports were given.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

Bill No. 491 – AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR THE VILLAGE OF TWIN OAKS FOR THE YEAR 2016. First reading of Bill No. 491 was read. Discussion ensued. Trustee Fortune motioned to approve Bill No. 491 as submitted, seconded by Trustee Graves and the motion passed 3-0 as follows: Trustees Slama-yea, Graves-yea, and Fortune-yea. Chairman Slama stated that Bill No. 491 being duly passed now becomes Ordinance No. 472.

Bill No. 492 – AN ORDINANCE AMENDING THE VILLAGE OF TWIN OAKS' PERSONAL SPENDING ACCOUNT (PSA) FOR ELIGIBLE EMPLOYEES. First reading of Bill No. 492 was read. Discussion ensued. Trustee Fortune motioned to approve Bill No. 492 as submitted, seconded by Trustee Graves and the motion passed 3-0 as follows: Trustees Slama-yea, Graves-yea, and Fortune-yea. Chairman Slama stated that Bill No. 492 being duly passed now becomes Ordinance No. 473.

Trustee Eisenhower arrived at 6:30 p.m.

SPECIAL DISCUSSION

Attorney Comments:

Update on Lawsuit Concerning County Police Standards:

Attorney Rost updated the Board regarding the two lawsuits pending against St. Louis County due to their imposing police standards on all municipalities in St. Louis County. He stated that he had been called by one of the attorneys involved in the suit to see if Twin Oaks would be interested in joining their cause. Chairman Slama stated he had no problem contributing to a cause that would benefit communities as a whole. Discussion ensued. After further discussion, it was unanimously agreed not to join the lawsuit at this time.

4th Class City:

Attorney Rost shared the advantages of becoming a 4th class City. Trustee Fortune stated that the bill to eliminate villages was currently in Committee in Jefferson City. The Board also discussed if Alderpersons should be elected by Ward or "at large". After further discussion, the Board felt the Village would be better suited if Alderpersons were elected "at large". Trustee Fortune stated there were two types of Mayors a City could choose – weak or strong. He recommended that the Board have the Mayor be "weak" as it would be similar to how the Village was currently run with a Chairman of the Board and Administrator. The Board discussed placing the 4th Class City vote on the ballot as soon as April but felt it would not give enough time to explain the process to the residents. After further discussion, it was decided to have the 4th Class City vote on the August ballot.

Update on Autumn Leaf Stormwater Issues: Chairman Slama stated he had walked the Autumn Leaf area with Ray Frankenberg of BFA and discussed ways to divert the water elsewhere. Discussion ensued. The Board also reviewed pictures of the area where residents had cleared vegetation, dumped junk, and installed improper fencing. Attorney Rost stated he would assist with a letter to the residents to clean up this area. Clerk Runge suggested a property line be clearly marked between the residents' properties and the village's. Chairman Slama suggested contacting BFA for assistance.

CITIZEN COMMENTS

No citizens were in attendance.

ADJOURNMENT

There being no further business, Trustee Fortune motioned to adjourn the regular meeting at 7:35 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: 1-20-16

ATTEST:

Kathy A. Runge
Kathy A. Runge
Village Clerk

Ray Slama
Ray Slama, Chairman
Board of Trustees