

**CITY OF TWIN OAKS
BOARD OF ALDERMEN MEETING
WEDNESDAY, DECEMBER 6, 2017, TWIN OAKS, MO 63021
TENTATIVE AGENDA**

(Next Ordinance #17-40, Resolution 2017-14)

1. REGULAR MEETING CALLED TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. APPROVAL OF CONSENT AGENDA
 - a. Board of Aldermen Regular Meeting Minutes from November 15, 2017
 - b. Board of Aldermen Work Session Minutes November 15, 2017
 - c. Bills for Approval from November 16, 2017 through December 6, 2017
 - d. Credit Card List
6. REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS
 - a. Police Report – M. Maxwell
 - b. October Financials – J. Blume
7. PRELIMINARY CITIZEN COMMENTS
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - a. Bill No 17-40: AN ORDINANCE PROVIDING FOR THE HOLDING OF THE GENERAL ELECTION FOR TWIN OAKS, MISSOURI, FOR THE YEAR 2018 ON APRIL 3, 2018;
 - b. Bill No. 17-41: AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF TWIN OAKS AND LAKE MANAGEMENT SERVICES, INC. FOR PREVENTATIVE WEED CONTROL SERVICES;
 - c. Bill No. 17-42: AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF TWIN OAKS AND TECH ELECTRONICS OF SPRINGFIELD, L.L.C., FOR FIRE ALARM MONITORING SERVICES;
 - d. Resolution 2017-13: A RESOLUTION OF THE TWIN OAKS BOARD OF ALDERMEN DESIGNATING THE CITY ADMINISTRATOR AS THE BOND COMPLIANCE OFFICER; SETTING A DATE FOR ANNUAL REPORTS FROM THE BOND COMPLIANCE OFFICER TO THE BOARD; AND ADOPTING AN ANNUAL COMPLIANCE CHECKLIST FOR THOSE REPORTS TO THE BOARD.

10. SPECIAL DISCUSSION

- a. Attorney's Report
- b. Mayor and Aldermen Comments

11. FINAL CITIZEN COMMENTS

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

12. CLOSED SESSION

(Pursuant to RSMO Section 610.021, 1 and 3)

13. ADJOURNMENT

Kathy A. Runge

City Administrator/Clerk

POSTED: December 5, 2017 3:00 pm

At any time during its meeting, the Board of Aldermen 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 City'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. 12) Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.

PLEASE NOTE:

ANY PERSON REQUIRING PHYSICAL OR VERBAL ACCOMMODATIONS SHOULD CONTACT THE TWIN OAKS 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.