

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
TRUSTEES OF TWIN OAKS, ST. LOUIS COUNTY, MISSOURI
WEDNESDAY, DECEMBER 7, 2016**

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

Trustees: Russ Fortune – yea Lisa Eisenhauer – absent
Jeff Graves – yea Tim Stoeckl - yea
Dennis Whitmore – yea

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

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

With the meeting being held on December 7th, Chairman Fortune began the meeting asking that we remember the men and women who have served our Country and especially those who gave their lives.

APPROVAL OF THE AGENDA

Chairman Fortune asked if there were any changes to the agenda. Hearing none, Chairman Fortune approved the agenda by acclamation.

APPROVAL OF THE CONSENT AGENDA

Consent Agenda: Chairman Fortune decided to request approval of the consent agenda's items separately. Chairman Fortune asked if there were any changes to the November 16, 2016 Regular Meeting Minutes. Trustee Graves motioned to approve the minutes of November 16, 2016, seconded by Trustee Stoeckl and the motion passed on a roll call vote as follows: Trustee Whitmore-yea, Graves-yea, Stoeckl-yea, and Fortune-abstain.

Chairman Fortune asked if there were any questions or changes to the Bills for Approval from November 17, 2016 to December 7, 2016 and the Credit Card List from October 16, 2016 to November 15, 2016. Trustee Whitmore questioned the purchase of stamps and mosquito spraying. After explanation, Trustee Whitmore made a motion to approve the bills and credit card list, seconded by Trustee Graves and the motion passed on a roll call vote as follows: Trustee Whitmore-yea, Graves-yea, Stoeckl-yea, Fortune-yea.

BILL NO. 530

Bill No. 530-An Ordinance Of The Village Of Twin Oaks, Missouri Certifying The Results Of The November 8, 2016 Election And Electing To Become A City Of The Fourth Class: First reading of Bill No. 530 was read. Trustee Whitmore motioned to approve Bill No. 530, seconded by Trustee Graves and the motion passed on a roll call vote as follows: Trustee Graves-yea, Stoeckl-yea and Whitmore-yea and Fortune-yea. Chairman Fortune stated that Bill No. 530 Being duly passed becomes Ordinance No. 511.

PROCLAMATION OF ELECTION RESULTS

Chairman Fortune discussed and read a portion of the Proclamation declaring the Village of Twin Oaks a fourth class City. He spoke to the importance of the becoming a City. Discussion ensued.

ADJOURNMENT

There being no further business as the Village of Twin Oaks, Chairman Fortune adjourned the final meeting at 7:07 p.m

Drafted By: Theresa Gonzales
Theresa Gonzales,
Administrative Assistant

Date of Approval: 12-21-16

ATTEST:

Kathy A. Runge
Kathy A. Runge,
Village Administrator/Clerk

Russ Fortune
Russ Fortune,
Chairman, Board of Trustees