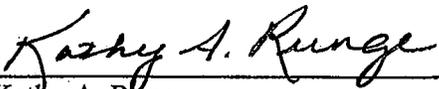


VILLAGE OF TWIN OAKS - NOTICE OF WORKSHOP MEETING
BOARD OF TRUSTEES
WEDNESDAY, FEBRUARY 3, 2016 - 6:00 PM
1393 BIG BEND ROAD, SUITE F, TWIN OAKS, MO 63021

(The following topics are for planning purposes only and should be considered tentative and subject to change. Please note that this is a Workshop and open to the public but Citizen Comments will not be accepted)

1. Roll Call
2. Village Clerk Report
3. Public Relations Intern Update
4. Autumn Leaf Deed Status w/County
5. Annexation
6. Code Review
 - a. Title 1 Code Updates
7. Adjournment



Kathy A. Runge
Village Administrator/Clerk

POSTED: Feb 2, 2016; 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.

a cheaper short-term fix. The truck's blue book value is around \$11,000 so investing more into the fix seems worthwhile.

PUBLIC RELATIONS INTERN UPDATE

Village Intern, Jo Winkelmann, updated the Board with the various documents she had been working on such as the newsletter, event flyers and a new village logo. Discussion ensued.

AUTUMN LEAF DEED STATUS W/COUNTY

Attorney Rost stated that the County could not confirm or deny that the Village owned the property between the Autumn Leaf properties and Twin Oaks Presbyterian Church. He stated that he had been given all the plat book page numbers and those may need to be pulled at County. Discussion ensued. The Board asked Administrator Runge to look in the various files to find the original survey documents, if possible.

ANNEXATION

Attorney Rost stated that if the Board was considering annexation, they would need to submit a plan of intent and some or all of the annexation's legal description before June 30th. He added that if the Board did not act on annexation this year, they would have to wait until 2018. The Board discussed the possibility of annexing surrounding property. Chairman Slama stated that the Village could inquire among the condo association at Hickory Sound to see if they were interested. Trustee Whitmore was cautious stating that the larger the Village became, the less control there would be. Trustee Eisenhauer suggested getting more information, such as police stats, census information, etc. before making a decision. Trustee Slama asked the Board to think about it between now and the next Board meeting whether or not to move forward.

CODE REVIEW

Title I Code Updates: Trustee Eisenhauer presented a draft of an ordinance that would amend the various sections of Title I. She asked the Board to review the changes for the next meeting.

ADJOURNMENT

Trustee Graves motioned to adjourn the Workshop Meeting at 7:15 pm, seconded by Trustee Eisenhauer and motion passed with the unanimous consent of the Board of those present.

Drafted By: Kathy A. Runge
Kathy A. Runge
Administrator/Clerk

Date of Approval: February 17, 2016

ATTEST:

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

Ray Slama
Ray Slama, Chairman
Board of Trustees