

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES  
TWIN OAKS, ST. LOUIS COUNTY, MISSOURI  
WEDNESDAY, FEBRUARY 5, 2016**

The regular meeting was called to order at 3 pm in the Board Room of the Village Office.  
Roll Call was taken:

Trustees:     Ray Slama, Chairman – yea  
                  Russ Fortune – yea  
                  Jeff Graves – yea

Also Present: 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.

**APPROVAL OF THE AGENDA**

**Agenda:** Chairman Slama requested a motion to approve the agenda. Trustee Graves motioned to approve the agenda as submitted, seconded by Trustee Whitmore and motion passed with the unanimous consent of the Board of those present.

**NEW BUSINESS**

**Bill No. 496 – AN ORDINANCE APPROVING A FINANCIAL ADVISORY AGREEMENT BETWEEN THE VILLAGE OF TWIN OAKS AND JOY A. HOWARD D/B/A WM FINANCIAL STRATEGIES.** First reading of Bill No. 496 was read. Discussion ensued. Trustee Graves motioned to approve Bill No. 496 as submitted, seconded by Trustee Fortune and the motion passed 3-0 as follows: Trustee Slama-yea, Graves-yea, Fortune-yea. Chairman Slama stated that Bill No. 496 being duly passed now becomes Ordinance No. 477.

**SPECIAL DISCUSSION**

**CITIZEN COMMENTS**

None.

**ADJOURNMENT**

There being no further business, Trustee Fortune motioned to adjourn the special r meeting at 3:02 p.m., seconded by Trustee Graves and the motion passed with the unanimous consent of the Board of those present.

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

Date of Approval: February 17, 2016

ATTEST:

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

Ray Slama  
Ray Slama, Chairman  
Board of Trustees