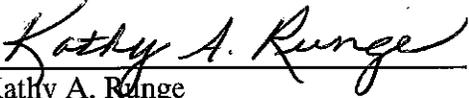


**SPECIAL PUBLIC MEETING – TENTATIVE AGENDA**  
**TUESDAY, JULY 1, 2014 – 6:00 PM**  
**VILLAGE OF TWIN OAKS – BOARD OF TRUSTEES’ MEETING**  
**1393 BIG BEND ROAD, SUITE F, TWIN OAKS, MO 63021**  
(Next Bill #453 Ordinance #433 Resolution #98)

1. REGULAR MEETING CALLED TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. APPROVAL OF CONSENT AGENDA
  - a. Special Meeting Minutes of June 10, 2014
  - b. Regular Meeting Minutes of June 18, 2014
  - c. Bills Paid List – June 18 to July 1, 2014
6. CITIZEN COMMENTS
7. REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS
  - a. Firework Event Review
8. OLD BUSINESS
  - a. None
9. NEW BUSINESS
  - a. Bill No. 447 – An Ordinance Authorizing Execution of a Donation Agreement Between Twin-Oaks-Manchester, LLC and the Village of Twin Oaks:
10. SPECIAL DISCUSSION
  - a. Village Attorney’s Report
  - b. Chairman and Trustee Comments
11. FINAL CITIZEN COMMENTS
12. EXECUTIVE SESSION  
(Pursuant to RSMO Section 610.021 (1), (2), and/or (3))
13. ADJOURNMENT

  
Kathy A. Runge  
Village Clerk/Controller

POSTED: June 26, 2014, 3:00 PM

The Board of Trustees of the Village of Twin Oaks, Missouri, may, as part of a workshop session or regular or special Board of Trustees meeting, hold a closed session to discuss legal actions, causes of legal action or litigation, leasing, purchasing or sale of real estate, hiring, firing, disciplinary action, promotion of personnel or employee labor relations pursuant to RSMo Section 610.021 (1), (2), and or (3).

**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 THE SPECIAL MEETING OF THE BOARD OF TRUSTEES  
TWIN OAKS, ST. LOUIS COUNTY, MISSOURI  
TUESDAY, JULY 01, 2014**

The meeting was called to order at 6:00 pm in the Board Room of the Village Office. Roll Call was taken:

Trustees:       Dennis Whitmore, Chairman – yea                       Russ Fortune – yea  
                  Jeff Graves – yea                                       Ray Slama – yea  
                  Mary Young – yea

Also Present: Robert Hartzog, Village Attorney  
                  Kathy Runge, Village Clerk/Controller  
                  Sharon Ratliff, Assistant Village 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**

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

**APPROVAL OF THE CONSENT AGENDA**

**Consent Agenda:** Chairman Whitmore requested a motion to approve the consent agenda.

**Special Meeting Minutes of June 10, 2014:** Trustee Slama motioned to approve the Special Meeting Minutes of June 10, 2014, as submitted, seconded by Trustee Graves and motion passed with the consent of the Board. Trustees Fortune and Young abstained.

**Regular Meeting Minutes of June 18, 2014:** Trustee Slama motioned to approve the Regular Meeting Minutes of June 18, 2014 as submitted, seconded by Trustee Fortune and motion passed with the consent of the Board. Trustees Whitmore and Young abstained.

**Bills Paid List – June 18 to July 1, 2014:** Trustee Fortune motioned to approve the Bills Paid List – June 18 to July 1, 2014 as submitted, seconded by Trustee Graves and motion passed with the consent of the Board. Trustee Slama abstained.

**CITIZEN COMMENTS**

No citizen comments made.

**REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS**

**Firework Event Review:** The Board reviewed the plans for the July 3<sup>rd</sup> Concert and Fireworks Event in the Park. Officer Maxwell; St. Louis County Police, Lisa Eisenhauer; Park Chair and Village Staff were in attendance for the review.

**NEW BUSINESS**

**Bill No. 447 – An Ordinance Authorizing Execution of a Donation Agreement Between Twin-Oaks-Manchester, LLC and the Village of Twin Oaks:** Attorney Hartzog stated that he was still waiting on the final agreement and recommended that the Board postpone Bill No. 447. Trustee Slama motioned to postpone Bill No. 447, seconded by Trustee Graves and motion passed with the unanimous consent of the Board.

**SPECIAL DISCUSSION**

**Village Attorney's Report:** No report given.

**Chairman and Trustee Comments:** No comments made.

**FINAL CITIZEN COMMENTS**

No final citizen comments.

**ADJOURNMENT**

There being no further business, Chairman Whitmore motioned to adjourn the Special Meeting at 6:34 pm, seconded by Trustee Graves and motion passed with the unanimous consent of the Board.

Drafted By: Sharon Ratliff  
Sharon Ratliff, CMC/MRCC  
Assistant Village Clerk

Date of Approval: July 16, 2014

ATTEST:

Kathy A. Runge  
Kathy A. Runge  
Village Clerk/Controller

Dennis L. Whitmore  
Dennis L. Whitmore, Chairman  
Board of Trustees