

PUBLIC MEETING – TENTATIVE AGENDA
WEDNESDAY, JULY 1, 2015 – 7:00 PM
VILLAGE OF TWIN OAKS – BOARD OF TRUSTEES’ MEETING
1393 BIG BEND ROAD, SUITE F, TWIN OAKS, MO 63021
(Next Bill #482 Ordinance #460 Resolution #105)

1. REGULAR MEETING CALLED TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. APPROVAL OF CONSENT AGENDA
 - a. Meeting Minutes of June 17, 2015
 - b. Special Meeting Minutes of June 23, 2015
 - c. Bills Paid List June 18 to July 1, 2015
6. REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS
 - a. Police Report – Officer Maxwell
 - b. Park Committee – Connie Fortune, Park Chair
7. OLD BUSINESS

None
8. NEW BUSINESS
 - a. Bill No. 478 – An Ordinance Approving Selection of Extreme Pyrotechnics, LLC as Display Operator for the 2016 Village Fireworks Display, Authorizing Notice of Intent to Award and Execution of Negotiated Contract:
 - b. Bill No. 480 – An Ordinance Amending, Chapter 110: Administration, Section 110.040 of the Municipal Code of the Village of Twin Oaks:
 - c. Bill No. 481 – An Ordinance Authorizing the Chairman of the Board of the Village of Twin Oaks, Missouri, to Execute the Municipal Housing and Community Development Cooperation Agreement of 2015-2017; and Supplemental Agreements Thereto With St. Louis County With Regard to the Housing and Community Development Act of 1974, as Amended:
9. SPECIAL DISCUSSION
 - a. Chairman and Trustee Comments
10. CITIZEN COMMENTS

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

(Pursuant to RSMO Section 610.021 {1, 2 and/or 3})

12. ADJOURNMENT


Kathy A. Runge
Village Clerk/Controller

POSTED: June 30, 2015; 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.

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES
TWIN OAKS, ST. LOUIS COUNTY, MISSOURI
WEDNESDAY, JULY 01, 2015**

The meeting was called to order at 7:08 pm in the Board Room of the Village Office. Roll Call was taken:

Trustees:	Ray Slama, Chairman – yea	Lisa Eisenhauer – yea
	Russ Fortune – yes	Jeff Graves – yea
	Dennis Whitmore – yea	

Also Present: 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 Slama requested that item d) BFA Stormwater Study/Autumn Leaf Dr. be added under New Business. Trustee Fortune stated he would be reporting for Connie Fortune, Park Chair, under item 6b. Chairman Slama requested a motion to approve the agenda. Trustee Whitmore motioned to approve the agenda as amended, seconded by Trustee Graves and motion passed with the unanimous consent of the Board of those present.

APPROVAL OF THE CONSENT AGENDA

Consent Agenda: Chairman Slama requested a motion to approve the consent agenda.
Meeting Minutes of June 17: Trustee Whitmore motioned to approve the Meeting Minutes of June 17, 2015 as submitted, seconded by Trustee Graves and motion passed with the unanimous consent of the Board of those present. Trustee Fortune abstained.

Special Meeting Minutes of June 23: Trustee Graves motioned to approve the Special Meeting Minutes of June 23, 2015 as submitted, seconded by Trustee Fortune and motion passed with the unanimous consent of the Board of those present.

Bills List: Trustee Fortune motioned to approve the Bill Payment List from June 18 to July 1, 2015 as submitted, seconded by Trustee Eisenhauer and motion passed with the unanimous consent of the Board of those present. Trustee Slama abstained.

REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS

Police Report: Office Mike Maxwell provided the June 2015 reports for the Board's review. There were no comments made. Officer Maxwell stated that there will be 4 additional Officers at the July 3rd event, besides himself. One will be at the Old Schnucks parking lot, one at the new Schnucks lot, one in the park and one at the entrance of the park. Officer Maxwell stated he will be on his bike and one other Officer will be on a bike.

The Board discussed that the Park will be closed and gates will be locked on Friday, July 3rd until 5:00 pm for safety issues. Chairman Slama stated that if anyone would like to help set up they will be starting at 8:00 am.

Park Report: Park Chair, Connie Fortune, was not in attendance but Board Liaison, Trustee Fortune reported the following:

- Chairman Slama attended the Park Committee Meeting to review the changes to the Park Regulations and stressed to the Committee that they need to discuss the various projects that they would like completed in the Park for next year's budget.
- Completed coordination for the July 3rd Fireworks Event.
- Discussed Family Fun Day
- Approved Autumn Leaf Entrance Gate plantings not to exceed \$2,000 that John, Maintenance, proposed to the Committee. Stated this would not be completed until the fall of this year.
- Advised that three split rail fences had been installed.
- Approved an extra bench be installed at the Autumn Leaf Entrance Gate
- Rose Garden mulching was completed
- Plantings by the Basketball Court will be removed

NEW BUSINESS

Bill No. 478 – An Ordinance Approving Selection of Extreme Pyrotechnics, LLC as Display Operator for the 2016 Village Fireworks Display, Authorizing Notice of Intent to Award and Execution of Negotiated Contract: First reading of Bill No. 478 was read. Trustee Whitmore stated he felt that approving the vendor for the 2016 fireworks seemed pre-mature since the Board has not received the public reactions on this year's event. No further discussion ensued. Second reading of Bill No. 478 was read. Trustee Eisenhower motioned to approve Bill No. 478 as submitted, seconded by Trustee Graves and the motion passed 5-0 as follows: Trustees Fortune-yea, Slama-yea, Eisenhower-yea, Whitmore-yea and Graves-yea. Chairman Slama stated that Bill No. 478 being duly passed on July 1, 2015 now becomes Ordinance No. 460.

Bill No. 480 – An Ordinance Amending, Chapter 110: Administration, Section 110.040 of the Municipal Code of the Village of Twin Oaks: First reading of Bill No. 480 was read. No discussion ensued. Second reading of Bill No. 480 was read. Trustee Whitmore motioned to approve Bill No. 480 as submitted, seconded by Trustee Fortune and the motion passed 5-0 as follows: Trustees Eisenhower-yea, Slama-yea, Graves-yea, Fortune-yea, and Whitmore-yea. Chairman Slama stated that Bill No. 480 being duly passed on July 1, 2015 now becomes Ordinance No. 461.

Bill No. 481 – An Ordinance Authorizing the Chairman of the Board of the Village of Twin Oaks, Missouri, to Execute the Municipal Housing and Community Development Cooperation Agreement of 2015-2017; and Supplemental Agreements Thereto With St. Louis County With Regard to the Housing and Community Development Act of 1974, as Amended: First reading of Bill No. 481 was read.

Chairman Slama stated that a resident requested that the Village apply for the CDBG Funds (Community Development Block Grant). Village Clerk Runge gave a synopsis of the program and discussion ensued. Second reading of Bill No. 481 was read. Trustee Graves motioned to approve Bill No. 481 as submitted, seconded by Trustee Eisenhower and the motion passed 5-0 as follows: Trustees Slama-yea, Graves-yea, Whitmore-yea, Fortune-yea, and Eisenhower-yea. Chairman Slama stated that Bill No. 481 being duly passed on July 1, 2015 now becomes Ordinance No. 462.

BFA Study/Autumn Leaf Dr.: The Board discussed having BFA do a stormwater study extending the pipe up-stream from 1442 to 1418 Autumn Leaf Dr. Trustee Whitmore motioned to authorize BFA to extend the scope to include 1442, 1436, 1430, 1424 and 1418 Autumn Leaf Dr., seconded by Trustee Eisenhower and motion passed with the unanimous consent of the Board of those present. The Board requested that each resident be notified that a study was being done. A meeting will be held for all parties involved upon completion.

SPECIAL DISCUSSION

Chairman and Trustee Comments: No comments made.

CITIZEN COMMENTS

Residents of 1442 and 1430 Autumn Leaf Dr. were in attendance. Both residents stated they feel part of their water run-off is coming from the top of the hill of the church property. They also stated that the church fence is falling down. Resident of 1442 Autumn Leaf Dr. stated he feels that a retaining wall with a fence would help address the issue. Discussion ensued. The Board requested Village Clerk Runge to discuss this issue with Ray Frankenberg, BFA, while researching the stormwater scope on Autumn Leaf Dr.

The Board requested to place the Stormwater Study that was completed in 2007 on the website for the residents to review.

ADJOURNMENT

There being no further business, Trustee Whitmore motioned to adjourn the regular meeting at 7:50 p.m., seconded by Trustee Graves and the motion passed with the unanimous consent of the Board of those present.

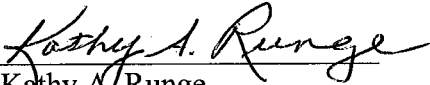
Drafted By:

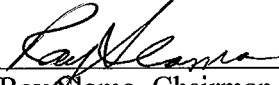

Sharon Ratliff, CMC/MRCC
Assistant Village Clerk

Date of Approval:

July 22, 2015

ATTEST:


Kathy A Runge
Village Clerk


Ray Slama, Chairman
Board of Trustees