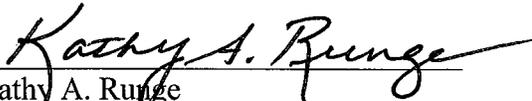


PUBLIC MEETING – TENTATIVE AGENDA
WEDNESDAY, JULY 22, 2015 – 7:00 PM
VILLAGE OF TWIN OAKS – BOARD OF TRUSTEES’ MEETING
1393 BIG BEND ROAD, SUITE F, TWIN OAKS, MO 63021
(Next Bill #483 Ordinance #463 Resolution #105)

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 July 1, 2015
 - b. Special Meeting Minutes of July 9, 2015
 - c. Bills Paid List July 2 to July 22, 2015
 - d. Credit Card Expenses May 18 to June 17, 2015
6. REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS
 - a. Financial Reports – Jeff Blume
 - b. 6 Month Overview - Jeff Blume
7. OLD BUSINESS
 - a. Memorial for Robert Hartzog
8. NEW BUSINESS
 - a. Bill No. 482 – An Ordinance Authorizing the Chairman of the Board of Trustees to Enter Into a Contract With St. Louis County Department of Revenue to Collect the Sewer Lateral Fee Through the County Tax Bill.
 - b. Radar Signs
 - c. Code Book Review – Chapter 1
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: July 21, 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 22, 2015**

The meeting was called to order at 7:35 pm in the Board Room of the Village Office. Roll Call was taken:

Trustees:	Ray Slama, Chairman – yea	Lisa Eisenhauer – absent
	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 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.

APPROVAL OF THE CONSENT AGENDA

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

Meeting Minutes of July 1: Trustee Fortune motioned to approve the Meeting Minutes of July 1, 2015 as submitted, seconded by Trustee Graves and motion passed with the unanimous consent of the Board of those present.

Special Meeting Minutes of July 9: Trustee Fortune motioned to approve the Special Meeting Minutes of July 9, 2015 as submitted, seconded by Trustee Whitmore and motion passed with the unanimous consent of the Board of those present.

Bills List: Trustee Whitmore motioned to approve the Bill Payment List from July 2 to July 22, 2015 as submitted, seconded by Trustee Fortune and motion passed with the unanimous consent of the Board of those present. Trustee Slama abstained.

Credit Card Expenses: Trustee Graves motioned to approve the Credit Card Expenses from May 18 to June 17, 2015 as submitted, seconded by Trustee Whitmore and motion passed with the unanimous consent of the Board of those present.

REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS

Financial Report: Jeff Blume, Financial Advisor, reviewed the Financial Statements for the month of June, 2015. No comments were made from the Board and the Financial Statements were accepted as submitted.

6 Month Overview: Jeff Blume, Financial Advisor, provided the Board with a detailed Budget vs. Actual Report as of June 30, 2015. Mr. Blume also provided the semi-annual disclosure of revenues, expenditures and indebtedness that is required to post to the public.

OLD BUSINESS

Memorial for Robert Hartzog: The Board discussed their ideas of what should be planted and where in memory of Robert Hartzog. Discussion will continue at the next Board meeting.

NEW BUSINESS

Bill No. 482 – An Ordinance Authorizing the Chairman of the Board of Trustees to Enter Into a Contract With St. Louis County Department of Revenue to Collect the Sewer Lateral Fee Through the County Tax Bill: First reading of Bill No. 482 was read. Second reading of Bill No. 482 was read. Trustee Whitmore motioned to approve Bill No. 482 as submitted, seconded by Trustee Graves and the motion passed 4-0 as follows: Trustees Slama-yea, Graves-yea, Whitmore-yea, Fortune-yea, and Eisenhower-absent. Chairman Slama stated that Bill No. 482 being duly passed on July 22, 2015 now becomes Ordinance No. 463.

Radar Signs: Chairman Slama stated that since the Board just received the matrix regarding the radar signs, he asked the Trustees to review the information and if anyone had questions to call Village Clerk Runge.

Code Book Review – Chapter 100: Chairman Slama stated that two years ago the Board had discussed reviewing the Code Book and he would like to start reviewing Chapter 100 at the August 5th Workshop Session. Chairman Slama asked the Board to review the chapter prior to the meeting and bring any comments or changes that they would like to discuss.

SPECIAL DISCUSSION

Chairman and Trustee Comments:

July 3rd Event: Trustee Whitmore stated he would like to hear comments regarding the July 3rd fireworks event from the Park Committee and Police Department. Chairman Slama requested to discuss this at the next meeting since Officer Maxwell was not present this evening.

Tax Levy Rates: Jeff Blume, Financial Advisor, stated that St. Louis County released the preliminary assessment values on July 15th with anticipation of the Post-BOE assessment values to be released September 15, 2015. Mr. Blume stated that the tax rates must be filed in the Collector's office on or before October 1, 2015, so the Board will need to approve an ordinance at their September 16th meeting.

CITIZEN COMMENTS

No comments were made.

MOVE TO EXECUTIVE SESSION

Trustee Whitmore motioned to go into Executive Session at 8:21 p.m. to discuss matters pursuant to Section 610.021 {12} documents related to a negotiated contract, seconded by Trustee Graves. Motion passed 4-0 as follows: Trustees Graves-yea, Whitmore-yea, Eisenhower-absent, Slama-yea, and Fortune-yea.

ADJOURNMENT

There being no further business, Trustee Whitmore motioned to adjourn the regular meeting at 8:59 p.m., seconded by Trustee Graves and the motion passed with the unanimous consent of the Board of those present.

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

Date of Approval: August 5, 2015
ATTEST:

Kathy A. Runge
Kathy A. Runge
Village Clerk

Ray Slama
Ray Slama, Chairman
Board of Trustees