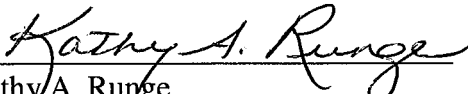


**SPECIAL PUBLIC MEETING – TENTATIVE AGENDA  
TUESDAY, JULY 9, 2015 – 6:30 PM  
VILLAGE OF TWIN OAKS – BOARD OF TRUSTEES’ MEETING  
1393 BIG BEND ROAD, SUITE F, TWIN OAKS, MO 63021**

1. SPECIAL MEETING CALLED TO ORDER
2. ROLL CALL
3. NEW BUSINESS
  - a. Review RFQ – Arch Images
4. ADJOURNMENT

  
Kathy/A. Runge  
Village Clerk/Controller

POSTED: July 8<sup>th</sup>, 2015; 10:00 AM

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 SPECIAL MEETING OF THE BOARD OF TRUSTEES  
TWIN OAKS, ST. LOUIS COUNTY, MISSOURI  
THURSDAY, JULY 9, 2015**

The meeting was called to order at 6:35 p.m. in the Board Room of the Village Office.  
Roll Call was taken:

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

Also Present: Kathy Runge, Village Clerk/Controller

Permanent records are kept of all minutes and ordinances. Each ordinance is read a minimum of two times by title, unless otherwise noted.

**NEW BUSINESS**

**Review RFQ Archimages:** Mr. Greg Garner, Principal and Owner, introduced two members of his staff: Roy Mangan, Project Manager, and Mariann Maxvill, interior designer. Also in attendance was Brandon Harp of Civil Engineering Design Consultants (CEDC), who would be responsible for development design. Mr. Garner stated that he had worked with the staff and Mr. Harp for 10+ years on various projects as well as other consultants that were unable to attend the meeting. Mr. Garner gave a PowerPoint presentation with Archimages' concept for a new village hall. After the presentation, Mr. Garner asked the Board of Trustees if they had any questions. Discussion ensued.

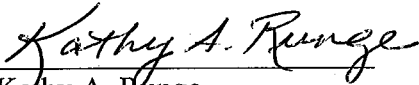
**ADJOURNMENT**


There being no further business, Trustee Fortune motioned to adjourn the special meeting at 8:20 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 Clerk

Date of Approval: July 22, 2015

ATTEST:

  
Kathy A. Runge  
Village Clerk

  
Ray Slama, Chairman  
Board of Trustees