

**SPECIAL PUBLIC MEETING – TENTATIVE AGENDA  
TUESDAY, JUNE 23, 2015 - 10:00 AM  
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. July 3<sup>rd</sup> Event Arrangements
4. ADJOURNMENT

  
Kathy A. Runge  
Village Clerk/Controller

POSTED: June 18, 2015, 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 SPECIAL MEETING OF THE BOARD OF TRUSTEES  
TWIN OAKS, ST. LOUIS COUNTY, MISSOURI  
MONDAY, JUNE 23, 2015**

The meeting was called to order at 10:02 am in the Board Room of the Village Office. Roll Call was taken:

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

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.

**NEW BUSINESS**

**July 3<sup>rd</sup> Event Arrangements:** Chairman Slama introduced, Chief Rick Wilkens with the Valley Park Fire District. Village Clerk Runge introduced Brian Roby with the Twin Oaks Presbyterian Church. Also in attendance were Officer Mike Maxwell with the St. Louis County Police, John Williams and Theresa Gonzales, both Village Staff. The Board reviewed the plans for the July 3<sup>rd</sup> Concert and Fireworks Event in the Park.

**Code Enforcement:** Sgt. Williams was present and the Board talked regarding enforcement of Village Ordinances.

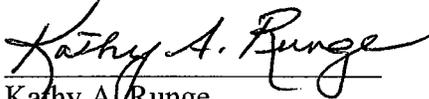
**ADJOURNMENT**

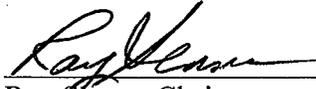
There being no further business, Trustee Graves motioned to adjourn the special meeting at 12:30 pm, seconded by Trustee Fortune and the motion passed with the unanimous consent of the Board of those present.

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

Date of Approval: July 1, 2015

ATTEST:

  
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Kathy A. Runge  
Village Clerk

  
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Ray Slama, Chairman  
Board of Trustees