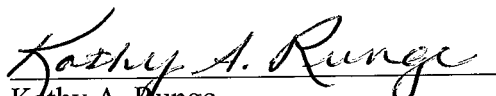


PUBLIC MEETING – TENTATIVE AGENDA
WEDNESDAY, JUNE 03, 2015 – 7:00 PM
VILLAGE OF TWIN OAKS – BOARD OF TRUSTEES’ MEETING
1393 BIG BEND ROAD, SUITE F, TWIN OAKS, MO 63021
(Next Bill #479 Ordinance #459 Resolution #105)

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 May 20, 2015
 - b. Bills Paid List May 21 to June 03, 2015
6. REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS
 - a. Police Report – Officer Maxwell
 - b. Audit Report – Mike Williams, Hochschild Bloom & Company
7. OLD BUSINESS
 - a. Crowder Construction Addendum
8. NEW BUSINESS
 - a. Resolution No. 104: A Resolution Adopting a Procedure for Pre-Approval of Certain Recurring Financial Obligations of the Village:
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 02, 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.

Audit Review: Mike Williams with Hochschild Bloom & Company reviewed the 2014 Audit Report with the Board. There were no questions or comments. Jeff Blume, Financial Advisor, was also in attendance and stated that the 2014 Audit should be placed on the website. He also stated that Village Clerk Runge should notify the Missouri State Auditor's Office that the Village has met its statutory responsibility by filing the audited financial statements within 180 days of its year end and can be found on the Village website for their review and/or download.

NEW BUSINESS

Resolution No. 104: A Resolution Adopting a Procedure for Pre-Approval of Certain Recurring Financial Obligations of the Village: Resolution No. 104 was read by title once. Chairman Slama noted that the resolution is only for 6 months vs. a year and the Board will revisit the recurring financials at the end of December 2015. Trustee Graves motioned to approve Resolution No. 104 as submitted, seconded by Trustee Fortune and the motion passed 5-0 as follows: Trustees Fortune-yea, Slama-yea, Eisenhower-yea, Whitmore-yea and Graves-yea.

SPECIAL DISCUSSION

Chairman and Trustee Comments:

Robert Hartzog Memorial: Trustee Whitmore stated that Attorney Robert Hartzog provided a great service for 40 years with the Village. Attorney Hartzog was easy to work with and counseled you whenever you asked for his assistance. He added that Robert Hartzog was wonderful to work with and is going to be greatly missed. Chairman Slama stated that at the last Board meeting, the Board discussed planting trees in memory of Robert Hartzog and naming the Board Chambers in honor of him when the new Village Hall is built.

Lighting in the Park: Trustee Fortune stated that John, Maintenance, installed a solar light in the park at the bottom of the church steps and it looks wonderful. He stated it fits in very well and would like the other Trustees to take time to look at it before it is permanently placed in concrete. Trustee Fortune requested that the Board consider placing more of the same solar lights at the Autumn Leaf park entrance, Golden Oak park entrance, tennis courts and possibly the playground.

John Hessel's Assistant, Eric Block, was introduced to the Board. Attorney Hessel stated that Mr. Block is assisting him on the litigation issue and would like Mr. Block to continue coming to the Board meetings to familiarize himself with the Village in case he was unable to attend. Mr. Hessel stated that Mr. Block's time will not be charged to the Village.

CITIZEN COMMENTS

No citizen comments.

ADJOURNMENT

There being no further business, Trustee Fortune motioned to adjourn the regular meeting at 7:49 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: June 17, 2015
ATTEST:

Kathy A. Runge
Kathy A. Runge
Village Clerk

Ray Slama
Ray Slama, Chairman
Board of Trustees