

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
TRUSTEES TWIN OAKS, ST. LOUIS COUNTY, MISSOURI
WEDNESDAY, MARCH 3, 2016**

The regular meeting was called to order after the Workshop ended at 7:15 pm 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: Paul Rost, Village Attorney
 Kathy Runge, Village Administrator/Clerk
 Sgt. Price, St. Louis County Police

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

Agenda: Chairman Slama requested a motion to approve the agenda. Trustee Whitmore asked that item 8b, Omnibus Ordinance, be removed as there was not a final ordinance. Chairman Slama stated that an ordinance could be approved with strikeouts. Discussion ensued. Trustee Graves made a motion to approve the agenda 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. Trustee Whitmore stated that the entire Board did not attend the February 19th meeting and asked to extract it from the Consent Agenda. Chairman Slama then motioned to approve the Consent Agenda consisting of the Workshop Meeting Minutes from February 17, 2016, Regular Meeting Minutes from February 17, 2016, Regular Closed Meeting Minutes from 2-17-16, Special Closed Meeting Minutes from February 22, 2016, and Bills for Approval List which was seconded by Trustee Eisenhauer. Motion passed with the unanimous consent of the Board of those present.

Chairman Slama requested a motion to approve the February 19, 2016, Special Closed Meeting Minutes. Trustee Whitmore motioned to approve the February 19, 2016, Closed Meeting Minutes seconded by Trustee Graves and motion passed by the members who were present at that meeting: Ray Slama–yea, Jeff Graves–yea, Dennis Whitmore–yea.

REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS

Police Report: Officer Maxwell presented the January Police Report and discussed various items listed. The Board also reviewed the data pulled from the new radar sign on Crescent. Administrator Runge asked Sgt. Price if the beat officers checked the park on their drive-through shifts. Sgt. Price stated he wasn't sure but would make sure they started doing so.

NEW BUSINESS

Bill No. 499 – AN ORDINANCE RENAMING TWIN OAKS COURT TO ROBERT HARTZOG LANE AND PROVIDING FURTHER AUTHORITY: First reading of Bill No. 499 was read. Trustee Graves motioned to approve Bill No. 499 as submitted, seconded by Trustee Whitmore and the motion passed 5-0 as follows: Trustee Eisenhower-yea, Trustee Slama-yea, Graves-yea, Fortune-yea, and Whitmore-yea. Chairman Slama stated that Bill No. 499 being duly passed now becomes Ordinance No. 480.

Bill No. 500 – AN OMNIBUS ORDINANCE AMENDING VARIOUS SECTIONS OF TITLE I, GOVERNMENT CODE, OF THE MUNICIPAL CODE OF THE VILLAGE OF TWIN OAKS, MO: First reading of Bill No. 500 was read. Trustee Fortune motioned to approve Bill No. 500 as submitted, seconded by Trustee Graves and the motion passed 5-0 as follows: Trustee Eisenhower-yea, Trustee Slama-yea, Graves-yea, Fortune-yea, and Whitmore-yea. Chairman Slama stated that Bill No. 500 being duly passed now becomes Ordinance No. 481.

Bill No. 501 – AN ORDINANCE AMENDING THE PURCHASING POLICY, CHAPTER 131, OF THE VILLAGE OF TWIN OAKS MUNICIPAL CODE PERTAINING TO ALTERNATIVE CONSTRUCTION DELIVERY METHODS. First reading of Bill No. 501 was read. Trustee Whitmore motioned to approve Bill No. 500 as submitted, seconded by Trustee Fortune and the motion passed 5-0 as follows: Trustee Eisenhower-yea, Trustee Slama-yea, Graves-yea, Fortune-yea, and Whitmore-yea. Chairman Slama stated that Bill No. 501 being duly passed now becomes Ordinance No. 482.

Bill No. 502 – AN ORDINANCE AMENDING CHAPTER 215 RELATING TO NUISANCES AND ADDING AN ADMINISTRATIVE REVIEW PROCEDURE: First reading of Bill No. 502 was read. Discussion ensued. Chairman Slama motioned to postpone the vote on the ordinance until the March 16th meeting to allow the Board to review the ordinance seconded by Trustee Fortune. Motion passed with the unanimous consent of the Board of those present.

Bill No. 503 – AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF TWIN OAKS AND MICHAEL HARVEY D/B/A/ HARVEY'S SERVICES, INC: First reading of Bill No. 503 was

read. Trustee Fortune motioned to approve Bill No. 503 as submitted, seconded by Trustee Graves and the motion passed 5-0 as follows: Trustee Eisenhower-yea, Trustee Slama-yea, Graves-yea, Fortune-yea, and Whitmore-yea. Chairman Slama stated that Bill No. 503 being duly passed now becomes Ordinance No. 483.

Hutkin Patio Proposal – Kriegers: The Board reviewed the building permit submitted by Hutkin for Kriegers to build a patio in front of their building. Discussion ensued. The Board postponed sending the permit on to the P & Z Committee until Attorney Rost could review the procedure.

SPECIAL DISCUSSION

Village Hall: Chairman Slama updated the Board regarding the meeting with Archimages on Monday, February 29th. The Board also discussed getting final pricing on sidewalks from the Finance Committee. Chairman Slama stated he was having Mary DeWeese, Landscape Architect, get with Greg Garner, Archimages, to discuss irrigation and plants. He stated that the Board should know more 30 days from now when Joy Howard had her financial audit completed.

Attorney's Report: Attorney Rost stated that there would be further discussion regarding Bill 502, Nuisance Ordinance changes, and asked the Board to review for discussion at the March 16th meeting.

Chairman and Trustee Comments: Chairman Whitmore stated the lights were out at the intersection. After further discussion, the Board directed Administrator Runge to replace all the bulbs as they seemed to be failing at the same time.

Chairman Slama asked the Board to think about some type of Memorial Day display on the new Village Property and come back to the Board with ideas.

CITIZEN COMMENTS

There were no citizens in attendance.

MOVE TO CLOSED SESSION

Trustee Whitmore motioned to go into closed session at 8:15 p.m. to discuss matters pursuant to Section 610.021 {1 & 3}, seconded by Trustee Graves. Motion passed 5-0 as follows: Trustees Graves-yea, Eisenhower-yea, Whitmore-yea, Slama-yea, and Fortune-yea.

ADJOURNMENT

The Board returned to regular session at 9:45 p.m. There being no further business, Trustee Fortune motioned to adjourn the regular meeting at 9:46 p.m., seconded by Trustee

Eisenhauer and the motion passed with the unanimous consent of the Board of those present.

Drafted By: Kathy A. Runge
Kathy A. Runge,
Village Administrator/Clerk

Date of Approval: 3-16-16

ATTEST:

Kathy A. Runge
Kathy A. Runge
Village Administrator/Clerk

Ray Slama
Ray Slama, Chairman
Board of Trustees