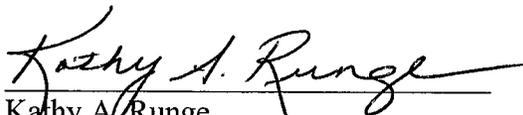


SPECIAL PUBLIC MEETING – TENTATIVE AGENDA
MONDAY, MAY 11, 2015 - 9:00 AM
VILLAGE OF TWIN OAKS – BOARD OF TRUSTEES’ MEETING
1393 BIG BEND ROAD, SUITE F, TWIN OAKS, MO 63021
(Next Bill #478 Ordinance #458 Resolution #104)

1. REGULAR MEETING CALLED TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. APPROVAL OF CONSENT AGENDA
 - a. Regular Meeting Minutes as of April 15, 2015
 - b. Bills Paid List and Credit Card Expense – April 16 to May 6, 2015
6. RESOLUTION
 - a. Resolution No. 103 – A Resolution of the Board of Trustees of the Village of Twin Oaks, County of St. Louis, State of Missouri, Accepting the Abstract of the Village Election Held on the 7th Day of April 2015 as Returned to the Village by the Board of Election Commissioners of St. Louis County and Filling All Trustee positions as Follows:
7. OATHS OF OFFICE
8. ELECTION OF NEW CHAIRMAN
9. ADJOURNMENT


Kathy A. Runge
Village Clerk/Controller

POSTED: May 7, 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, MAY 11, 2015**

The meeting was called to order at 9:00 am in the Board Room of the Village Office. Roll Call was taken:

Trustees: Dennis Whitmore, Chairman – yea Russ Fortune – yea
 Ray Slama – yea Jeff Graves – yea
 Mary Young – 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 Whitmore requested a motion to approve the agenda. Trustee Graves motioned to approve the agenda as submitted, seconded by Trustee Young and motion passed with the unanimous consent of the Board of those present.

APPROVAL OF THE CONSENT AGENDA

Consent Agenda: Chairman Whitmore requested a motion to approve the consent agenda. Trustee Graves motioned to approve the Meeting Minutes of April 15, 2015 and Bill Payment List and Credit Card Expense – April 16 to May 6, 2015 as submitted, seconded by Trustee Young and motion passed with the consent of the Board of those present. Trustee Slama abstained Bill Payment List.

RESOLUTION

Resolution No. 103 – A Resolution of the Board of Trustees of the Village of Twin Oaks, County of St. Louis, State of Missouri, Accepting the Abstract of the Village Election Held on the 7th Day of April 2015 as Returned to the Village by the Board of Election Commissioners of St. Louis County and Filling All Trustee Positions as Follows:

Mary Young	30 votes
Russ Fortune	53 votes
Lisa Eisenhower	55 votes
Dennis L. Whitmore	50 votes
Invalid Write-In	3 votes

Resolution No. 103 was read once by title. No discussion ensued. Trustee Graves motioned to approve Resolution No. 103 as presented, seconded by Trustee Slama and

motion passed 5-0 as follows: Trustees Slama-yea, Whitmore-yea, Young-yea, Fortune-yea and Graves-yea.

OATHS OF OFFICE

Village Clerk Runge swore in Lisa Eisenhauer, Dennis L. Whitmore and Russ Fortune, each for a two-year term, as Trustee for the Village of Twin Oaks.

ELECTION OF NEW CHAIRMAN

The Trustees submitted by secret ballot who they would like to elect as Chairman of the Board. Ballots were passed to Village Clerk Runge and she announced that the tally showed Trustee Slama was elected as Chairman.

ROLL CALL

Trustees:	Ray Slama, Chairman-yea	Lisa Eisenhauer-yea
	Russ Fortune-yea	Jeff Graves-yea
	Dennis L. Whitmore-yea	

ADJOURNMENT

There being no further business, Trustee Fortune motioned to adjourn the special meeting at 9:13 am, 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: May 20, 2015

ATTEST:

Kathy A. Runge
Kathy A. Runge
Village Clerk

Ray Slama
Ray Slama, Chairman
Board of Trustees