

**CITY OF TWIN OAKS  
BOARD OF ALDERMEN MEETING  
BOARD CHAMBERS, TWIN OAKS TOWN HALL  
1381 BIG BEND ROAD  
WEDNESDAY, MAY 16, 2018, 7:00 pm  
TENTATIVE AGENDA**

(Next Ordinance #18-15, Resolution 2018-04)

1. REGULAR MEETING CALLED TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. APPROVAL OF CONSENT AGENDA
  - a. Board of Aldermen Work Session Meeting Minutes from May 2, 2018
  - b. Board of Aldermen Regular Meeting Minutes from May 2, 2018
  - c. Bills for Approval from May 3<sup>rd</sup> through May 16, 2018
  - d. List of Recurring Financial Obligations for Board Approval.
6. REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS
  - a. Park Report – C. Slama
  - b. April Financials – J. Blume
7. PRELIMINARY CITIZEN COMMENTS
8. UNFINISHED BUSINESS/ACTION ITEMS
  - a. Boly Entrance Enhancement
  - b. Lighting on Big Bend
  - c. Accessibility Issues at Big Bend Square
  - d. Crescent Road Landscaping Plan
9. NEW BUSINESS
  - a. Bill No 18-15: AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE ON BEHALF OF THE CITY A RIGHTS-OF-WAY USE AGREEMENT WITH MCIMETRO ACCESS TRANSMISSION SERVICES CORP. D/B/A VERIZON ACCESS TRANSMISSION SERVICES.
  - b. Bill No 18-16: AN ORDINANCE AUTHORIZING THE FILING WITH THE BOUNDARY COMMISSION OF ST. LOUIS COUNTY, MISSOURI A “MAP PLAN” IDENTIFYING THE LIMITS OF A POSSIBLE BOUNDARY CHANGE FOR THE CITY OF TWIN OAKS DURING THE COMMISSION’S FIVE-YEAR PLANNING CYCLE.
  - c. Bill No 18-17: AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF TWIN OAKS AND TAI CHI CONSULTING SERVICES, LLC FOR HUMAN RESOURCES CONSULTING SERVICES.

- d. Bill No 18-18: AN ORDINANCE AMENDING ARTICLE II, CHAPTER 120 OF THE MUNICIPAL CODE OF THE CITY OF TWIN OAKS, MISSOURI RELATING TO THE BUDGET
- e. Bill No 18-19: AN ORDINANCE APPROPRIATING ADDITIONAL REVENUE, AND AMENDING THE 2017 ROAD FUND, SEWER LATERAL FUND AND CAPITAL IMPROVEMENT SALES TAX FUND BUDGETS

10. SPECIAL DISCUSSION

- a. Attorney's Report
- b. Mayor and Aldermen Comments

11. FINAL CITIZEN COMMENTS

(Remarks shall be limited to three (3) minutes on any one subject unless time is extended by the Board)

12. CLOSED SESSION

(Pursuant to RSMO Section 610.021)

13. ADJOURNMENT

*Kathy A. Runge*

City Administrator/Clerk

POSTED: May 15, 2018 3:00 pm

At any time during its meeting, the Board of Aldermen may go into closed session, upon a motion duly made and approved, pursuant to Chapter 610 R.S.M.O. 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 City'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. 12) Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.

PLEASE NOTE:

ANY PERSON REQUIRING PHYSICAL OR VERBAL ACCOMMODATIONS SHOULD CONTACT THE TWIN OAKS 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.