

**MINUTES OF THE WORKSHOP MEETING
VILLAGE OF TWIN OAKS BOARD OF TRUSTEES
WEDNESDAY, May 4, 2016**

The Workshop Meeting was called to order at 6:00 p.m. in the Board Room of the Village Office pursuant to public notice and agenda. Roll Call was taken:

Roll Call: Ray Slama, Chairman – yea Lisa Eisenhauer – yea
 Russ Fortune – yea Jeff Graves – yea
 Dennis Whitmore – yea

Also Present: Paul Rost, Village Attorney
 Kathy A. Runge, Administrator/Clerk

MOTION TO CLOSE THE MEETING

Trustee Eisenhauer motioned to go into Closed Session pursuant to RSMo Chapter 610.021 (1, 2) for confidential communications with the Village's Attorney and real estate, seconded by Trustee Whitmore and passed 5-0 as follows: Eisenhauer-yea, Fortune-yea, Slama-yea, Whitmore-yea, and Graves-yea.

MOTION TO REOPEN THE WORKSHOP MEETING

Trustee Eisenhauer motioned to reopen the workshop meeting at 6:30 pm, seconded by Trustee Fortune and motion passed with the unanimous consent of the Board of those present.

ADMINISTRATOR'S REPORT

- **Road Repairs/Curbs:** Trustees Eisenhauer and Whitmore met with Wes Theissen of BFA and reviewed the street repair/curb areas. Wes is now putting together the specs to go out for bid. The sinking of Robert Hartzog Lane is caused by the drain pipe under the road. We could just do a "quick fix" for now and plan for a full-blown repair next year. Note: Wes has suggested postponing the asphalt repairs because the Creek Restoration Project will cause a lot of heavy equipment going up and down that road.
- **Creek Restoration Project:** We are still waiting on the church for their permission letter. Without the letter, we cannot proceed with MSD. Wes is contacting Brian Roby and asking him to escalate the process with the church board as the delay could cause the project to be delayed. *Administrator Runge will be calling Mr. Roby to try and expedite the process.*
- **Autumn Leaf Drainage:** I am in the process of getting the homeowners together with Wes to see if they are on board with the project before proceeding. *Trustee Eisenhauer asked if the meeting with BFA could be postponed until she was able to speak with the residents at 1442 Autumn Leaf Road about the project.*

- **Robert Hartzog Lane:** The redbud trees were planted on the east side of the lane this morning. We have also purchased the dogwoods for “scheme B” and will be planting those soon. There is no irrigation to maintain the trees in that area so we have secured a cost estimate for full-blown irrigation vs. installing couplers. Since we do not see putting more landscaping in that area, we are leaning toward the coupler idea as it would be half the price. I have a cost estimate for the decorative street sign and will be ordering that as well. We need to think about when we want the dedication of the street to occur. *The Board agreed installing couplers would be the best option. The Board also approved placing 10 mph signs on RH Lane. Attorney Rost will be preparing an amendment to the ordinance for the next meeting.*
- **Intersection Lights:** We have gotten a cost analysis from Hallophane for the repair of the lights – old technology vs. new. (We will discuss in greater detail during the workshop session). *The Board unanimously agreed that the LED replacement was the better option.*
- **Laserfische:** We are installing this application at the end of May.

APPOINT HEARING OFFICER FOR NUISANCES

The Board discussed hiring a hearing officer to conduct Nuisance hearings and how they would be compensated. The Board hoped to have a candidate by the next meeting.

AN ORDINANCE CALLING FOR AN ELECTION IN THE VILLAGE OF TWIN OAKS ON BECOMING A CITY OF THE FOURTH CLASS AND RELATED MATTERS – DISCUSSION ONLY

The Board discussed the ordinance and upcoming election. It was decided to postpone the vote until the November election as the turn-out would be better. Trustee Eisenhower stated that the Board was not ready for the public relations side of the ordinance.

CODE REVIEW

There were no codes to review. It was decided to stop the review until the Village decided on becoming a 4th Class City; at that time, all codes would need to be reviewed.

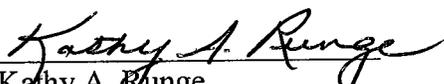
ADJOURNMENT

Trustee Graves motioned to adjourn the Workshop Meeting at 7:05p.m., seconded by Trustee Fortune and motion passed with the unanimous consent of the Board of those present.

Drafted By: *Kathy A. Runge*
 Kathy A. Runge
 Administrator/Clerk

Date of Approval: _____

ATTEST:


Kathy A. Runge,
Administrator/Clerk


Ray Slama, Chairman
Board of Trustees