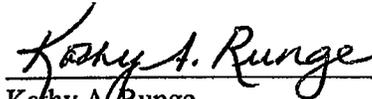


**PUBLIC MEETING – TENTATIVE AGENDA
WEDNESDAY, NOVEMBER 18, 2015 – 7:00 PM
VILLAGE OF TWIN OAKS – BOARD OF TRUSTEES’ MEETING
1393 BIG BEND ROAD, SUITE F, TWIN OAKS, MO 63021
(Next Bill #490 Ordinance #470 Resolution #106)**

1. REGULAR MEETING CALLED TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. APPROVAL OF CONSENT AGENDA
 - a. Workshop Meeting Minutes of November 4, 2015
 - b. Regular Meeting Minutes of November 4, 2015
 - c. Bills Paid List from November 4, 2015 to November 18, 2015
6. REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS
 - a. Park Report
 - b. Financial Report
7. UNFINISHED BUSINESS
 - a. Procedure/Policy for Appointments
 - b. 2016 Budget Review
8. NEW BUSINESS
 - a. Bill No. 489 – An Ordinance Approving a Municipal Services Agreement Between the Village of Twin Oaks and Archimages, Inc.
9. SPECIAL DISCUSSION
 - a. Attorney’s Report
 - b. Proposed Sales Tax Redistribution
 - c. 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. CLOSED SESSION

(Pursuant to RSMO Section 610.021 {2})
12. ADJOURNMENT


Kathy A. Runge
Village Clerk/Controller

POSTED: November 17, 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.

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES
TWIN OAKS, ST. LOUIS COUNTY, MISSOURI
WEDNESDAY, NOVEMBER 18, 2015**

The regular meeting was called to order at 8:00 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 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 Slama requested a motion to approve the agenda. Trustee Eisenhauer motioned to approve the agenda as submitted, seconded by Trustee Graves 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 Graves motioned to approve the Workshop Meeting Minutes of November 4, 2015 and Regular Meeting Minutes of November 4, 2015, and Bills Paid List from November 4, to November 18, 2015 as submitted, seconded by Trustee Eisenhauer and motion passed with the unanimous consent of the Board of those present. Trustee Fortune abstained the Meeting Minutes.

REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS

Park Report: Trustee Fortune stated that the Park Committee scheduled for November 12, 2015 was cancelled.

Financial Reports: Jeff Blume, Financial Advisor, reviewed the Financial Statements for the month of October, 2015. No comments were made from the Board and the Financial Statements were accepted as submitted. Chairman Slama thanked Mr. Blume for the time he spent working on the budget and stated he did a great job.

Inventory Report: Chairman Slama stated at the next Board Meeting, Village Clerk Runge will provide an Inventory Report as previously discussed and will then provide an updated report quarterly for the Board's review.

UNFINISHED BUSINESS

Procedure/Policy for Appointments: Chairman Slama stated he will use the questions that were discussed at the last Board Meeting along with the application when interviewing for appointments to the Board of Adjustment and Planning & Zoning.

2016 Budget Review: The Board discussed in Workshop Meeting, November 18, 2015.

NEW BUSINESS

Bill No. 489 – An Ordinance Approving a Municipal Services Agreement Between the Village of Twin Oaks and Archimages, Inc.: First reading of Bill No. 489 was read. Discussion ensued. Trustee Whitmore motioned to approve Bill No. 489 as submitted, seconded by Trustee Graves and the motion passed 5-0 as follows: Trustees Slama-yea, Graves-yea, Whitmore-yea, Fortune-yea, and Eisenhower-yea. Chairman Slama stated that Bill No. 489 being duly passed on November 18, 2015 now becomes Ordinance No.470.

SPECIAL DISCUSSION

Attorney's Report: No report given.

Proposed Sales Tax Redistribution: Chairman Slama shared a recent article that was published in the St. Louis County Municipal League Newsletter regarding the proposed sales tax redistribution. Chairman Slama stated if the proposed legislation passes, it would mean additional tax monies for Twin Oaks. Discussion ensued.

Chairman and Trustee Comments: No comments made.

CITIZEN COMMENTS

No citizen comments were made.

MOVE TO CLOSED SESSION

Trustee Whitmore motioned to go into Closed Session at 8:21 p.m. to discuss matters pursuant to Section 610.021 {1, 2 & 3}, seconded by Trustee Graves. Motion passed 5-0 as follows: Trustees Graves-yea, Eisenhower-yea, Whitmore-yea, Slama-yea, and Fortune-yea.

ADJOURNMENT

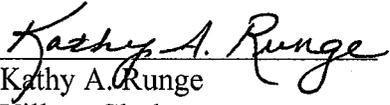
There being no further business, Trustee Whitmore motioned to adjourn the regular meeting at 9:53 p.m., seconded by Trustee Eisenhower and the motion passed with the unanimous consent of the Board of those present.

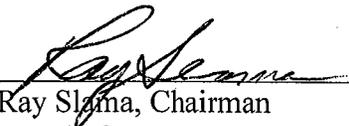
Drafted By:


Sharon Roliff, CMC/MRCC
Assistant Village Clerk

Date of Approval: 12-2-2015

ATTEST:


Kathy A. Runge
Village Clerk


Ray Slama, Chairman
Board of Trustees