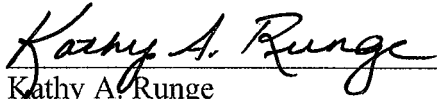


**PUBLIC MEETING – TENTATIVE AGENDA
WEDNESDAY, NOVEMBER 04, 2015 – 7:00 PM
VILLAGE OF TWIN OAKS – BOARD OF TRUSTEES' MEETING
1393 BIG BEND ROAD, SUITE F, TWIN OAKS, MO 63021
(Next Bill #489 Ordinance #470 Resolution #106)**

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 October 21, 2015
 - b. Workshop Closed Meeting Minutes of October 21, 2015
 - c. Regular Meeting Minutes of October 21, 2015
 - d. Special Meeting Minutes of October 26, 2015
 - e. Bills Paid List from October 22, 2015 to November 4, 2015
 - f. Credit Card Expenses
6. REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS
 - a. Police Report
7. UNFINISHED BUSINESS
 - a. Procedure/Policy for Appointments
8. NEW BUSINESS
 - a. None
9. SPECIAL DISCUSSION
 - a. Attorney's Report
 - b. 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 {1, 2 and/or 3})
12. ADJOURNMENT


Kathy A. Runge
Village Clerk/Controller

POSTED: November 3, 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 4, 2015**

The regular meeting was called to order at 7:05 pm in the Board Room of the Village Office. Roll Call was taken:

Trustees: Ray Slama, Chairman – yea Lisa Eisenhauer – yea
 Russ Fortune – absent 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 Whitmore 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 Whitmore extracted Bills Paid List from October 22, 2015 to November 4, 2015 and Credit Card Expenses. Trustee Graves motioned to approve Workshop Meeting Minutes of October 21, 2015, Workshop Closed Meeting Minutes of October 21, 2015, Regular Meeting Minutes of October 21, 2015 and Special Meeting Minutes of October 26, 2015 as submitted, seconded by Trustee Whitmore and motion passed with the unanimous consent of the Board of those present.

Bills Paid List from October 22, 2015 to November 4, 2015 and Credit Card Expenses: Village Clerk Runge answered the questions that Trustee Whitmore had regarding items on the Bills Paid List and Credit Card Expenses. Trustee Whitmore then motioned to approve the Bills Paid List from October 22, 2015 to November 4, 2015 and the Credit Card Expenses as submitted, seconded by Trustee Graves and motion passed with the consent of the Board of those present. Trustee Eisenhauer abstained the Bills Paid List.

REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS

Police Report: Officer Mike Maxwell provided the October 2015 reports for the Board's review. Officer Maxwell pointed out that he did extra patrol at the stop sign on Crescent Ave. for 5 hours and no citations were written. There were no further comments made

regarding the reports. Officer Maxwell introduced Sgt. David Price to the Board stating he was the new Sgt. for the 7th precinct. Sgt. Price was welcomed by the Board. Sgt. Price brought in the emergency information magnets that Sgt. Williams had been working on for the Village residents.

UNFINISHED BUSINESS

Procedure/Policy for Appointments: The Board discussed the list of questions that Trustee Fortune had provided previously for making appointments to the Board of Adjustment and Planning & Zoning Commission. Chairman Slama requested that the Trustees review the questions and Volunteer Appointment Application that was approved in March, 2015. He added he would like to close this process by the next Board meeting.

NEW BUSINESS

None.

SPECIAL DISCUSSION

Attorney's Report: Attorney Rost stated that he will be researching the land disturbance, grading, and excavation codes.

Codification: Trustee Eisenhauer suggested that as the Board reviews the Village Code Book, that each chapter be approved by ordinance once the chapter has been reviewed. Discussion ensued. Trustee Eisenhauer stated she would work with Attorney Rost on the ordinance changes.

Chairman and Trustee Comments:

Litigation: Trustee Whitmore asked if there was any word on the litigation. Chairman Slama stated the Village has received no information to date.

Budget Review: Chairman Slama stated instead of a Workshop Meeting prior to the Regular Meeting on November 18th that there will be a 2016 Budget Review Workshop.

Nuisance Abatements: Chairman Slama stated he would like Attorney Rost to continue researching using the Village nuisance abatement code as an alternative to having a future court in the Village. Chairman Slama stated he would like to discuss this in January, 2016.

CITIZEN COMMENTS

No citizen comments were made.

ADJOURNMENT

There being no further business, Trustee Eisenhauer motioned to adjourn the regular meeting at 7:35 p.m., 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: 11-18-2015

ATTEST:

Kathy A. Runge
Kathy A. Runge
Village Clerk

Ray Slama
Ray Slama, Chairman
Board of Trustees