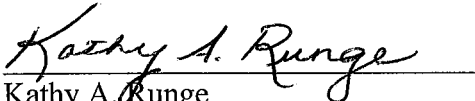


**VILLAGE OF TWIN OAKS - NOTICE OF WORKSHOP MEETING
BOARD OF TRUSTEES
WEDNESDAY, OCTOBER 21, 2015 – 6:00 PM
1393 BIG BEND ROAD, SUITE F, TWIN OAKS, MO 63021**

(The following topics are for planning purposes only and should be considered tentative and subject to change. Please note that this is a Workshop and open to the public but Citizen Comments will not be accepted)

1. Motion and Roll Call Vote to Close the Meeting pursuant to RSMO Chapter 610.021 (1) to discuss legal actions, causes to action and litigation or confidential communications with the Village's Attorney; and to approve Workshop Closed Meeting Minutes; September 16, 2015, and Regular Closed Meeting Minutes; September 16, 2015
2. Approval of October 7, 2015 Workshop Meeting Minutes
3. Village Clerk Report
4. Village Hall Timeline
 - a. Finance Committee
5. Adjournment


Kathy A. Runge
Village Clerk/Controller

POSTED: October 20, 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.**

- **Woodland Oaks/Curb Repairs:** Work began on Monday, October 19th. Should have Woodland Oaks' concrete poured by the end of the week. *Chairman Slama gave a current update on the progress of Woodland Oaks.*
- **Sidewalks:** Work in progress.
- **Radar Signs:** Sent in request to purchase an additional radar sign for Crescent Avenue. We have also found someone local that came make a custom pole that can rotate the sign.
- **Architect Contract:** The AIA agreement has been returned to me from Lewis Rice for final clarification. Once I review this, I will send on to Archimages for a final contract.
- **Development on Citgo Lot:** Paul Rost and I met with Mr. Ceasar (from Casco) for a second meeting this past Tuesday, October 20th. We discussed what would be required before coming back to the Planning and Zoning Board for approval such as an amended Phase 3 preliminary plan and any variances to the Master Signage Plan. Paul is also looking to see if there are any drive-through restrictions.

VILLAGE HALL TIMELINE

Finance Committee: Chairman Slama stated they now have volunteers to start the Financial Committee and requested that Village Clerk Runge contact the volunteers and set up a date for the first meeting.

ADJOURNMENT

There being no further discussion, Trustee Graves motioned to adjourn the Workshop Meeting at 6:27 pm, seconded by Trustee Whitmore and motion passed 5-0 as follows: Trustees Graves-yea, Slama-yea, Whitmore-yea, Fortune-yes and Eisenhower-yea.

Drafted By: Sharon Ratliff
 Sharon Ratliff, CMC/MRCC
 Assistant Village Clerk

Date of Approval: November 4, 2015

ATTEST:

Kathy A. Runge
 Kathy A. Runge,
 Village Clerk/Controller

Ray Slama
 Ray Slama, Chairman
 Board of Trustee