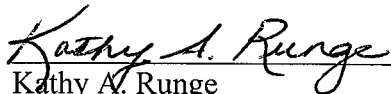


**PUBLIC MEETING – TENTATIVE AGENDA
WEDNESDAY, OCTOBER 21, 2015 – 7:00 PM
VILLAGE OF TWIN OAKS – BOARD OF TRUSTEES’ MEETING
1393 BIG BEND ROAD, SUITE F, TWIN OAKS, MO 63021
(Next Bill #489 Ordinance #470 Resolution #106)**

1. REGULAR MEETING CALLED TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. APPROVAL OF CONSENT AGENDA
 - a. Meeting Minutes of October 7, 2015, Special Meeting Minutes from October 12, 2015, and Public Forum Minutes from October 14, 2015.
 - b. Bills Paid List from October 8, 2015 to October 21, 2015
6. REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS
 - a. Park Report
 - b. Financial Report and Budget – Jeff Blume
7. OLD BUSINESS
 - a. Procedure/Policy for Appointments
8. NEW BUSINESS
 - a. Approval of the Park bridge
9. SPECIAL DISCUSSION
 - a. 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: 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.

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES
TWIN OAKS, ST. LOUIS COUNTY, MISSOURI
WEDNESDAY, OCTOBER 21, 2015**

The regular meeting was called to order at 7:00 pm in the Board Room of the Village Office. Roll Call was taken:

Trustees: Ray Slama, Chairman – yea Lisa Eisenhauer – yea
 Russ Fortune – yes 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 Graves motioned to approve the Agenda as submitted, seconded by Trustee Fortune and motion passed with the unanimous consent of the Board of those present.

APPROVAL OF THE CONSENT AGENDA

Consent Agenda: Chairman Slama extracted the Meeting Minutes of October 7, 2015 Bills Paid List. He requested that each item be approved separately on the Consent Agenda.

Meeting Minutes of October 7, 2015: Chairman Slama requested that the minutes be changed under New Business; Bill No. 488, to read “Trustee Whitmore motioned to instruct the Chairman to negotiate with Paul Rost to have his name inserted as the designee with the Legal Services Agreement”. Chairman Slama then motioned to amend the Meeting Minutes of October 7, 2015, seconded by Trustee Whitmore and motion passed with the unanimous consent of the Board of those present. Trustee Fortune then motioned to approve the Meeting Minutes of October 7, 2015 as amended, seconded by Trustee Graves and motion passed with the unanimous consent of the Board of those present.

Special Meeting Minutes: Trustee Graves motioned to approve the Special Meeting Minutes of October 12 2015, as submitted, seconded by Trustee Eisenhauer and motion passed with the unanimous consent of the Board of those present.

Public Forum Minutes: Trustee Eisenhauer motioned to approve the Public Forum Minutes of October 14, 2015, as submitted, seconded by Trustee Graves and motion passed with the unanimous consent of the Board of those present. Trustee Whitmore abstained.

Bills Paid List: Trustee Whitmore motioned to approve the Bills Paid List from October 8, 2015 to October 21, 2015, as submitted, seconded by Trustee Eisenhower and motion passed with the unanimous consent of the Board of those present. Trustees Fortune and Slama abstained.

REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS

Park Report: Park Liaison, Trustee Fortune, reported the following from the Park Committee Meeting that was held on Thursday, October 15, 2015:

- Recommended to have a bridge put in the park (will be discussed later in this meeting).
- Set the 2016 Event Dates as listed on the October 15th Agenda.
- Finalizing the bands for the summer concerts.
- Requested that 3 additional solar lights be ordered for the park. Village Clerk Runge stated the lights had been ordered.
- Still researching technology

Financial Report and Budget: Jeff Blume, Financial Advisor, reviewed the Financial Statements for the month of September, 2015. No comments were made from the Board and the Financial Statements were accepted as submitted.

2016 Budget: Mr. Blume advised that he will be ready to review the budget in November. The Board agreed to set up a Budget Workshop Meeting on November 18, 2015 at 6:00 pm before the regular Board Meeting.

OLD BUSINESS

Procedure/Policy for Appointments: Trustees Eisenhower and Fortune stated they will have a list of questions for the Board to review at the next meeting.

NEW BUSINESS

Approval of the Park Bridge: Park Liaison, Trustee Fortune stated that the Park Committee has recommended to the Board to place a bridge in the park between the restroom and playground area. The Committee recommended the bridge because this area is wet land and the only access for children to go from the playground to the restroom is using the service road. They feel this could be a danger for the children. Discussion ensued. Trustee Graves motioned to approve the bridge for \$6,415.12 and to be installed in house, seconded by Trustee Eisenhower and motion passed 5-0 as follows: Trustees Whitmore-yea, Fortune-yea, Eisenhower-yea, Graves-yea and Slama-yea. Village Clerk Runge stated she would order the bridge and it should be delivered in 3 to 4 weeks.

SPECIAL DISCUSSION

Chairman and Trustee Comments:

Public Forum: Trustee Eisenhower stated the residents at 1442 Autumn Leaf Dr. could not attend the Public Forum regarding stormwater due to a death in the family and that she had updated the residents on the discussion.

Appraisal – Bell Property: Chairman Slama questioned Village Clerk Runge on the status of the appraisal for 50-52 Crescent Rd. Village Clerk Runge stated she had advised Eric Block, Lewis Rice not to proceed with ordering the appraisal due to the Village hiring a new attorney. Chairman Slama gave Attorney Rost background of the property and asked if he would have an updated appraisal completed for the value of the property. Assistant Village Clerk Ratliff stated she would send him the previous appraisal that was completed a couple years ago.

CITIZEN COMMENTS

No citizen comments were made.

ADJOURNMENT

There being no further business, Trustee Whitmore motioned to adjourn the regular meeting at 7:37 p.m., seconded by Trustee Eisenhower 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: November 4, 2015

ATTEST:

Kathy A. Runge
Kathy A. Runge
Village Clerk

Ray Slama
Ray Slama, Chairman
Board of Trustees