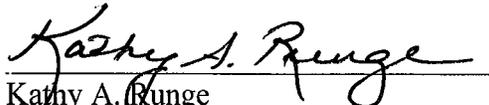


**PUBLIC MEETING – TENTATIVE AGENDA
WEDNESDAY, OCTOBER 7, 2015 – 7:00 PM
VILLAGE OF TWIN OAKS – BOARD OF TRUSTEES’ MEETING
1393 BIG BEND ROAD, SUITE F, TWIN OAKS, MO 63021
(Next Bill #489 Ordinance #469 Resolution #106)**

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 September 16, 2015
 - b. Bills Paid List from September 17, 2015 to October 7, 2015
 - c. Credit Card Expenses
6. REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS
 - a. Police Report – Officer Maxwell
 - b. Appointment for Board of Adjustment
7. OLD BUSINESS
 - a. Procedure/Policy for Appointments
8. NEW BUSINESS
 - a. Bill No. 488 – An Ordinance Appointing the City Attorney and Authorizing the Chairman to Execute a Contract for Legal Services:
9. SPECIAL DISCUSSION
 - a. Use Tax for Out-of-State Vehicles
 - 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: October 6, 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 7, 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 – *arrived at 7:05 pm*
 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 that item 8a) Bill No. 488 be moved after 5a) Approval of the Consent Agenda. Trustee Fortune motioned to approve the Agenda as amended, seconded by Trustee Whitmore 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 Fortune motioned to approve the Meeting Minutes of September 16, 2015, Bills Paid List from September 17 to October 7, 2015, and Credit Card Expenses, seconded by Trustee Graves and motion passed with the unanimous consent of the Board of those present.

NEW BUSINESS

Bill No. 488 – An Ordinance Appointing the Village Attorney and Authorizing the Chairman to Execute a Contract for Legal Services: First reading of Bill No. 488 was read. Discussion ensued. 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, seconded by Trustee Graves and motion passed with the unanimous consent of the Board. Second reading of Bill No. 488 was read. Trustee Graves motioned to approve Bill No. 488 as amended, seconded by Trustee Whitmore and the motion passed 5-0 as follows: Trustees Slama-yea, Graves-yea, Whitmore-yea, Fortune-yea, and Eisenhauer-yea. Chairman Slama stated that Bill No. 486 being duly passed on October 7, 2015 now becomes Ordinance No. 467.

REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS

Police Report: Officer Mike Maxwell provided the September 2015 reports for the Board's review. Trustee Fortune stated he noticed that the non-injury calls had doubled and asked Officer Maxwell if it was due to the construction on Big Bend. Officer Maxwell stated it was not. Sgt. Williams stated the St. Louis County magnets have been placed on hold.

Appointment for Board of Adjustment: Chairman Slama recommended to the Board to appoint Lana Stoeckl, resident in Twin Oaks for 17 years to the Board of Adjustment. Trustee Whitmore motioned to approve the appointment for a 5 year term, expiring October 2020, seconded by Trustee Fortune and motion passed 5-0 as follows: Trustees Graves – yea, Whitmore – yea, Eisenhauer, Slama – yea, Fortune – yea.

OLD BUSINESS

Procedure/Policy for Appointments: The Board discussed the procedures/policies for making future appointments to Board of Adjustment and the Planning & Zoning Commission. Trustee Fortune stated after researching other municipalities, he feels that a recommendation should be made to the Chairman and the Village Clerk would interview the resident. If they feel the resident is qualified, then the resident should attend the Board Meeting the night of their appointment so the Trustees have an opportunity to ask them any further questions. The Board agreed and Trustees Fortune and Eisenhauer will prepare guidelines for this procedure.

SPECIAL DISCUSSION

Use Tax for Out of State Vehicles: Chairman Slama stated that the Board had previously discussed the issue of sales tax on out-of-state vehicles but did not officially vote. Discussion ensued. Trustee Whitmore motioned to put the use tax on the April 2016 ballot that does not exist today, seconded by Trustee Graves and motion failed 4-1 as follows: Trustee Slama – nay, Fortune – nay, Whitmore – yea, Graves – nay, and Eisenhauer – nay.

Chairman and Trustee Comments:

No comments were made.

CITIZEN COMMENTS

No citizen comments were made.

ADJOURNMENT

There being no further business, Trustee Fortune motioned to adjourn the regular meeting at 7:40 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: October 21, 2015

ATTEST:

Kathy A. Runge
Kathy A. Runge
Village Clerk

Ray Stama
Ray Stama, Chairman
Board of Trustees