

BILL NO. 472

ORDINANCE NO. 453

INTRODUCED BY: Trustees Slama, Fortune, Young, Graves and Whitmore

AN ORDINANCE APPROVING THE EMPLOYMENT OF SPECIAL COUNSEL TO REPRESENT THE VILLAGE AND THE VILLAGE CLERK/CONTROLLER IN A PENDING LITIGATION MATTER

BE IT ORDAINED by the Board of Trustees of the Village of Twin Oaks, St. Louis County, Missouri, as follows:

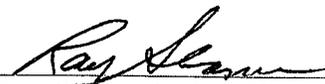
Section 1. The law firm of LEWIS RICE LLC is employed by the Village with John M. Hessel acting as Special Counsel on behalf of the Village and Kathy A. Runge, its Clerk/Controller in litigation titled *Josephine Havlak Photographer, Inc. vs. Village of Twin Oaks*, No. 15SLCC00417, now pending in Division 38 of the Associate Circuit Court of St. Louis County, MO.

Section 2. Said Counsel shall be compensated at the hourly rate of \$325.00 and Associate Counsel of the firm at \$250.00 plus reasonable expenses and costs associated with representation. Billings shall be rendered at least monthly and shall be due and payable upon review by the Trustees at the next regularly scheduled meeting of the Board of Trustees following receipt.

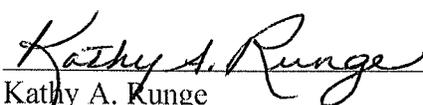
Section 3. The first monthly billing shall include all services rendered by Special Counsel at the request of Village Attorney, Robert L. Hartzog, Jr., acting on behalf of the Trustees, prior to the effective date of this Ordinance.

Section 4. This Ordinance shall be in full force and effect from and after its passage as provided by law.

PASSED and APPROVED this 18 day of March, 2015.


Ray Slama, Acting Chairman
Board of Trustees

ATTEST:


Kathy A. Runge
Village Clerk/Controller

First Reading: 3-18-2015

Second Reading: 3-18-2015