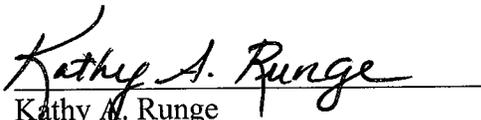


VILLAGE OF TWIN OAKS - NOTICE OF WORKSHOP MEETING
BOARD OF TRUSTEES
WEDNESDAY, SEPTEMBER 16, 2015 – 6:00 PM
1393 BIG BEND ROAD, SUITE F, TWIN OAKS, MO 63021

(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 Special Closed Meeting Minutes; September 1, 2015, Workshop Closed Meeting Minutes; September 2, 2015, and Regular Closed Meeting Minutes; September 2, 2015
2. Approval of September 2, 2015 Workshop Meeting Minutes
3. Village Clerk Report
4. Village Hall Timeline
 - a. Finance Committee
 - b. Five Year Plan
5. Review Title I of the Village Code
6. Adjournment


Kathy A. Runge
Village Clerk/Controller

POSTED: September 15, 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:** After tonight's approval of the ordinance, Village Clerk Runge stated she will give Sweeten's Concrete their notice to proceed and is still hopeful for an October 1 start date.
- **Sidewalks:** Should have a proposal with preliminary sketch and estimated costs by the end of this week.
- **Radar Signs:** Should be delivered in approximately two weeks.
- **July 2, 2016, Firework's Event:** No consensus yet from the Board. *After discussion the Board agreed to have the fireworks display on Saturday, July 2, 2016 with the rain date on Saturday, July 9, 2016.*
- **Park Policy:** To be completed once date is set for meeting.

VILLAGE HALL TIMELINE

Finance Committee: Chairman Slama stated that so far only one resident had agreed to sit on the Finance Committee and he has not heard back from two residents. The Board discussed asking two more residents and requested letters be sent to them asking for a reply by Tuesday, September 22, 2015.

Architect: Chairman Slama stated that he and Trustee Fortune had a preliminary meeting with the representatives of Archimages. Village Clerk Runge stated that Archimages is to send a draft of their contract for the Village to review.

Five Year Plan: Chairman Slama stated if there are no more additions to the Five Year Plan, this can be taken off the agenda until further notice.

REVIEW CHAPTER ONE OF THE VILLAGE CODE

Trustee Eisenhower suggested that the Board continue reviewing the Village code in Workshops instead of trying to work it into the regular scheduled Board Meetings. The Board agreed and set a Special Workshop to continue reviewing the code on Monday, October 12, 2015 at 4:00 p.m.

MOTION TO CLOSE THE MEETING

Trustee Eisenhower motioned to go into Closed Session pursuant to RSMo Chapter 610.021 (1) legal actions, causes to action and litigation or confidential communications with the Village's Attorney, seconded by Trustee Whitmore and motion passed 5-0 as follows: Trustees: Eisenhower-yea, Fortune-yea, Slama-yea, Whitmore-yea, and Graves-yea.

MOTION TO REOPEN THE WORKSHOP MEETING

Trustee Fortune motioned to reopen the Workshop meeting at 6:51 pm, seconded by Trustee Graves and motion passed with the unanimous consent of the Board of those present.

ADJOURNMENT

There being no further discussion, Trustee Eisenhower motioned to adjourn the Workshop Meeting at 6:52 pm, seconded by Trustee Graves 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: October 7, 2015

ATTEST:

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

Ray Slama
Ray Slama, Chairman
Board of Trustees