

**PUBLIC MEETING – TENTATIVE AGENDA
WEDNESDAY, SEPTEMBER 16, 2015 – 7:00 PM
VILLAGE OF TWIN OAKS – BOARD OF TRUSTEES’ MEETING
1393 BIG BEND ROAD, SUITE F, TWIN OAKS, MO 63021
(Next Bill #488 Ordinance #467 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 2, 2015
 - b. Bills Paid List from September 3, 2015 to September 16, 2015
6. PUBLIC HEARING
 - a. Property Tax Rates
7. REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS
 - a. Financial Report – Jeff Blume
8. OLD BUSINESS
 - a. Procedure/Policy for Appointments
9. NEW BUSINESS
 - a. Bill No. 486 – An Ordinance Establishing the Annual Rate of Tax Levy for the Year 2015 on all Real Estate Property Within the Village of Twin Oaks, Missouri Providing for the Extension of Said Taxes on the Books of the Collector of Revenue by the St. Louis County Clerk and Providing for the Collection Thereof by the Collector for the Village of Twin Oaks, Missouri:
 - b. Bill No. 487 – An Ordinance Authorizing the Chairman of the Board of Trustees to Enter into a Contract with Sweeten’s Concrete Services, LLC for the Woodland Oaks Court Concrete Pavement and Village Curbing Repairs Project:
10. SPECIAL DISCUSSION
 - a. Chairman and Trustee Comments
11. CITIZEN COMMENTS

(Remarks shall be limited to three (3) minutes on any one subject unless time is extended by the Board)
12. CLOSED SESSION

(Pursuant to RSMO Section 610.021 {1, 2 and/or 3})

13. 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.

procedures of how other municipalities make appointments. Discussion ensued. Trustee Fortune stated he would ask other municipal representatives during his time at the MML Conference. Since the policy was going to take longer than anticipated, the Board agreed to place the nomination of Lana Stoeckl for the Board of Adjustment on the next agenda.

NEW BUSINESS

Bill No. 486 – An Ordinance Establishing the Annual Rate of Tax Levy for the Year 2015 on all Real Property Within the Village of Twin Oaks, Missouri: Providing for the Extension of Said Taxes on the Books of the Collector of Revenue and Providing for the Collection Thereof by the Collector for the Village of Twin Oaks, Missouri: First reading of Bill No. 486 was read. No discussion ensued. Second reading of Bill No. 486 was read. Trustee Whitmore motioned to approve Bill No. 486 as submitted, seconded by Trustee Graves 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 September 16, 2015 now becomes Ordinance No. 467.

Bill No. 487 – An Ordinance Authorizing the Chairman of the Board of Trustees to Enter Into a Contract With Sweeten’s Concrete Services, LLC for the Woodland Oaks Court Concrete Pavement and Village Curbing Repairs Project: First reading of Bill No. 487 was read. No discussion ensued. Second reading of Bill No. 487 was read. Trustee Whitmore motioned to approve Bill No. 487 as submitted, seconded by Trustee Graves and motion passed 5-0 as follows: Trustees Whitmore-yea, Fortune-yea, Slama-yea, Graves-yea, and Eisenhauer-yea. Chairman Slama stated that Bill No. 487 being duly passed on September 16, 2015 now becomes Ordinance No. 468.

SPECIAL DISCUSSION

Chairman and Trustee Comments:

Trustee Eisenhauer stated that she had a reservation at the park. She wanted the Board to know that the Village Police Officer, Mike Maxwell, was fabulous and represented his badge well.

Trustee Whitmore advised the Board that he will be attending the West County Chamber of Commerce on Friday, September 18, 2015. He stated he would be updating the Chamber on projects that are being considered in Twin Oaks.

Chairman Slama stated he will be attending the St. Louis Missouri Municipal League Meeting on September 24, 2015 at 7:00 p.m. and invited the other Trustees to attend.

Chairman Slama stated that he and Village Clerk Runge will be attending a seminar on the 2017 Solar Eclipse on October 9, 2015. He also stated there will be a Lunar Eclipse on September 27th at 7:00 p.m. and if anyone would like to join him in the park they were welcome.

Chairman Slama asked Acting Assistant Attorney, Eric Block, if he had reviewed if the Village was exempt from reading an ordinance twice in the same meeting. Mr. Block replied that ordinances can be read once or twice at the Board's discretion.

CITIZEN COMMENTS

No citizen comments were made.

MOVE TO CLOSED SESSION

Trustee Whitmore motioned to go into Closed Session at 7:55 p.m. to discuss matters pursuant to Section 610.021 {1, 2 & 3}, seconded by Trustee Fortune. Motion passed 5-0 as follows: Trustees Graves-yea, Eisenhower-yea, Whitmore-yea, Slama-yea, and Fortune-yea.

ADJOURNMENT

There being no further business, Trustee Eisenhower motioned to adjourn the regular meeting at 9:05 p.m., seconded by Trustee Whitmore 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 7, 2015

ATTEST:

Kathy A. Runge
Kathy A. Runge
Village Clerk

Ray Slama
Ray Slama, Chairman
Board of Trustees