

**PUBLIC MEETING – TENTATIVE AGENDA
WEDNESDAY, SEPTEMBER 02, 2015 – 7:00 PM
VILLAGE OF TWIN OAKS – BOARD OF TRUSTEES’ MEETING
1393 BIG BEND ROAD, SUITE F, TWIN OAKS, MO 63021
(Next Bill #486 Ordinance #464 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 August 19, 2015
 - b. Special Workshop Meeting of August 24, 2015
 - c. Bills Paid List from August 20 to September 2, 2015
 - d. Credit Card Expenses from July 16 to August 15, 2015
6. REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS
 - a. Police Report – Officer Maxwell
 - b. Park Report – Connie Fortune, Chair
7. OLD BUSINESS
 - a. None
8. NEW BUSINESS
 - a. Bill No. 483 – An Ordinance Re-Adopting Ordinance No. 01-60 (Conflicts of Interest) of the Village of Twin Oaks Dated September 5, 2001:
 - b. Bill No. 484 – An Ordinance Authorizing the Chairman of the Board of Trustees to Enter Into a Contract With BFA, Inc. for Preparation of Calculations and Design for the Reduction of Stormwater From the Presbyterian Church Detention Basin:
 - c. Bill No. 485 – An Ordinance Authorizing the Chairman of the Board of Trustees to Enter Into a Contract With Radarsign, LLC for Radar Speed Signs and Traffic Software:
9. SPECIAL DISCUSSION
 - a. Traffic Calming Options
 - 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: September 1, 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, SEPTEMBER 02, 2015**

The regular meeting was called to order at 7:13 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: Eric Block, Acting Assistant 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 consent agenda. Trustee Graves motioned to approve the Agenda as submitted, 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 Eisenhauer motioned to approve the Meeting Minutes of August 19, 2015, Special Workshop Meeting Minutes of August 24, 2015, Bills Paid List from August 20 to September 2, 2015, and Credit Card Expenses from July 16 to August 15, 2015, seconded by Trustee Graves and motion passed with the unanimous consent of the Board of those present.

REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS

Police Report: Officer Mike Maxwell provided the July 2015 reports for the Board's review. There were no comments made regarding the reports. Sgt. Williams was also in attendance and stated she will need the Village's information and logo to proceed with ordering magnets with St. Louis County Police Department's new non-emergency number.

Park Report: Board Liaison, Trustee Fortune reported the following discussions from the Park Committee's meeting that was held on August 20, 2015:

- 2015 Budget
- Plantings to help with erosion
- Putting a bridge in from the restroom to the playground
- Security Cameras
- Family Fun Day on September 19, 2015

Trustee Graves stated he would like to suggest to the Park Committee that a bridge be put in by the north wood's trail area before a bridge that leads to the playground.

Trustee Whitmore also suggested that the Park Committee set priority to install security cameras in the Park.

OLD BUSINESS

None.

NEW BUSINESS

Bill No. 483 – An Ordinance Re-Adopting Ordinance No. 01-60 (Conflicts of Interest) of the Village of Twin Oaks Dated September 5, 2001: First reading of Bill No. 483 was read. No discussion ensued. Second reading of Bill No. 483 was read. Trustee Whitmore motioned to approve Bill No. 483 as read, seconded by Trustee Fortune 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. 483 being duly passed on September 2, 2015 now becomes Ordinance No. 464.

Bill No. 484 – An Ordinance Authorizing the Chairman of the Board of Trustees to Enter Into a Contract With BFA, Inc. for Preparation of Calculations and Design for the Reduction of Stormwater from the Presbyterian Church Detention Basin: First reading of Bill No. 484 was read. No discussion ensued. Second reading of Bill No. 484 was read. Trustee Graves motion to approve Bill No. 484 as read, seconded by Trustee Eisenhauer 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. 484 being duly passed on September 2, 2015 now becomes Ordinance No. 465.

Bill No. 485 – An Ordinance Authorizing the Chairman of the Board of Trustees to Enter Into a Contract With Radarsign, LLC for Radar Speed Signs and Traffic Software: First reading of Bill No. 485 was read. Village Clerk Runge stated due to the six Radar Speed Signs costing \$19,000, she suggested to the Board to first purchase two signs to insure the signs are exactly what the Board is looking for. Discussion ensued. The Board agreed to approve the ordinance for the cost of six signs, but to only order two of them at this time. Once the two signs are in place, the Board will review the need to purchase additional signs. Second reading of Bill No. 485 was read. Trustee Whitmore motioned to approve Bill No. 485 as read and to only order two signs at this time, seconded by Trustee Eisenhauer and motion passed 5-0 as follows: Trustees Graves-yea, Eisenhauer-yea, Whitmore-yea, Slama-yea, and Fortune-yea. Chairman Slama stated that Bill No. 485 being duly passed on September 2, 2015 now becomes Ordinance No. 466.

SPECIAL DISCUSSION

Traffic Calming Options: The Board agreed they have moved in the right direction of satisfying the petitioners with their request of putting up Radar Speed Signs. The Board also agreed to take the resident's suggestion of organizing a Neighborhood Safety Committee; taking two residents from Autumn Leaf, two residents from the

Condominium's, and two residents from Crescent Rd. Trustee Eisenhower offered to be the liaison on the Committee and Officer Maxwell was asked to be on the Committee as an advisor. Sgt. Williams, St. Louis County Police, stated she would forward information on what other municipalities use as traffic calming solutions. Chairman Slama stated he would put a letter together to send to the residents advising them the Board is listening to their speeding concerns, referencing the petition, and asking for volunteers to sit on the Neighborhood Safety Committee.

Chairman and Trustee Comments: Chairman Slama stated an application was received for the Board of Adjustment. Discussion ensued. It was agreed that the Board needed to put an appointment policy in written form so that all applications were judged fairly. Chairman Slama stated that he would like to review this at the next meeting.

CITIZEN COMMENTS

Cortney Kelley, 1312 Boly Lane, thanked the Board for listening to the concerns of the residents regarding speeding in the Village. She feels that the Board and residents are making a step in the right direction. She stated that even though the Board is putting in radar speed limit signs, she believes that it will make the public aware but not sure it will solve the problem totally. Ms. Kelley stated she would still like to see the Board pursue sidewalks.

John Heitzman, 1318 Boly Lane, stated he would like the Village to consider putting a 7 ft. diagonal stripe on the east side of Boly Lane as a test. Mr. Heitzman also stated the Birnamwood sign at the entrance to Boly Lane/Autumn Leaf needed attention.

MOVE TO CLOSED SESSION

Trustee Fortune motioned to go into Closed Session at 8:13 p.m. to discuss matters pursuant to Section 610.021 {1, 2 & 3}, seconded by Trustee Whitmore. Motion passed 5-0 as follows: Trustees Graves-yea, Eisenhower-yea, Whitmore-yea, Slama-yea, and Fortune-yea.

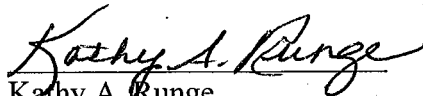
ADJOURNMENT


There being no further business, Trustee Eisenhower motioned to adjourn the regular meeting at 9:46 p.m., seconded by Trustee Whitmore and the motion passed with the unanimous consent of the Board of those present.

Drafted By: 
Sharon Ratliff, CMC/MRCC
Assistant Village Clerk

Date of Approval: September 16, 2015

ATTEST:


Kathy A. Runge
Village Clerk



Ray Slama, Chairman
Board of Trustees