

PUBLIC MEETING – TENTATIVE AGENDA
WEDNESDAY, JANUARY 07, 2009 – 7:00 P.M.
VILLAGE OF TWIN OAKS – BOARD OF TRUSTEES MEETING
1190 MERAMEC STATION ROAD, SUITE 204, TWIN OAKS, MO 63021
(Next Bill #292 Ordinance #282 Resolution #59)

1. MEETING CALLED TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. APPROVAL OF CONSENT AGENDA
 - a. Meeting Minutes of December 3, 2008
 - b. Special Meeting Minutes of December 22, 2008
 - c. Paid Bills as of November 26, 2008 to December 10, 2008
 - d. Paid Bills as of December 11, 2008 to December 31, 2008
 - e. Financial Reports as of November 30, 2008
6. CITIZEN COMMENTS
7. REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS
 - a. Police
 - b. Engineer Report – Update from GBA
8. OLD BUSINESS
9. NEW BUSINESS
 - a. Resolution No. 58 – A Resolution Authorizing the Application Submittal for Grant Funding Through the St. Louis County Municipal Parks Grant Commission.
10. SPECIAL DISCUSSION
 - a. Village Administrator’s Report
 - b. Village Attorney’s Report
 - c. Chairman’s Report/Trustee Comments
11. ADJOURNMENT



Kathleen Yahl, CMC/MRCC
Village Administrator/Clerk

POSTED 3:00 P.M., DECEMBER 31, 2008

The Board of Trustees of the Village of Twin Oaks, Missouri, may, as part of a workshop session or regular or special Board of Trustees meeting, hold a closed session to discuss legal actions, causes of legal action or litigation, leasing, purchasing or sale of real estate, hiring, firing, disciplinary action, promotion of personnel or employee labor relations pursuant to RSMo Section 610.021 (1), (2), and or (3).

PLEASE NOTE;
ANY PERSON REQUIRING PHYSICAL OR VERBAL ACCOMMODATIONS SHOULD
CONTACT THE VILLAGE OFFICE 36 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.

REPORT OF COMMISSION, COMMITTEE, & CONTRACTORS

Police Report: Officer Grotha, St. Louis County Police: Officer Grotha was in attendance and provided the Police Activity Report and December Monthly Report. The following was discussed:

- **December Monthly Report:** Officer Grotha answered Trustee Owens' question regarding the calls to service being higher in December due to the holiday season.

OLD BUSINESS

No Old Business discussed.

NEW BUSINESS

Resolution No. 58 – A Resolution Authorizing the Application Submittal for Grant Funding through the St. Louis County Municipal Parks Grant Commission. Trustee Whitmore motioned to approve Resolution No. 58 as read, seconded by Trustee Dresner and motion passed with the unanimous consent of the Board.

SPECIAL DISCUSSION

Village Administrator's Report: Administrator Yahl discussed the following with the Board:

- **Show Me Green Sales Tax Holiday:** The Board unanimously agreed not to participate in the Show Me Green Sales Tax Holiday.
- **Enhancement Project:** Administrator Yahl advised that she met with Greg Emmons; Weis Design Group and Rob Flotron; NB West to review the remaining change orders for the project. She added that the project is on hold waiting for AmerenUE to pull the wires for the lighting and could be as long as a month before completed. The following items are still to be completed; seal stamped concrete and planters, install truncated dome mate, sod lawn, install traffic signal, countdown timer, move 5 trees, install gator bags in the spring at no cost and replace any dead plantings due to 1 year guarantee. The Board discussed forming a committee to place banners on the light poles. No action was taken.
- **Waste Management Agreement:** Administrator Yahl provided a copy of a quote for an extension to our current contract with Waste Management, which would begin June 1, 2009 and continue through May 31, 2014. The quote included basic service, recycling and yard waste. Waste Management will provide 64 gallon toters for the recycling service with the new agreement and will responsible for the maintenance and replacement of any damaged toters during the 5 year period. Upon discussion, the Board agreed to have Administrator Yahl go back and get information regarding smaller toters for the Condominium's and see if that would effect the pricing. If not, the Board members agreed they would discuss bidding the contract out.

- **Counter at Crescent Ave.** St. Louis County Police Department placed a counter at Crescent Ave. to count how many vehicles use the road per day. In order to have Crescent Ave. reclassified to be eligible for a Federal Grant it states we would have to have least 1,000 vehicles pass in a day.
- **Workshop to Discuss Stormwater:** A workshop will be held on Wednesday, January 14, 2009 at 6:00 p.m.
- **Enhancement Project – Phase II** – Administrator Yahl passed out information that was received from Weis Design Group to apply for Phase II of the Enhancement Project. She advised that the deadline is March 15th which would mean a decision would need to be made by January 21st. Although, if approved, the work would not be done until 2012. Administrator Yahl asked the Board to review the information to discuss at the next Board meeting.

Village Attorney's Report: Attorney Hartzog relayed that he heard great things about the Appreciation Dinner and was sorry he and his wife missed it and wished everyone a Happy New Year.

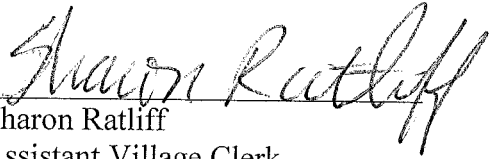
Chairman's Report/Trustee Comments:

- Chairman Brockmann thanked Administrator Yahl and Eric, Maintenance for getting the trees taken down and cleaned up before the end of the year. He added that he thinks exciting things are happening in the park
- Trustee Whitmore thanked those who put together the appreciation dinner. He relayed it was very nice. Trustee Whitmore added that there will be no Park Committee Meeting on January 8th.
- Trustee Owens asked why there were no evergreens planted along the exits for the Enhancement Project. Chairman Brockmann relayed that any evergreen within 12 to 15 feet will die because of the salt spray.

ADJOURNMENT

Trustee Owens motioned to adjourn the regular meeting at 7:46 p.m., seconded by Trustee Dresner and motion passed with the unanimous consent of the Board.

Drafted By:


 Sharon Ratliff
 Assistant Village Clerk

Date of Approval: January 21, 2009

ATTEST:

Kathy Yahl
Kathy Yahl
Administrator/Clerk

Paul Brockmann
Paul Brockmann
Chairman, Board of Trustees