

**PUBLIC MEETING – TENTATIVE AGENDA
WEDNESDAY, FEBRUARY 3, 2010 – 7:00 P.M.
VILLAGE OF TWIN OAKS – BOARD OF TRUSTEES’ MEETING
1190 MERAMEC STATION ROAD, SUITE 204, TWIN OAKS, MO 63021
(Next Bill #321 Ordinance #310 Resolution #67)**

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 January 20, 2010
 - b. Paid Bills as of January 15 to 27, 2010
6. CITIZEN COMMENTS
7. REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS
 - a. Police – Officer Grotha
8. OLD BUSINESS
 - a. 818 First Street-Resident Request
 - b. Bill No. 320 – An Ordinance Amending Title VI of the Municipal Code “Business and Occupation” by Re-Adopting Chapter 615: *Vending Machines*:
 - c. PGAV Proposed Contract Clarification
9. NEW BUSINESS

None
10. SPECIAL DISCUSSION
 - a. Warning Tickets
 - b. Village Administrator’s Report
 - c. Village Attorney’s Report
 - d. Chairman’s Report/Trustee Comments
11. FINAL CITIZEN COMMENTS
12. ADJOURNMENT
13. EXECUTIVE SESSION
14. WORKSHOP

“Proposed” Personnel Policy Updates

Kathleen Yahl, CMC/MRCC
Village Administrator/Clerk

POSTED 3:00 P.M., January 29, 2010

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.