

**PUBLIC MEETING – TENTATIVE AGENDA
WEDNESDAY, FEBRUARY 17, 2010 – 7:00 P.M.
VILLAGE OF TWIN OAKS – BOARD OF TRUSTEES’ MEETING
1393 BIG BEND ROAD, SUITE F, TWIN OAKS, MO 63021
(Next Bill #322 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 February 3, 2010
 - b. Paid Bills as of January 28 to February 11, 2010
6. CITIZEN COMMENTS
7. REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS
 - a. Police – Officer Grotha
8. OLD BUSINESS
 - a. 818 First Street Resident Request
 - b. PGAV Final Proposed Contract
9. NEW BUSINESS
 - a. Bill No. 321: An Ordinance Approving an Agreement Between the Village of Twin Oaks and Myrtle Bell for Purchase of Real Property located at 50 and 52 Crescent Avenue:
10. SPECIAL DISCUSSION
 - a. Village Administrator’s Report
 - b. Village Attorney’s Report
 - c. 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., February 15, 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.