

**CITY OF TWIN OAKS
BOARD OF ALDERMEN MEETING
BOARD CHAMBERS, TWIN OAKS TOWN HALL
1381 BIG BEND ROAD
WEDNESDAY, FEBRUARY 13, 2019, 7:00 pm
TENTATIVE AGENDA**

(Next Ordinance #19-02, Resolution 2019-02)

1. REGULAR MEETING CALLED TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. APPROVAL OF CONSENT AGENDA
 - a. Board of Aldermen Regular Meeting Minutes from January 16, 2019
 - b. Board of Aldermen Work Session Minutes from January 16, 2019
 - c. Bills list from January 17th through February 13, 2019
6. REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS
 - a. Police Report – M. Maxwell
7. PRELIMINARY CITIZEN COMMENTS
8. UNFINISHED BUSINESS
 - a. City Branding
9. ACTION ITEMS
10. NEW BUSINESS
 - a. Bill No. 19-02: AN ORDINANCE APPROVING AN AMENDED FINAL DEVELOPMENT PLAN SUBMITTED BY HALEY HOLDINGS SEVEN LLC FOR A MIXED-USE DEVELOPMENT KNOWN AS THE VILLAGES OF TWIN OAKS AND BIG BEND SQUARE.
 - b. Bill No. 19-03: AN ORDINANCE APPROVING AN AGREEMENT WITH PENNSYLVANIA SLIM'S BLUES BAND, L.L.C. FOR ENTERTAINMENT AT TWIN OAKS CONCERT IN THE PARK

11. SPECIAL DISCUSSION
 - a. Attorney's Report
 - b. Mayor and Aldermen Comments
12. FINAL CITIZEN COMMENTS

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

13. CLOSED SESSION
(Pursuant to RSMO Section 610.021)

14. ADJOURNMENT

Kathy A. Runge

City Administrator/Clerk

POSTED: February 8, 3:00 p.m.

At any time during its meeting, the Board of Aldermen 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 City'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. 12) Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.

PLEASE NOTE:

ANY PERSON REQUIRING PHYSICAL OR VERBAL ACCOMMODATIONS SHOULD CONTACT THE TWIN OAKS 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.