

REVISED
CITY OF TWIN OAKS
BOARD OF ALDERMEN MEETING
BOARD CHAMBERS, TWIN OAKS TOWN HALL
1381 BIG BEND ROAD
WEDNESDAY, JANUARY 16, 2018, 7:00 pm
TENTATIVE AGENDA

(Next Ordinance #19-01, Resolution 2019-01)

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 December 19, 2018
 - b. Bills for Approval from December 20, 2018 through January 16, 2019
 - c. Credit Card List
6. REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS
 - a. Police Report – M. Maxwell
 - b. Park Report – C. Slama
 - c. Comparative Financial Statements for December, 2018 – J. Blume
 - d. Compliance with City’s Ordinance [R.O. 2011 §110.080; Ord. No. 104 §1, 4-2-2003]
7. PRELIMINARY CITIZEN COMMENTS
8. UNFINISHED BUSINESS
 - a. New Resident Packet
9. ACTION ITEMS
10. NEW BUSINESS
 - a. Bill No. 19-01: AN ORDINANCE APPROVING AN AGREEMENT WITH THE BRAIN MILL, INC. FOR SECURITY CAMERAS AND RELATED SERVICES IN TWIN OAKS PARK AND CITY HALL.
 - b. Resolution 2019-01: A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH STORMWATER EROSION SPECIALTIES AND EXCAVATION, INC. FOR WORK ON THE TWIN OAKS PARK LAKES.

11. SPECIAL DISCUSSION

- a. City Branding
- b. Attorney's Report
- c. Mayor and Aldermen Comments
- d. Change Meeting Dates in February

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: January 11, 2019 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.