

**NOTICE OF WORKSHOP  
TUESDAY, JULY 7, 2009 – 4:30 P.M.  
BOARD OF TRUSTEES  
TENTATIVE AGENDA**

**MEETING IN VILLAGE BOARD ROOM  
1190 MERAMEC STATION ROAD, SUITE 204, TWIN OAKS, MISSOURI 63021**

- I. CALL TO ORDER
- II. ROLL CALL
- III. EXPENDITURE/REVENUE PROJECTIONS (5YR/10YR)
- IV. MISCELLANEOUS
- V. ADJOURNMENT

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Kathleen E. Yahl, MRCC/MMC  
Village Administrator/Clerk

POSTED: 10:00 A.M., JULY 3, 2009

**WORKSHOP MINUTES  
TWIN OAKS, ST. LOUIS COUNTY, MISSOURI  
MONDAY, JULY 07, 2009**

The meeting was called to order at 4:45 pm in the Board Room of the Village Office. Roll Call was taken.

Trustees: Paul Brockmann, Chairman - yea      Karen Dresner – arrived 5:30 pm  
Jim Owens - yea      Ray Slama - yea  
Dennis Whitmore - yea

Also Present: Kathy Yahl, Administrator/Clerk  
Sharon Ratliff, Assistant Village Clerk

Originals and/or copies of agenda items are available on record in the office of the Village. Permanent record is kept of all minutes and ordinances.

**DISCUSSION**

Chairman Brockmann asked Administrator Yahl to give background on the purpose of the workshop and explain the two samples of 10-year projection reports.

The Board reviewed both 10-year projection reports, the first with 1.5% revenue increases and the second with 3% revenue increases and estimated to have \$500,000 extra per year for capital projects. A listing of proposed new projects and purchase along with a listing of maintenance items that would have to be done within the Village were created as follows:

**New** – Purchase of Leased Church Property, Sidewalks along Meramec Station Road, Development of Old Towne, Development of Village Center, Stormwater Issues, and Drainage/Erosion Issues in Park (around playground, cell tower, and rose garden). Creation of New Access Road, Maintenance/Storage, Playground, Mulch, and Finalization of Enhancement Project (street/lights/stamped concrete).

**Maintenance** – Park Entrance from Autumn Leaf, Park Entrance from Golden Oak; Park Access Road; Black Painting of Hwy 141 Enhancement area (fencing/lighting); Bridge, Gazebo/Deck work, Tennis Court, (posts/fencing), Volleyball (net/poles).

Upon discussion, it was determined that the cost of a new Village Center would be estimated at \$1,000,000 to include the building itself, purchase of properties and legal fees.

The Board agreed that there were enough funds in this year's budget to discuss having stamped concrete plans drawn and considered by MoDOT to bid in 2010.

The Board discussed adding decorative street signs/poles to the interior of the Village and looked at samples for ideas to add to 2010 budget. Administrator Yahl agreed to have staff

make inventory of the number of street signs, traffic signs by type and street lights and locations to be placed on map of Village for Board to review.

The Board agreed to have Administrator Yahl suggest striping the remainder of the Village if funds in the budget permit for 2009.

The Board agreed to have stormwater workshop after July 15<sup>th</sup> meeting if agenda is short.

The Board agreed to have GBA review recommendations for stormwater solutions that would be affordable to the Village even if they were considered substandard to MSD specifications.

**ADJOURNMENT**

Trustee Slama motioned to adjourn the workshop meeting at 6:45 p.m., seconded by Trustee Dresner and motion passed with the unanimous consent of the Board.

Drafted By: Kathleen G Yahl  
Kathleen Yahl, Village Administrator/Clerk

Date of Approval: 7-15-09

ATTEST:

Kathy Yahl  
Kathy Yahl  
Administrator/Clerk

Paul Brockmann  
Paul Brockmann  
Chairman, Board of Trustees