

**PUBLIC MEETING – TENTATIVE AGENDA
WEDNESDAY, SEPTEMBER 16, 2009 – 7:00 P.M.
VILLAGE OF TWIN OAKS – BOARD OF TRUSTEES’ MEETING
1190 MERAMEC STATION ROAD, SUITE 204, TWIN OAKS, MO 63021
(Next Bill #312 Ordinance #301 Resolution #64)**

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 September 2, 2009
 - b. Paid Bills as of August 28 to September 10, 2009
 - c. Financial Reports as of August 31, 2009
6. CITIZEN COMMENTS
7. PUBLIC FORUM
 - a. Final Proposed Master Plan for Park Improvements
8. REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS
 - a. Police – Officer Grotha
 - b. Park – Trustee Dresner
9. NEW BUSINESS
 - a. Bill No. 311- An Ordinance Amending Chapter 205 “Animals” of the Code of Ordinances of the Village of Twin Oaks, Missouri:
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

Kathleen Yahl

Kathleen Yahl, CMC/MRCC
Village Administrator/Clerk

POSTED 3:00 P.M., SEPTEMBER 11, 2009

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.

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES
TWIN OAKS, ST. LOUIS COUNTY, MISSOURI
WEDNESDAY, SEPTEMBER 16, 2009**

The meeting was called to order at 7:01 pm in the Board Room of the Village Office. Roll Call was taken.

Trustees: Paul Brockmann, Chairman - yea Karen Dresner - yea
Jim Owens - yea Ray Slama - yea
Dennis Whitmore - yea

Also Present: Robert Hartzog, Attorney
Kathy Yahl, Administrator/Clerk

Permanent records are kept of all minutes and ordinances. Each ordinance is read a minimum of twice by title, unless otherwise noted.

APPROVAL OF THE AGENDA

Chairman Brockmann advised that each Trustee should have a revised Agenda and revised Meeting Minutes of September 2, 2009. He asked if there were any amendments to the Agenda. There being no changes, Chairman Brockmann motioned to approve the Agenda as submitted, seconded by Trustee Dresner and motion passed with the unanimous consent of the Board.

CONSENT AGENDA

Chairman Brockmann requested a motion for the approval of the Consent Agenda. Trustee Slama motioned to adopt Meeting Minutes of September 2, 2009, Paid Bills as of August 28 to September 10, 2009 and Financial Reports as of August 31, 2009 as submitted, seconded by Trustee Dresner and motion passed with the unanimous consent of the Board.

CITIZEN COMMENTS

Dolores Hughes of 1581 Autumn Leaf Dr. commented on Night Out and the USO Dance. She thanked everyone that was involved in putting the events together and especially to Trustee Slama who spent hours preparing for the USO Dance. She stated that both events were very enjoyable and she had two wonderful evenings in the Village Park.

PUBLIC FORUM

Jay Wohlschlaeger of SWT Design presented a Final Proposed Master Plan for the park improvements. Mr. Wohlschlaeger explained that the master plan had been created through the input from the Park Committee, Board of Trustees, Village Staff, survey results and public comments from two Public Forums that were held. A question/answer period ensued. Mr. Wohlschlaeger relayed that he will meet with Administrator Yahl to discuss the park grant figures and application.

REPORT OF COMMISSIONS, COMMITTEES, & CONTRACTORS

Police Report: Officer Grotha provided the first half of the September Police Activity Report. In addition to his report, he added that 2 summonses were issued for shoplifting at Schnucks and a female was arrested for a DWI at Hardee's. Officer Grotha added that he was very pleased with the turn out that was received for Night Out and stated it was the biggest turn out that he has seen.

Park Report: Trustee Dresner relayed in addition to the Park Meeting Notes from Administrator Yahl from the September 10, 2009 meeting that were given to the Board for their review, she also wanted to say how nice the USO Dance and the Night Out was and also thanked everyone that committed their time in preparing for the events. At the Board's request, she advised the Park Committee that there is a moratorium on plantings in the Park until further notice. Park Committee Member Kate Kennedy asked how much was raised for the event and Administrator Yahl stated that a check for \$1,182 was sent to the James McDonnell USO Fund.

OLD BUSINESS

No Old Business discussed.

NEW BUSINESS

Bill No. 311 – An Ordinance Amending Chapter 205 “Animals” of the Code of Ordinances of the Village of Twin Oaks, Missouri. First reading of Bill No. 311 was read. Detailed discussion followed. The Board requested that several changes be made to the ordinance and to include definitions at the beginning of the chapter, ban all farm animals and be more consistent in the wording. Trustee Slama motioned to table Bill No. 311, seconded by Trustee Dresner and motion passed with the unanimous consent of the Board.

SPECIAL DISCUSSION

Village Administrator's Report: Administrator Yahl reported the following:

- Informed the Board that she met with Tony Simpson with St. Louis County to discuss their current contract with the Village, IPMC Code and other services they could offer the Village.
- Relayed that she will be meeting the Administrator at Cotteville to discuss their new City Hall.
- Meeting with GBA on September 23rd to discuss Village Hall funding/ideas.
- Advised the Board that she met with Apex regarding the unsatisfactory work done on Boly Lane and stressed to them that they would be responsible not only to redo the work but to pay concrete finishers to have the job completed correctly.
- Updated the Board on irrigation project being done at Hwy 141 and Big Bend Rd.
- Met with J&J Lawn to discuss the Leaf Pickup in detail and advised that a postcard will be mailed out next week advising the residents of the dates that the leaves will be picked up.

- Informed the Board that Bruce Vawter of Forestry Consultants would like to come to the next Board meeting to discuss the invoicing. The Board agreed that Mr. Vawter was to put his request in writing.

Village Attorney's Report: No report given.

Chairman's Report/Trustee Comments:

Trustee Owens stated that he has heard several complaints regarding the work done on Boly Lane and hopes that the correction will be monitored very closely.

Trustee Owens gave a word of caution that there have been solicitors in the Village that did not have ID's or permits from the Village Office.

FINAL CITIZEN COMMENTS

No final citizen comments.

MOVED TO EXECUTIVE SESSION

Chairman Brockmann motioned to go into Executive Session at 9:32 p.m. to hold a closed meeting to discuss legal matters pursuant to Section 610.021, (1), (2), and (3), seconded by Trustee Owens and motion passed with the consent of the Board. Roll Call: Trustee Whitmore – yea, Owens – yea, Dresner – yea, Slama – yea and Brockmann - yea.

ADJOURNMENT

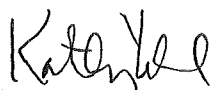
Trustee Slama motioned to adjourn the regular meeting at 9:45 p.m., seconded by Trustee Whitmore and motion passed with the unanimous consent of the Board.

Drafted By:


Sharon Ratliff
Assistant Village Clerk

Date of Approval: October 7, 2009

ATTEST:



Kathy Yahl
Administrator/Clerk



Paul Brockmann
Chairman, Board of Trustees