

**CITY OF TWIN OAKS
BOARD OF ALDERMEN MEETING
BOARD CHAMBERS, TWIN OAKS TOWN HALL
1381 BIG BEND ROAD
THURSDAY, FEBRUARY 6, 2020, 7:00 pm
CONTINGENT AGENDA
CONTINGENT ON POSTPONMENT DUE TO WEATHER
(Next Ordinance #20-01, Resolution 2020-02)**

- 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 21, 2020
 - b) Bills List from January 22, 2020 to February 5, 2020
- 6) REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS
 - a) YTD Project Summary
 - b) Police Report – Officer John Wehner
 - c) Budget-J. Blume
 - d) Financials – J. Blume
- 7) PRELIMINARY CITIZEN COMMENTS
- 8) UNFINISHED BUSINESS/ACTION ITEMS
 - a) Banners For Intersection
 - b) Boly Entrance RFP Update
 - c) Waterfall In The Park Proposal From Vandevanter
 - d) City Clerk Position
- 9) NEW BUSINESS
 - a) Bill No. 20-01: Budget Amendment
 - b) Bill No. 20-02: An Ordinance Repealing The Position Of City Administrator/City Clerk
 - c) Bill No. 20-03: An Ordinance Of The City Of Twin Oaks, Missouri, Approving The Final Subdivision Plat For Adjusted Lot 1 Of Big Bend Square And Directing That Same Be Recorded With The St. Louis County Recorder Of Deeds
 - d) Resolution 2020-02: A Resolution Of The Twin Oaks Board Of Aldermen Approving An Agreement With Vince Martin For Musical Entertainment During The 2020 Concert In Twin Oaks Park.

- e) Resolution No. 2020-03: A Resolution Of The Twin Oaks Board Of Aldermen Approving An Agreement With Cogent, Inc. D/B/A Vandevanter Engineering For The Purchase, Removal And Installation Of A Fountain Pump In Twin Oaks Park
- f) Radar Sign-Data

10) SPECIAL DISCUSSION

- a) Attorney's Report
- b) Mayor and Aldermen Comments

11) FINAL CITIZEN COMMENTS

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

12) CLOSED SESSION

13) ADJOURNMENT

Theresa Gonzales

Acting City Clerk

POSTED: January 31, 2020 2:00 p.m.

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.