

**CITY OF TWIN OAKS
BOARD OF ALDERMEN MEETING
VIDEO CONFERENCE MEETING
WEDNESDAY, May 6, 2020, 7:00 pm**

In view of the state of emergencies declared by the federal, state, county and City because of the global pandemic COVID-19, as well as the Stay at Home Order issued by the St. Louis County Health Department and Governor of Missouri, in accord with the provisions of Twin Oaks Code §120.070 and §610.020, RSMo., the Board of Aldermen of City of Twin Oaks understands that it would be impossible and impractical—and possibly dangerous—for its meeting to be physically accessible to the public during this time.

To balance both the need for continuity of government and protection of the health and safety of our residents, business persons and employees, this meeting of the Board of Aldermen will not be open to public attendance *in person* but shall be accessible by the public by telephone (audio only) or by using their tablet/laptop/pc (audio/video) at:

Telephone: (312) 626-6799
Computer: <https://us02web.zoom.us/j/5197276201>
Webinar ID: 519-727-6201

The Board apologizes for any inconvenience the meeting format change may pose but it is extremely important all measures in compliance with the Stay at Home Orders be taken to protect employees, residents, and elected officials during these extraordinary times.

Residents and others who wish to comment on any item not on the agenda may email their comments to City Clerk Frank Johnson, fjohnson@cityoftwinoaks.com, by 6:30 p.m. on May 6, 2020, and their comments will be shared with the Board at the appropriate time. There is also an ability to comment during the videoconference meeting by opening the participants tab and clicking “raise hand” during the meeting when the Board reaches the “Citizen Comment” agenda items. The Agenda Packet for this meeting is available for viewing and download on the City’s Website – www.cityoftwinoaks.com.

Tentative Agenda

- 1) REGULAR MEETING CALLED TO ORDER
- 2) ROLL CALL
- 3) APPROVAL OF AGENDA
- 4) APPROVAL OF CONSENT AGENDA
 - a) Board of Aldermen Regular Meeting Minutes from March 4, 2020
 - b) Board of Aldermen Closed Session Minutes from March 2, 2020
 - c) Board of Aldermen Closed Session Minutes from March 4, 2020
 - d) Board of Aldermen Closed Session Minutes from March 10, 2020
 - e) Board of Aldermen Closed Session Minutes from March 19, 2020
 - f) Board of Aldermen Special Session Minutes from April 7, 2020
 - g) Board of Aldermen Work Session Minutes from April 22, 2020
 - h) Board of Aldermen Special Session Minutes from April 28, 2020

- i) Bills List from March 4, 2020 to March 18, 2020
 - j) Bills List from March 19, 2020 to April 1, 2020
 - k) Bills List from April 2, 2020 to April 10, 2020
 - l) Bills List from April 11, 2020 to May 1, 2020
 - m) Credit Card List from February 15, 2020 to March 16, 2020
- 5) REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS
- a) February and March financials — Jeff Blume
 - b) Police Report — Officer John Wehner
- 6) PRELIMINARY CITIZEN COMMENTS
- 7) UNFINISHED BUSINESS/ACTION ITEMS
- a) Banners and Planters For Intersection Update
- 8) NEW BUSINESS
- a) Resolution 2020-07: A RESOLUTION OF THE TWIN OAKS BOARD OF ALDERMEN APPROVING A SUPPLEMENT TO THE TWIN OAKS OPEN MEETINGS AND RECORDS POLICY PERTAINING TO MEETINGS USING VIDEO CONFERENCE TECHNOLOGY.
 - b) Resolution 2020-08: A RESOLUTION OF THE TWIN OAKS BOARD OF ALDERMEN APPROVING AN AGREEMENT WITH UPPER LIMITS 3 INC. FOR ROCK CLIMBING ACTIVITIES AT TWIN OAKS FAMILY FUN DAY ON OCT. 5.
- 9) SPECIAL DISCUSSION
- a) Fourth of July celebration and fireworks
 - b) Summer police patrols
 - c) Wooden footbridge location
 - d) Attorney's report
 - e) City clerk's report
 - f) Mayor and Aldermen comments
- 10) FINAL CITIZEN COMMENTS
- (Remarks shall be limited to three (3) minutes on any one subject unless time is extended by the Board)
- 11) ADJOURNMENT

Frank Johnson
City Clerk

POSTED: May 1, 2020, 12:30 p.m.

Please note: Any person requiring physical or verbal accommodations should contact the city office 12 hours prior to meeting at 636-225-7873. Copies of public records for this agenda are available for public inspection before and at the time of the meeting.