CITY OF TWIN OAKS

BOARD OF ALDERMEN MEETING

VIDEO CONFERENCE MEETING

WEDNESDAY, June 17, 2020, 7:00 p.m.

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 public health orders issued by the St. Louis County Health Department, 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 orders issued by public health authorities 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](mailto:fjohnson@cityoftwinoaks.com), by 6:30 p.m. on June 17, 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](http://www.cityoftwinoaks.com).

**Tentative Agenda**

# REGULAR MEETING CALLED TO ORDER

1. PLEDGE OF ALLEGIANCE

# ROLL CALL

# APPROVAL OF AGENDA

1. APPROVAL OF CONSENT AGENDA
   1. Board of Aldermen Regular Session Minutes from June 3, 2020
   2. Bills List from May 30 to June 13, 2020
   3. Credit Card List from March 17 to April 15, 2020
   4. Credit Card List from April 16 to May 17, 2020
2. PRELIMINARY CITIZEN COMMENTS
3. NEW BUSINESS
   1. Resolution 20-14: A RESOLUTION OF THE TWIN OAKS BOARD OF ALDERMEN APPROVING AN AGREEMENT BETWEEN THE CITY OF TWIN OAKS AND J & M DISPLAYS, INC. FOR FIREWORKS DISPLAYS.
   2. Bill No. 20-07: AN ORDINANCE EXTENDING THE DUE DATE OF THE ANNUAL LICENSE FEE FOR BUSINESSES AND OCCUPATIONS PURSUANT TO CHAPTER 605 OF THE CODE OF ORDINANCES OF THE CITY OF TWIN OAKS.
   3. Bill No. 20-08: AN ORDINANCE AMENDING SECTION 140.040, “EMPLOYMENT POLICY” TO INCLUDE PERSONAL SPENDING STIPEND AS EMPLOYMENT BENEFIT AS ESTABLISHED BY ORDINANCE NO. 423; SETTING THE PERSONAL SPENDING ACCOUNT BENEFIT LEVELS FOR 2020; REPEALING ORDINANCE NO. 423; AND RELATED MATTERS.
4. DISCUSSION ITEMS
   1. Food Truck Event
   2. Grant Opportunities
   3. Update to Reopening Policies
5. REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS
   1. Financial Statements — Jeff Blume
   2. FY 2019 Audit Report — Allen Schulte
6. ATTORNEY’S REPORT
7. CITY CLERK’S REPORT
8. MAYOR AND ALDERMEN COMMENTS
9. FINAL CITIZEN COMMENTS

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

1. ADJOURNMENT

Frank Johnson

City Clerk POSTED: June 15, 2020, 2:00 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.