CITY OF TWIN OAKS BOARD OF ALDERMEN MEETING BOARD CHAMBERS, TWIN OAKS CITY HALL 1381 BIG BEND ROAD WEDNESDAY, AUGUST 19, 2020, 7:00 p.m.

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 be open to public attendance in person, providing that those who attend wear face coverings and maintain social distancing.

In addition, the meeting will also be livestreamed on Facebook so that the public may watch and listen to the meeting virtually. The livestream of the meeting will be accessible by tablet/laptop/PC or mobile device at www.facebook.com/twinoaksmo.

The Board apologizes for any inconvenience these requirements 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 may also email their comments to City Clerk Frank Johnson, fjohnson@cityoftwinoaks.com, by 6 p.m. on August 19, 2020, and their comments will be shared with the Board at the appropriate time.

Tentative Agenda

- 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 Session Minutes from August 5, 2020
 - b) Bills List from August 1 to August 14, 2020
 - c) Credit Card List from June 16 to July 16, 2020
- 6) REPORT OF COMMITTEES/COMMISSIONS/CONTRACTORS
 - a) Park Update
 - b) Financial Statements Jeff Blume
- 7) PRELIMINARY CITIZEN COMMENTS
- 8) NEW BUSINESS
 - a) Bill No. 20-10: AN ORDINANCE APPROVED AN AMENDED FINAL DEVELOPMENT PLAN SUBMITTED BY ROSSMAN PARTNERS FOR A COMMERCIAL DEVELOPMENT IN THE BIG BEND SQUARE SHOPPING CENTER KNOWN AND NUMBERED AS 1310-1366 BIG BEND ROAD

- b) Resolution 20-22: A RESOLUTION APPROVING AND AUTHORIZING THE ESTABLISHMENT OF A DEBT SERVICE RETIREMENT ACCOUNT AND POLICY FOR FUNDING THE ACCOUNT
- c) Resolution 20-23: A RESOLUTION OF THE TWIN OAKS BOARD OF ALDERMEN APPROVING THE CITY CLERK'S REQUEST TO DESTROY CERTAIN RECORDS.
- d) Conflict of Interest Policy for Plan Review

9) ATTORNEY'S REPORT

10) CITY CLERK'S REPORT

11) MAYOR AND ALDERMEN COMMENTS

12) FINAL CITIZEN COMMENTS

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

13) CLOSED SESSION

Upon a motion duly made and approved, the Board of Aldermen intends go into closed session pursuant to Chapter 610 RSMo for the purpose of dealing with matters relating to the following: Legal actions, causes of action, litigation or privileged communications between the City's representatives and its attorney (§610.021(1)).

14) ADJOURNMENT

Frank Johnson City Clerk

POSTED: August 17, 2020, 3:00 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.