



**VILLAGE OF INNSBROOK**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**Innsbrook Village Hall**  
**1835 Highway F**  
**Tuesday, January 12, 2021, 5:00 PM**

In light of the current public health crisis and the Federal, State and County Emergency Declarations, and in accord with the provisions of Section 610.020, RSMo., the Board of Trustees recognizes that it would be dangerous and impractical, if not impossible, for its meeting to be physically accessible to the public. The Board also recognizes the need for the public's business to be attended to in order to protect the public health, safety and welfare. In order 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 Trustees will not be open to public attendance in person. The meeting will be accessible by the public in real time ONLY by Zoom.us video conferencing.

Public notice is hereby given that the Board of Trustees will meet, on Tuesday, January 12, 2021 at 5:00 PM for a meeting to discuss and act upon the matters on this agenda as follows:

- 1) CALL TO ORDER
- 2) OPENING CEREMONY
- 3) ROLL CALL
- 4) APPROVAL OF AGENDA
- 5) APPROVAL OF MINUTES:
  - a. Regular Meeting: December 08, 2020
  - b. Special Meeting: December 22, 2020
- 6) PUBLIC COMMENT (Comments emailed to Village Administrator will be read at this time.)
- 7) COMMUNICATIONS/PETITIONS/PRESENTATIONS
- 8) BOARD OF TRUSTEES COMMENTS
- 9) CHAIRMAN'S COMMENTS, REPORTS, APPOINTMENTS
  - a. Approval of Appointment - Mike Wally to Planning and Zoning Commission [Term expires 04/2024]
- 10) DEPARTMENT REPORTS:
  - a. Financial Reports - December 2020
    - i. Bills of The Month
    - ii. Approval of NIP Grant Reimbursement
  - b. Administrator's Report
    - i. Building Permit Report
  - c. Planning & Zoning Commission
    - i. Resignation of Commissioner Bob Grah [Term expires 04/2023]
- 11) UNFINISHED BUSINESS:
  - a. Update on Hold Items ==>
  - b. Innsbrook Corporation Proposed Short Term Rental Regulations
  - c. BILL NO. 284 - AN ORDINANCE OF THE VILLAGE OF INNSBROOK, MISSOURI ESTABLISHING A PROCEDURE TO REGULATE SHORT TERM RENTALS WITHIN THE VILLAGE OF INNSBROOK. (Postponed Indefinitely)
- 12) NEW BUSINESS:
- 13) EXECUTIVE SESSION - REAL ESTATE [Pursuant to Section 610.021(2), RSMo.]
- 14) ADJOURNMENT

**Unfinished Business/ Hold Items**

- BHS/Zykan Landfill Area
  - Animal Shelter
  - Dry Hydrants
  - Village Cemetery
  - Short Term Rental Properties
- (Next quarterly report March 2021)

This meeting is open to the public. To join the meeting, please follow instructions provided below at the time listed. Your computers audio will be used for this meeting. All participants will be muted upon entry by the Administrator in order to avoid disruption. This will not affect the public's ability to view and hear the Board of Trustees throughout the meeting. It is the intention of the Village to provide a video copy of the meeting on the Village website within 24 hours following each meeting.

Pursuant to Section 610.022 RSMo, the Board of Trustees of the Village of Innsbrook, Missouri, subject to a motion duly made and adopted, may close the public meeting and hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: 610.021(1) relating to legal actions, causes of action, litigation and privileged communications between the Village's representatives and its legal counsel; 610.021(2) relating to leasing, purchasing or sale of real estate; 610.021(3) relating to the hiring, firing, discipline and promotion of an employee of the Village; or any other matters as authorized under Chapter 610 RSMo.

**Instructions to join the meeting:**

- (1) Zoom Meeting Link: <https://us02web.zoom.us/j/82422427194> (*Click or Copy and Paste into Address Bar*)
- (2) Meeting ID: 824 2242 7194
- (3) Passcode: 266322

**Instructions for providing public comments:**

Persons interested in making their views known on any matter should send an email with their comments to the Village Administrator/Clerk at [carla.innsbrook@gmail.com](mailto:carla.innsbrook@gmail.com) no later than 30 minute prior to the start of the meeting. All comments received will be entered into the public record and publicly read as time allows. Thank you for your understanding and patience as we all try to get through these unprecedented times.

Dated and Posted this 8th day of January, 2021.

Carla Ayala, Village Administrator/Clerk

**THE NEXT MEETING OF THE VILLAGE OF INNSBROOK BOARD OF TRUSTEES  
IS SCHEDULED FOR TUESDAY, FEBRUARY 09, 2021 AT 5:00PM.**