VILLAGE OF INNSBROOK
BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Innsbrook Village Hall
1835 Highway F
Tuesday, July 13, 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, July 13, 2021 at 5:00 PM (CST) 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: June 08, 2021
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
10) DEPARTMENT REPORTS:
   a. Financial Reports - June 2021
      i. Bills of The Month
      ii. Missouri LAGERS Cost Study
   b. Administrator's Report
      i. Second Quarter Building Permit Report
   c. Planning & Zoning Commission
11) UNFINISHED BUSINESS:
   a. **BILL NO. 284 - AN ORDINANCE OF THE VILLAGE OF INNSBROOK, MISSOURI ESTABLISHING A PROCEDURE TO REGULATE SHORT TERM RENTALS WITHIN THE VILLAGE OF INNSBROOK.**
12) NEW BUSINESS:
   a. **RESOLUTION NO. 2021-3 - RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF INNSBROOK, MISSOURI, AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO ENTER INTO AN AGREEMENT FOR WORKERS COMPENSATION COVERAGE FOR THE VILLAGE OF INNSBROOK.**
13) EXECUTIVE SESSION - REAL ESTATE [Pursuant to Section 610.021(2), RSMo.]
14) EXECUTIVE SESSION - LEGAL COUNSEL [Pursuant to Section 610.021(1), RSMo.]
15) ADJOURNMENT

Unfinished Business/ Hold Items
- BHS/Zykan Landfill Area
- Animal Shelter
- Dry Hydrants
- Village Cemetery

(Next quarterly report Sept. 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/87031799657 *(Click or Copy and Paste into Address Bar)*
(2) Meeting ID: 870 3179 9657
(3) Passcode: 529219

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 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 9th day of July, 2021.

Carla Ayala, Village Administrator/Clerk

THE NEXT MEETING OF THE VILLAGE OF INNSBROOK BOARD OF TRUSTEES IS SCHEDULED FOR TUESDAY, AUGUST 10, 2021 AT 5:00PM.