



**VILLAGE OF INNSBROOK
BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Innsbrook Village Hall
1835 Highway F
Tuesday, October 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, October 12, 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: September 14, 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 - September 2021
 - i. Bills of The Month
 - b. Administrator's Report
 - i. Building Permit Report
 - c. Planning & Zoning Commission
- 11) UNFINISHED BUSINESS:
 - a. **BILL NO. 305 - AN ORDINANCE ESTABLISHING A VILLAGE ORDINANCE RELATING TO DECLARATION OF CANDIDACY FOR MUNICIPAL OFFICE AND FILING PROCEDURES (ORD. 302)**
- 12) NEW BUSINESS:
 - a. **BILL NO. 307 - AN ORDINANCE OF THE VILLAGE OF INNSBROOK, MISSOURI PROVIDING FOR SUBMISSION OF THE PROPOSAL TO THE QUALIFIED VOTERS OF THE VILLAGE FOR THEIR APPROVAL AT THE GENERAL ELECTION CALLED AND TO BE HELD IN THE VILLAGE ON, APRIL 5TH, 2022 (ORD. 303) *first reading***
 - b. RFQ Professional Architect/Engineering Services
- 13) ADJOURNMENT

Unfinished Business/ Hold Items
<ul style="list-style-type: none">• BHS/Zykan Landfill Area• Animal Shelter• Dry Hydrants• Village Cemetery• Broadband Infrastructure (Next quarterly report Dec. 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.

Instructions to join the meeting:

- (1) Zoom Meeting Link: <https://us02web.zoom.us/j/84033668173> (Click or Copy and Paste into Address Bar)
- (2) Meeting ID: 840 3366 8173
- (3) Passcode: 910175

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 8th day of October, 2021.

Carla Ayala, Village Administrator/Clerk

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