



**VILLAGE OF INNSBROOK  
BOARD OF TRUSTEES MEETING  
TENTATIVE AGENDA  
Innsbrook Village Hall  
1835 Highway F, Innsbrook, MO 63390  
Tuesday, June 13, 2023, 5:00 PM (CST)**

Public notice is hereby given that the Board of Trustees will meet to discuss and act upon the matters on this agenda as follows:

**Consent Agenda:** All items listed with an asterisk (\*) are considered to be routine by the Board of Trustees and will be enacted by one motion. There will be no separate discussion of these items unless a Village Official or Citizen so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

- 1) CALL TO ORDER
- 2) OPENING CEREMONY
  - a. Pledge of Allegiance
- 3) ROLL CALL
- 4) APPROVAL OF CONSENT AGENDA
- 5) **PUBLIC HEARINGS**
  - a. 2023-2024 Fiscal Year Budget
  - b. Special Use Permit Application - 1837 State Highway F; Verizon Wireless Telecommunications Tower
- 6) PUBLIC COMMENTS/GUEST SPEAKERS/PRESENTATIONS
- 7) \*APPROVAL OF MINUTES:
  - a. \*Regular Meeting: May 09, 2023
  - b. \*Special Meeting: May 24, 2023
- 8) CHAIRMAN'S REPORT/APPOINTMENTS
  - a. Recognition of Former Trustee Ted Sator
- 9) DEPARTMENT/COMMITTEE REPORTS:
  - a. \*Financial Reports - May 2023
    - i. \*Bills of The Month
  - b. Administrator's Report
  - c. University of Missouri Extension Council
  - d. Planning & Zoning Commission
    - i. Planning and Zoning Commission Vacancy
- 10) UNFINISHED BUSINESS:
  - a. Hold Items Update
  - b. Village Administration Building
    - i. Loan Proposal/Application [USDA Rural Development]
    - ii. Preliminary Architectural Report (PAR) Revision [Cochran]
- 11) NEW BUSINESS:
  - a. Allocate American Rescue Plan Act (ARPA) Funds
  - b. **BILL NO. 330 - AN ORDINANCE OF THE VILLAGE OF INNSBROOK, MISSOURI, TO AMEND THE BUDGET FOR THE 2022-2023 FISCAL YEAR**
  - c. **BILL NO. 331 - AN ORDINANCE ADOPTING THE BUDGET FOR THE VILLAGE OF INNSBROOK, MISSOURI, FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 AND ENDING ON JUNE 30, 2024**
  - d. **BILL NO. 332 - AN ORDINANCE OF THE VILLAGE OF INNSBROOK, MISSOURI, AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO EXECUTE AN AGREEMENT WITH CARLA AYALA FOR SERVICES AS VILLAGE ADMINISTRATOR/CLERK, BEGINNING ON JULY 1, 2023 AND ENDING ON JUNE 30, 2024**
  - e. **BILL NO. 333 - AN ORDINANCE OF THE VILLAGE OF INNSBROOK, MISSOURI, AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO EXECUTE AN AGREEMENT WITH TODD STREILER OF STREILER PLANNING, LLC FOR SERVICES AS VILLAGE PLANNER**

**Unfinished Business/Hold Items**

- BHS/Zykan Landfill Area
  - Dry Hydrants
  - Village Cemetery
  - Broadband Infrastructure
  - ARPA Fund Request
- (Next quarterly report Sept 2023)

- f. **BILL NO. 334 - AN ORDINANCE OF THE VILLAGE OF INNSBROOK, MISSOURI, AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO EXECUTE AN AGREEMENT FOR AUDITING SERVICES**
- g. **BILL NO. 335 - AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO VERIZON WIRELESS TO CONSTRUCT AND OPERATE A TELECOMMUNICATIONS TOWER ON 140 SQUARE FOOT OF LAND OWNED BY INNSBROOK CORPORATION AND LOCATED AT 1837 STATE HIGHWAY F, INNSBROOK, MISSOURI**
- h. **BILL NO. 336 - AN ORDINANCE APPROVING A SITE PLAN FOR THE CONSTRUCTION OF A DOLLAR GENERAL RETAIL STORE LOCATED AT 13425 STATE HIGHWAY M WITH CONDITIONS TO BE COMPLIED WITH AND AUTHORIZING CERTIFICATION OF THE SITE PLAN**
- i. **RESOLUTION NO. 2023-2 - A 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 PROPERTY AND LIABILITY INSURANCE COVERAGE FOR THE VILLAGE OF INNSBROOK**

12) BOARD OF TRUSTEE ANNOUNCEMENTS

13) OPEN FORUM

14) ADJOURNMENT

The meeting is open to the public. To comply with the American with Disabilities Act (ADA), reasonable accommodations will be provided when requested. To request an accommodation, please contact Innsbrook Village Hall (636)745-8844 at least 48 hours in advance of the meeting.

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 Trustees throughout the meeting.

**Instructions to join the meeting:**

Join Zoom Meeting: <https://us02web.zoom.us/j/88082580896>

Meeting ID: 880 8258 0896

Passcode: 902818

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

**Instructions for providing public comments:**

Due to space limitations at Village Hall, individuals will be permitted to physically attend only when a public comment regarding an agenda item is to be addressed by the Trustees. These individuals must contact Village Hall to reserve a seat as space allows. Persons interested in making their views known on any matter without physically attending the meeting are invited to send an email with their comments, titled "Public Comment", to the Village Administrator/Clerk at [admin@villageofinnsbrook.org](mailto:admin@villageofinnsbrook.org) no later than 60 minutes prior to the start of the meeting. All comments received will be publicly read as time allows and entered into the public record.

**THE NEXT REGULAR MEETING OF THE VILLAGE OF INNSBROOK BOARD OF TRUSTEES  
IS SCHEDULED FOR TUESDAY, JULY 11, 2023 AT 5:00 PM (CST)**

Dated and posted this 9th day of June, 2023.

Carla Ayala, Village Administrator/Clerk