

VILLAGE OF INNSBROOK

BOARD OF TRUSTEES SPECIAL MEETING

MEETING MINUTES

TUESDAY, June 25, 2024, 12:00 PM (CST)

The Tuesday, June 25, 2024 meeting of the Village of Innsbrook Board of Trustees Special Meeting was held at Village Hall, 1835 Highway F, Innsbrook, Missouri, and called to order at 12:02 PM (CST) with Chairman Reuter presiding. Chairman Reuter led the Pledge of Allegiance.

Upon roll call, Trustees Cynthia Cook, Dan Reuter, and Donna West were present. Trustee John Simon in attendance via Zoom. Others in attendance included Nathan Bruns, Village Attorney; Allen Huddleston, Chairman of the Planning and Zoning Commission; Jackie Kemp Village Clerk and 4 residents signed in as attendees.

ADOPTION OF AGENDA

Motioned by Trustee West, seconded by Trustee Cook to adopt the agenda. The motion passed and was approved with a 4 "Aye", 0 "No", 0 Abstain vote.

OPENING:

Chairman Reuter opened with:

1. Trustee John Simon is out of town and is attending via Zoom
2. This meeting is to fill vacancy on Board of Trustees, two candidates completed application, Cynthia Bowers and Virgal Woolfolk.

UNFINISHED BUSINESS

a.) Trustee Vacancy: Trustee Cook made motion to select Cynthia Bowers to fill vacancy on board of trustees; Trustee West seconded. Roll call: Trustee Simon Aye; Trustee West Aye; Trustee Cook Aye. By Ordinance, the Chair does not vote unless there is a tie.

Trustee Bowers selected fill vacancy on Board of Trustees

Formal swearing in to be July 9, 2024 at Board of Trustees meeting.

Meeting was temporarily adjourned.

Chairman Reuter recalled meeting to order acknowledging having a quorum to continue with Board of Trustee meeting; Trustee Simon no longer attending.

Motion by Trustee Cook to approve Minutes for 5/14/24 and 6/11/24 Board of Trustee Meetings; seconded by Trustee West; unanimously approved.

PUBLIC COMMENTS

No public comments.

CHAIRMAN'S REPORT/APPOINTMENTS

- a. Village Administrator/Clerk advertisements are being placed for a full or part time Village Clerk.
- b. Cynthia Freeman has drafted a budget which is available at Village Hall. The public hearing for the budget will be on July 9 and on the agenda for the Board of Trustees Meeting.
- c. The decision to allocate the ARPA funds for the construction of the new village hall was made after a review of the final rules published by the Treasury Dept , discussions with Village attorneys and others who agree that this use of the funds is authorized. Initial decision was made when Jeff Thomsen was Chairman of the Board.

PLANNING & ZONING COMMISSION REPORT:

- a. P&Z Chair Allen Huddleston discussed the Innsbrook Corporation applications for annexation, rezoning and subdivision plat approval for 54 acres. He also asked for public participation in the meetings to update the Comprehensive Plan.

UNFINISHED BUSINESS:

- a. Village Hall: Trustee Cook made a motion to authorize Trustee Chairman Dan Reuter to work with Cochran to send out and receive bids for Board of Trustees to review. Trustee West seconded the motion. Motion passed with unanimous vocal "Aye" vote.

NEW BUSINESS:

- a. Town Hall Meeting: Chairman Reuter commented about a recall petition and plans for a Town Hall Meeting. No date was known by those in attendance.

The meeting was adjourned at 12:39 PM.

Respectfully submitted:



Jackie Kemp, Village Clerk

Approved 7/19/24, Dan Reuter, Chairman

Dan Reuter, Chairman



Approved by the Board of Trustees: 7-9-2024