



VILLAGE OF INNSBROOK
BOARD OF TRUSTEES MEETING AGENDA
Innsbrook Village Hall
1835 Highway F
Tuesday, August 13, 2019, 5:00 PM

Public notice is hereby given that the Board of Trustees will meet at Innsbrook Village Hall, 1835 Highway F, Innsbrook, Missouri, on Tuesday, August 13, 2019 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) **PUBLIC HEARING**
 - a. **Regarding a Petition from Dan Miesner to rezone Plat 45A, 7.71 acres, from "AFM" Agricultural Forest Management District to "PRD" Planned Residential Development District.**
 - b. **2019 Tax Levy**
- 4) ROLL CALL
- 5) APPROVAL OF AGENDA
- 6) APPROVAL OF MINUTES:
 - a. Regular Meeting: July 9, 2019
- 7) PUBLIC COMMENT (Citizens who have concerns or remarks on Village matters may speak at this time.)
- 8) COMMUNICATIONS/PETITIONS/PRESENTATIONS:
- 9) BOARD OF TRUSTEES COMMENTS
- 10) CHAIRMAN'S COMMENTS, REPORTS, APPOINTMENTS
- 11) DEPARTMENT REPORTS:
 - a. Financial Report
 - i. Bills of The Month
 - b. Administrator's Report
 - c. Planning & Zoning Commission
- 12) UNFINISHED BUSINESS:
 - a. Dan Miesner Plat Application - Innsbrook Estates Plat 45A. Second Reading.
BILL NO. 269 - AN ORDINANCE OF THE VILLAGE OF INNSBROOK, MISSOURI, APPROVING THE RESUBDIVISION OF LOT 2144 LOCATED IN INNSBROOK ESTATES PLAT FORTY-FIVE A, TO BE KNOWN AS 2144 QUAIL WOODS DRIVE. (ORD. 266)
 - b. Paperless Meeting Packets
- 13) NEW BUSINESS:
 - a. Dan Miesner Rezone Petition - 7.71 Acres; Parcel No. 110070000005001000. First Reading Only.
BILL NO. 270 - AN ORDINANCE PROVIDING FOR A CHANGE IN ZONING CLASSIFICATION OF 7.71 ACRES OF LAND FROM AFM-AGRICULTURAL FOREST MANAGEMENT DISTRICT TO PRD-PLANNED RESIDENTIAL DEVELOPMENT DISTRICT AND AUTHORIZING A CHANGE IN THE ZONING MAP FOR THE VILLAGE OF INNSBROOK, MISSOURI (ORD. 267)
 - b. 2019 Tax Levy. First and Second Reading.
BILL NO. 271 - AN ORDINANCE LEVYING AND ESTABLISHING THE RATE OF ANNUAL TAXATION FOR THE YEAR 2019 ON ALL PROPERTY WITHIN THE VILLAGE OF INNSBROOK, WARREN COUNTY, MISSOURI AND PROVIDING FOR THE EXTENSION OF SAID TAXES ON THE BOOKS OF THE COLLECTOR BY THE COUNTY CLERK OF WARREN COUNTY, MISSOURI. (ORD. 268)
 - c. Innsbrook Corporation Plat Application - Innsbrook Estates Plat 102. First Reading Only.
BILL NO. 272 - AN ORDINANCE APPROVING INNSBROOK ESTATES PLAT 102 FOR THE DEVELOPMENT OF EIGHT (8) SINGLE FAMILY RESIDENTIAL SITES. (ORD. 269)
 - d. Innsbrook Corporation Plat Application - Innsbrook Estates Plat 103. First Reading Only.
BILL NO. 273 - AN ORDINANCE APPROVING INNSBROOK ESTATES PLAT 103 FOR THE DEVELOPMENT OF FIVE (5) SINGLE FAMILY RESIDENTIAL SITES. (ORD. 270)

Unfinished Business/ Hold Items

- BHS/Zykan Landfill Area
- Animal Shelter
- Dry Hydrants
- Internet Speeds
- Village Cemetery
- Shooting Range

(Next quarterly report October 2019)

- e. Conflict of Interest Policy. First and Second Reading.

BILL NO. 274 - AN ORDINANCE OF THE VILLAGE OF INNSBROOK, MISSOURI, TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN MUNICIPAL OFFICIALS. (ORD. 271)

- f. **RESOLUTION NO. 2019-4 - RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF INNSBROOK, MISSOURI, DESIGNATING AND AUTHORIZING CERTAIN VILLAGE OFFICIALS THE AUTHORITY TO SIGN FOR FINANCIAL TRANSACTIONS FOR THE VILLAGE OF INNSBROOK.**

- g. 2020 Census Committee

14) EXECUTIVE SESSION - REAL ESTATE

15) 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.

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: 610.0201(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.

Dated and Posted this 9th day of August, 2019

Carla Ayala, Village Administrator/Clerk

**THE NEXT MEETING OF THE VILLAGE OF INNSBROOK BOARD OF TRUSTEES
IS SCHEDULED FOR TUESDAY, SEPTEMBER 17, 2019 AT 5:00PM.**