

VILLAGE OF INNSBROOK BOARD OF TRUSTEES MEETING MINUTES

Innsbrook Village Hall

1835 Highway F

Tuesday, February 12, 2019, 5:00 PM

AGENDA

- 1) CALL TO ORDER
- 2) OPENING CEREMONY
- 3) ROLL CALL
- 4) APPROVAL OF AGENDA
- 5) APPROVAL OF MINUTES:
 - a. Regular Meeting and Executive Session: January 08, 2019
- 6) PUBLIC COMMENTS
(Citizens who have concerns or remarks on Village matters may speak at this time.)
- 7) COMMUNICATIONS/PETITIONS/PRESENTATIONS:
- 8) BOARD OF TRUSTEES COMMENTS
- 9) CHAIRMAN'S COMMENTS, REPORTS, APPOINTMENTS
- 10) DEPARTMENT REPORTS:
 - a. Financial Report
 - i. Bills of The Month
 - b. Administrator's Report
 - c. Planning & Zoning Commission
- 11) UNFINISHED BUSINESS:
- 12) NEW BUSINESS:
- 13) EXECUTIVE SESSION - REAL ESTATE
- 14) ADJOURNMENT

Unfinished Business/ Hold Items

- BHS/Zykan Landfill Area
 - Animal Shelter
 - Dry Hydrants
 - Internet Speeds
 - Village Cemetery
- (Next quarterly report Mar. 2019)

MINUTES

The February 12, 2019 regular meeting of the Innsbrook Board of Trustees was held at Innsbrook Village Hall and called to order at 5:00 PM with Chairman Thomsen presiding. Chairman Thomsen led the Pledge of Allegiance. Upon Roll Call, Trustees Trish Dunn, Jerry Rust and Jeff Thomsen were present. Trustees Ted Sator and Tom Stevener were absent. After roll call, Chairman Thomsen announced that a quorum was present for the transaction of business.

Also in attendance were Village Administrator/Clerk, Carla Ayala; Carol Zuckner (15735 Walkers Way) and Donna West (1 Elysium).

APPROVAL OF AGENDA

Motioned by Trustee Rust, seconded by Trustee Dunn, to approve the agenda. All Trustees present voted "Aye". Motion passed and approved with a 3-0 vote.

APPROVAL OF MINUTES

Motioned by Trustee Rust, seconded by Trustee Dunn to approve the January 8, 2019, regular and executive session meeting minutes. All Trustees present voted "Aye". Motion passed and approved with a 3-0 vote.

PUBLIC COMMENTS

Carol Zuckner stated that the derelict vehicle is gone from the property. Next hearing is on March 25, 2019.

COMMUNICATIONS/PETITIONS/PRESENTATIONS

Chairman Thomsen presented Carla Ayala with a Proclamation recognizing her Continuing Certification in the Missouri City Clerks and Finance Officers Association (MoCCFOA).

BOARD OF TRUSTEES COMMENTS

Nothing at this time.

CHAIRMAN'S COMMENTS, REPORTS, APPOINTMENTS -

Nothing at this time.

DEPARTMENT REPORTS

- a. Financial Report - The financial report and the bills of the month were distributed and viewed by all Trustees in attendance. Motioned by Trustee Rust, seconded by Trustee Thomsen to approve the financial report and pay all the bills of the month. All Trustees present voted "Aye". Motion passed and approved with a 3-0 vote.
- b. Administrator's Report - Village Administrator, Carla Ayala, presented her report to the Trustees. Village Hall will be closed on March 11-14, 2019 in order for Carla Ayala to attend the MoCCFOA Spring Institute. This will postpone the March meeting one week to March 19, 2019.
- c. Planning and Zoning Commission - The last meeting was held on November 7, 2018. A meeting was not held on February 6, 2019, due to the lack of new business to conduct.

UNFINISHED BUSINESS:

- a. Shooting Range - Chairman Thomsen stated that the Warren County Commissioners approved the permit for Patriot Training Foundation to use the quarry as a shooting range. There were restrictions placed on the shooting range as well. Since the approval, Patriot Training has appealed with the Warren County Circuit Court citing that too many restriction were imposed on the use of the shooting range. The Board of Trustees will continue to follow this issue.

NEW BUSINESS:

None at this time.

VOTE TO ADJOURN INTO EXECUTIVE

Motioned by Trustee Dunn, seconded by Trustee Rust, to adjourn the regular meeting and enter executive session. By roll call vote, Trustee Dunn - "Aye", Trustee Rust - "Aye", Trustee Sator - Absent, Trustee Stevener - Absent, Trustee Thomsen - "Aye". Motion passed and approved with a 3 "Aye", 0 "No" vote. Meeting adjourned into executive session at 5:44 PM.

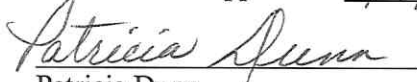
EXECUTIVE SESSION - REAL ESTATE

VOTE TO ADJOURN


Motioned by Trustee Rust, seconded by Trustee Dunn, to adjourn the regular meeting. All Trustee's present voted "Aye". Motion passed with a 3-0 vote. Meeting adjourned at 6:02 PM.

I hereby certify that these are the original minutes of the regular meeting of the Board of Trustees held on Tuesday, February 12, 2019.

Date Minutes Approved: 3/19/2019


Patricia Dunn,
Village Board Clerk
(seal)

Carla Ayala, Village Administrator/Clerk


Attest: Carla Ayala,
Village Administrator/Clerk

