



**VILLAGE OF INNSBROOK
BOARD OF TRUSTEES MEETING MINUTES
Emergency Zoom Meeting
Friday, March 27, 2020, 1:00 PM**

AGENDA

- 1) CALL TO ORDER
- 2) NEW BUSINESS:
 - a. **COVID-19 Discussion**
- 3) EXECUTIVE SESSION - LEGAL COUNSEL
- 4) ADJOURNMENT

MINUTES

The March 27, 2020 emergency meeting of the Innsbrook Board of Trustees was held via Zoom.us and called to order at 1:06 PM (CST) with Chairman Thomsen presiding. Upon Roll Call, Trustees Cynthia Bowers, Trish Dunn, Ted Sator, Tom Stevener and Jeff Thomsen were present. 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; and Village Attorney, Chris Graville.

NEW BUSINESS:

- a. **COVID-19 Discussion.** The Village of Innsbrook was notified of a COVID-19 positive case in the Community. A discussion was held about the best route to disseminate information to Village community members. The Village Attorney advised the Trustees to let the Warren County Commission and the Health Department communicate the majority of the information to the public. The Village can offer those entities our help to get the information out, on our email blast. Chairman Thomsen spoke to Stuart Haynes of the Missouri Municipal League (MML) about the possibility of the Village implementing a Stay-At-Home order. The Village Attorney stated that the Village has the authority to prevent the spread of disease by issuing an order, however for the Village, enforcement is an issue. The Trustees were all in agreement to issue a Statement from the Board of Trustees communicating that there is a COVID-19 positive in the Community and guide residents to the CDC, the County Health Department and to contact the Warren County Sheriff Department if anyone is seen going against the County Commission Order currently in place.

VOTE TO ADJOURN INTO EXECUTIVE

Executive Session Was Not Held.

VOTE TO ADJOURN

Motioned by Dunn, seconded by Trustee Sator, to adjourn the regular meeting. All Trustees present voted "Aye". Motion passed and approved with a 5-0 vote. Meeting adjourned at 1:35 PM.

I hereby certify that these are the original minutes of the regular meeting of the Board of Trustees held on Friday, March 27, 2020.

Carla Ayala, Village Administrator/Clerk

Date Minutes Approved: _____

Patricia Dunn,
Village Board Clerk
(seal)

Attest: Carla Ayala,
Village Administrator/Clerk