

**VILLAGE OF INNSBROOK
PLANNING AND ZONING MEETING MINUTES
Innsbrook Village Hall
1835 Highway F, Innsbrook, MO 63390
Wednesday, June 27, 2018, 5:00 PM**

AGENDA

- 1) CALL TO ORDER
- 2) OPENING CEREMONY
- 3) ROLL CALL
- 4) APPROVAL OF AGENDA
- 5) APPROVAL OF MEETING MINUTES
 - a. February 7, 2018
- 6) PUBLIC COMMENTS

(Citizens who have concerns or remarks on Planning and Zoning matters may speak at this time.)
- 7) COMMISSION ANNOUNCEMENTS
- 8) CHAIRMAN'S REPORTS & APPOINTMENTS
- 9) UNFINISHED BUSINESS:
- 10) NEW BUSINESS:
 - a. Innsbrook Estates Plat 98
- 11) ADJOURNMENT

MINUTES

The June 27, 2018 regular meeting of the Innsbrook Planning and Zoning Commission was held at Innsbrook Village Hall and called to order at 5:00 PM with Planning and Zoning Chairman Allen Huddleston presiding. Chairman Huddleston led the Pledge of Allegiance. Upon Roll Call, Commissioners Allen Huddleston, Bud Oldani, Janet Postlewait and Bob Vogler were present. Commissioners Bob Grah and Jerry Rust were absent. Commissioner Mike Gambill arrived after "Unfinished Business". After roll call Chairman Huddleston announced that a quorum was present for the transaction of business. Also in attendance were Village Administrator/Clerk, Carla Ayala; City Attorney, Jay Godsy and Keith Thompson, Innsbrook Corporation.

APPROVAL OF AGENDA

Motioned by Commissioner Vogler, seconded by Commissioner Oldani to approve the June 27, 2018 agenda. All members present voted "Aye". Motion passed and approved with a 4-0 vote.

APPROVAL OF MINUTES

Motioned by Commissioner Oldani, seconded by Commissioner Postlewait to approve minutes from the previous Planning and Zoning Meeting held on February 7, 2018. All members present voted "Aye". Motion passed and approved with a 4-0 vote.

PUBLIC COMMENTS

None at this time.

CHAIRMAN'S APPOINTMENTS

None at this time.

UNFINISHED BUSINESS:

None at this time.

NEW BUSINESS:

- a. Innsbrook Estates Plat 98 - The Commissioners held a discussion with Keith Thompson regarding Plat 98. Plat 98 consists of 8 lots ranging from 0.95 to 2.53 acres per lot. All lots will contain permanent, full-time residences, on the Innsbrook Corporation septic system. Motioned by Commissioner Oldani, seconded by Commissioner Gambill, that the Planning and Zoning Commission recommend for approval, Innsbrook Estates Plat 98, to the Board of Trustees. By roll call vote, Commissioner Gambill - "Aye", Commissioner Grah - Absent, Commissioner Huddleston - "Aye", Commissioner Oldani - "Aye", Commissioner Postlewait - "Aye", Commissioner Rust - Absent and Commissioner Vogler - "Aye". All members present voted "Aye". Motion passed and approved with a 5-0 vote.

ADJOURNMENT

Motioned by Commissioner Oldani, seconded by Commissioner Gambill, to adjourn the regular meeting. All Members present voted "Aye". Motion passed with a 5-0 vote. Meeting adjourned at 5:30pm.

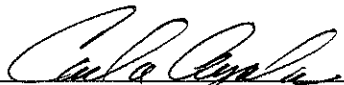
I hereby certify that these are the original minutes of the regular meeting of the Planning and Zoning Commission held on Wednesday, June 27, 2018.

Carla Ayala, Village Administrator/Clerk

Date Minutes Approved: 8-1-18



 Mike Gambill, Secretary



 Attest: Carla Ayala,
 Village Administrator/Clerk

(seal)

