

Village of Innsbrook  
Board of Trustee Minutes  
August 13, 2024

Chairman Reuter called the meeting to order at 5:01PM and then asked for the body to stand and led the Pledge of Allegiance.

Chairman Reuter then asked for a roll call to establish the quorum. Present were Trustees West, Simon, Bowers, Cook, and Reuter. Also in attendance were Cynthia Freeman and Allen Huddleston.

Chairman Reuter then called the boards attention to the Consent Agenda for the approval of the minutes of the Regular and Executive Session of July 9, 2024, and the expenditures. He then asked if there was any discussion or questions, hearing none, he called for a motion. Upon a motion by Trustee Simons and a second by Trustee Bower, the Consent Agenda was approved.

Chairman Reuter then called for Public Comments and asked for the first speaker.

Les Kable spoke on former employees and committee appointments.

Cathy Caton inquired about her sunshine requests. Chris Graville, Village Attorney, replied to her inquiry stating that the village had no obligation under Sunshine Law to submit personal text messages from trustees' private phones.

Mike Caton spoke on appointments to the Planning and Zoning Commission inquiring about terms and expirations. He was requested to put his request for information in a written Sunshine request.

Having no further requests from the public to address the board, Chairman Reuter brought the board's attention to new business.

Chairman Reuter then read Res 24-002-Noise Exemption-Innsbrook Inc for Nash Bash Event and called upon Amber Bade, General Manager of Hospitality, Innsbrook Corporation to speak to the application for the exemption. She explained that the event was now only on Saturday, October 5, 2024 from 12:00PM to 10:30PM. Trustee Bowers then asked if the surrounding neighbors had been contacted to which Ms Bade replied that they had by mail. Trustee Bowers then requested that a courtesy phone call be made closer to the event. Chairman Reuter ask Ms Bade if she had a copy of the additional conditions to the permit to which she replied that they were. Hearing no further discussion, Chairman Reuter called for a motion. Upon a motion by Trustee Simon and a second by Trustee Cook, the resolution for the noise exemption permit was unanimously passed.

Chairman Reuter then read Res 24-003-Appointment of John Schaefer and Ken Hanne to the Planning and Zoning Board and called upon Allen Huddleston, Chairmen of the Planning and Zoning Board to speak to their qualifications. Hearing no further discussion, Chairman Reuter then called for a motion. Upon a motion by Trustee Simon and a second by Trustee Bowers, the appointments to the Planning and Zoning Board(Commission) were unanimously approved. Chairman Reuter clarified that the term for both appointments was for 2 years. (Per ordinance 261, these terms will expire on April 6, 2026.)

Chairman Reuter then read Res 24-004-Memorandum of Understanding between the Village of Innsbrook and the Warren County Sheriff's Department. He explained the memorandum was to provide security at the monthly Village Board ,meetings and Planning and Zoning meeting if needed, and asked if there was further discussion and hearing none, he called for a motion. Upon a motion by Trustee Bowers and a second by Trustee West, the motion passed unanimously.

Chairman Reuter then gave the Chairman's Report. He stated that he has had discussions with Charlie Boyd and Chip Wobbe about a joint town hall meeting as had been requested by citizens. He also stated that he met with Chip Wobbe earlier that day and all concerned were looking at a September date. He

then stated that all the bids were in on the construction of the village hall and that they had been evaluated by Cochran and distributed to the Trustee for review but no decision had been made. He then provided a brief update on the F Highway turn lane and since it is a state highway, MODOT has said it is not a priority for the area. He then stated that the village hall internet will be changing from Brightspeed to Spectrum for better internet access and connectivity with a higher band width and speed.

Chairman Reuter then asked for trustee reports and called upon Trustee West.

Trustee West reported on a July 24<sup>th</sup> meeting with representatives of Boonslick Regional Council and MODOT Regional Engineer Jeff Neimeyer; MODOT's current focus is on the I-70 exits; Highways F & M to be repaved; the weekend traffic study indicated that there were 104 extra vehicles on the highway over a normal weekend. She also stated that from a personal standpoint, being temporarily disabled, that the current village hall was not ADA compliant.

Trustees Cook and Simon had no reports. Cynthia Bowers had no report but indicated she wanted the history on the village hall's current location and asked if Cochran representatives could attend the next meeting to discuss the village hall issue.

Chairman Reuter then asked Allen Huddleston, Chairman of the Planning and Zoning Commission if he had a report. Huddleston stated that upon advice of the village attorney and the administrative consultant, no meeting was held on August 7, 2024 due to safety concerns and since there was no pressing business to act on.

Chairman Reuter then asked if there was any unfinished or old business. Hearing none, he stated that there were matters to discuss in executive session and call for a motion to go into executive session under Section 620.021.1, RSMo -Legal Counsel and Section 10.021.3 RSMo.-Personnel.

Upon a motion by Trustee Simon and a second by Trustee Cook, a roll call vote was taken.

West	yes
Simon	yes
Bowers	yes
Cook	yes
Reuter	yes

Chairman Reuter closed the meeting at 6:20PM

Chairman Reuter opened the meeting at 7:05PM and asked if there was any further business. Hearing none, he called for a motion to adjourn. Upon a motion by Trustee Simons and a second by Trustee Bowers, the motion was approved, and the meeting was adjourned at 7:10PM.