



**VILLAGE OF INNSBROOK**  
**BOARD OF TRUSTEES MEETING MINUTES**  
Innsbrook Village Hall  
1835 Highway F  
Tuesday, May 15, 2018, 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: April 10, 2018
- 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:
  - a. Request for Exemption For Special Community Event Noise
    - i. Charrette Creek Commons - Memorial Day Boom (05/26); Fourth of July Fireworks (07/07); New Years Eve Fireworks (12/31)
    - ii. Charrette Creek Commons - Summer Breeze Concert Series (06/02, 06/16, 06/23, 06/30, 07/14, 07/21, 07/28, 08/04, 08/11, 08/18 and 08/25)
  - b. **BILL NO. 251 - AN ORDINANCE AMENDING THE VILLAGE OF INNSBROOK'S PUBLIC NUISANCE ORDINANCE BY THE ADDITION OF SUBSECTIONS RELATING TO THE USE OF PROPERTY AND WASTEWATER TREATMENT SYSTEMS (ORD. NO. 248)**
- 12) NEW BUSINESS:
  - a. 2018-2019 Fiscal Year Budget - Draft
  - b. Set Public Hearing on June 12, 2018 for 2018-2019 Fiscal Year Budget
- 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 June 2018)

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MINUTES

The May 15, 2018 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, 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; Village Attorney, Jay Godsy; Larry & Cindi Tilly (L1184); Bob Burns & Barb Zappulla (L262); Bud & Karla Oldani (L860); Donna West (1 Elysium Dr); Sharon Thomsen (L2143); Dan & Jan Hughes (L513); Dan & Carol Zuckner (15735 Walkers Way) and Mackenzie Justis, Charrette Creek Commons.

**APPROVAL OF AGENDA**

Motioned by Trustee Rust, seconded by Trustee Stevener, to approve the agenda. All Trustees present voted "Aye". Motion passed and approved with a 5-0 vote.

APPROVAL OF MINUTES

Motioned by Trustee Stevener, seconded by Trustee Rust to approve the April 10, 2018, regular meeting minutes. All Trustees present voted "Aye". Motion passed and approved with a 5-0 vote.

PUBLIC COMMENTS

None at this time.

COMMUNICATIONS/PETITIONS/PRESENTATIONS

None at this time.

BOARD OF TRUSTEES COMMENTS

None at this time.

CHAIRMAN'S COMMENTS, REPORTS, APPOINTMENTS

None 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 Dunn, seconded by Trustee Rust to approve the financial report and pay all the bills of the month. All Trustees present voted "Aye". Motion passed and approved with a 5-0 vote.
- b. Administrator's Report - Carla Ayala presented her report to the Trustees. Registration is now open for the MML Annual Conference will be held in Branson, MO, September 16-19, 2018. The next BRPC General Membership meeting is scheduled for June 25, 2018.
- c. Planning and Zoning Commission - A meeting was not held on May 2, 2018.

UNFINISHED BUSINESS:

- a. Request for Exemption For Special Community Event Noise - Chairman Thomsen explained the reason behind the request for exemption and read last year's limitations. Chairman Thomsen would like this year's limitations to read, " Approved on the conditions that the noise level at the sound board/speakers not exceed an average of 85 dba with noise levels not to exceed 90 dba. The Owners Association, and its Trustees, and Innsbrook Corporation are responsible for monitoring and maintaining these noise limitations. The Owners Association is to retain an independent company to provide the sound system and operator of the system for all concerts. Any violation of these limitations deemed by the Board of Trustees of the Village of Innsbrook to have been for an unreasonable period of time shall result in the Owners Association terminating the relationship with the company operating the sound system and/or the entertainers from being used for any future events at Innsbrook." For the Request for Memorial Day Boom (05/26); 4th of July Fireworks (07/07) and New Years Eve Fireworks (12/31), motioned by Trustee Dunn, seconded by Trustee Rust to approve the request with no limitations. By roll call vote, Trustee Dunn - "Aye", Trustee Rust - "Aye", Trustee Sator - "Aye", Trustee Stevener - "Aye", Trustee Thomsen - "Aye". All Trustees present voted "Aye". Motion passed and approved with a 5-0 vote. For the request for Summer Breeze Concert Series (06/02-08/25), motioned by Trustee Stevener, seconded by Trustee Rust to approve the request with additional limitations. By roll call vote, Trustee Dunn - "Aye", Trustee Rust - "Aye", Trustee Sator - "Aye", Trustee Stevener - "Aye", Trustee Thomsen - "Aye". All Trustees present voted "Aye". Motion passed and approved with a 5-0 vote
- b. **BILL NO. 251 - AN ORDINANCE AMENDING THE VILLAGE OF INNSBROOK'S PUBLIC NUISANCE ORDINANCE BY THE ADDITION OF SUBSECTIONS RELATING TO THE USE OF PROPERTY AND WASTEWATER TREATMENT SYSTEMS (ORD. NO. 248)** Motioned by Trustee Stevener, seconded by Trustee Sator to have the second reading of Bill No. 251 by title only. All Trustees present voted "Aye". Motion passed and approved with a 5-0 vote. Chairman Thomsen read Bill No. 251 twice by title only. Chairman Thomsen opened the floor for discussion, there being none, by roll call vote, Trustee Dunn - "Aye", Trustee Rust - "No", Trustee Sator - "Aye", Trustee Stevener - "Aye", Trustee Thomsen - "Aye". With a 4-1 vote, Bill No. 251 was enacted as Ordinance No. 248 of the Village of Innsbrook, Missouri.

NEW BUSINESS:

- a. 2018-2019 Fiscal Year Budget - Trustees were provided with a DRAFT copy of the 2018-2019 Fiscal Year Budget. Changes and/or adjustments to that draft version were discussed and made.
- b. Set Public Hearing - Motioned by Trustee Dunn, seconded by Trustee Stevener, to set a public hearing for June 12, 2018 at 5pm for the approval of the 2018-2019 Fiscal Year Budget. All Trustees present voted "Aye". Motion passed and approved with a 5-0 vote.

VOTE TO ADJOURN

Motioned by Trustee Sator, seconded by Trustee Stevener, to adjourn the regular meeting and enter executive session. By roll call vote, Trustee Dunn "Aye", Trustee Rust "Aye", Trustee Sator "Aye", Trustee Stevener "Aye" and Chairman Thomsen "Aye". All Trustee's present voted "Aye". Motion passed with a 5-0 vote. Meeting adjourned into executive session at 6:05 PM.

EXECUTIVE SESSION - REAL ESTATE

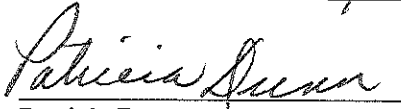
VOTE TO ADJOURN

Motioned by Trustee Stevener, seconded by Trustee Rust, to adjourn the regular meeting. All Trustee's present voted "Aye". Motion passed with a 5-0 vote. Meeting adjourned at 6:34 PM.

I hereby certify that these are the original minutes of the regular meeting of the Board of Trustees held on Tuesday, May 15, 2018.

Carla Ayala, Village Administrator/Clerk

Date Minutes Approved: 6/12/2018

  
Patricia Dunn,  
Village Board Clerk

  
Attest: Carla Ayala,  
Village Administrator/Clerk

(seal)

