



**VILLAGE OF INNSBROOK
PLANNING AND ZONING MEETING MINUTES
Innsbrook Village Hall
1835 Highway F, Innsbrook, MO 63390
Monday, November 21, 2022, 2:00 PM**

AGENDA

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) EXECUTIVE SESSION - LEGAL COUNSEL [Pursuant to Section 610.021(1), RSMo.]
- 4) ADJOURNMENT

MINUTES

The November 21, 2022 special meeting of the Innsbrook Planning and Zoning Commission was held in person as well as Zoom Video Conference, and called to order at 2:06 PM (CST) with Planning and Zoning Chairman Allen Huddleston presiding. Upon Roll Call, Commissioners Bernie Cosby, Allen Huddleston and Mike Wally were physically present, and Virgal Woolfolk was present via Zoom. After roll call, Chairman Huddleston announced that a quorum was present for the transaction of business. Also physically in attendance were Village Administrator/Clerk, Carla Ayala and Chris Graville, The Graville Law Firm.

Motioned by Commissioner Cosby, seconded by Commissioner Wally, to enter the executive session pursuant to Section 610.021(1) RSMo, relating to legal actions, causes of action, litigation and privileged communications between the Village's representatives and its legal counsel. By roll call vote, Commissioner Cosby - "Yea", Commissioner Huddleston - "Yea", Commissioner Joyce - Absent, Commissioner Rust - Absent, Commissioner Simon - Absent, Commissioner Wally - "Yea", and Commissioner Woolfolk - "Yea". With a 4 "Yea", 0 "No", 0 Abstain vote, motion passed and approved.

EXECUTIVE SESSION - LEGAL COUNSEL

Pursuant to Section 610.021 RSMo, the Planning and Zoning Commission of the Village of Innsbrook, Missouri, subject to a motion duly made and adopted, may close the public meeting and hold a closed meeting for the purpose of dealing with matters relating to 610.021(1) Legal actions, causes of action or litigation involving the Village and any confidential or privileged communications between the Village or its representatives and its legal counsel.

Motioned by Commissioner Huddleston, seconded by Commissioner Wally, to adjourn the executive session and enter into regular session. By roll call vote, Commissioner Cosby - "Yea", Commissioner Huddleston - "Yea", Commissioner Joyce - Absent, Commissioner Rust - Absent, Commissioner Simon - Absent, Commissioner Wally - "Yea", and Commissioner Woolfolk - "Yea". With a 4 "Yea", 0 "No", 0 Abstain vote, motion passed and approved. Executive session adjourned at 2:48 PM.

ADJOURNMENT

Motioned by Commissioner Wally, seconded by Commissioner Cosby, to adjourn the regular meeting. All Commissioners present voted "Yea". Motion passed with a 4-0 vote. Meeting adjourned at 3:02 PM.

I hereby certify that these are the original minutes of the regular meeting of the Planning and Zoning Commission held on Monday, November 21, 2022.

Carla Ayala, Village Administrator/Clerk

Date Minutes Approved: _____

Bernie Cosby, Secretary

Attest: Carla Ayala,
Village Administrator/Clerk

(seal)