



**VILLAGE OF INNSBROOK  
BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Innsbrook Village Hall  
1835 Highway F  
Tuesday, November 9, 2021, 5:00 PM**

In light of the current public health crisis and the Federal, State and County Emergency Declarations, and in accord with the provisions of Section 610.020, RSMo., the Board of Trustees recognizes that it would be dangerous and impractical, if not impossible, for its meeting to be physically accessible to the public. The Board also recognizes the need for the public's business to be attended to in order to protect the public health, safety and welfare. In order to balance both the need for continuity of government and protection of the health and safety of our residents, business persons and employees, this meeting of the Board of Trustees will not be open to public attendance in person. The meeting will be accessible by the public in real time ONLY by Zoom.us video conferencing.

Public notice is hereby given that the Board of Trustees will meet, on Tuesday, November 9, 2021 at 5:00 PM (CST) for a meeting to discuss and act upon the matters on this agenda as follows:

- 1) CALL TO ORDER
- 2) OPENING CEREMONY
- 3) ROLL CALL
- 4) APPROVAL OF AGENDA
- 5) APPROVAL OF MINUTES:
  - a. Regular Meeting: October 12, 2021
  - b. Work Session Meeting: November 1, 2021
- 6) PUBLIC COMMENT (Comments emailed to Village Administrator will be read at this time.)
- 7) COMMUNICATIONS/PETITIONS/PRESENTATIONS
- 8) BOARD OF TRUSTEES COMMENTS
- 9) CHAIRMAN'S COMMENTS, REPORTS, APPOINTMENTS
- 10) DEPARTMENT REPORTS:
  - a. Financial Reports - October 2021
    - i. Bills of The Month
  - b. Administrator's Report
  - c. Planning & Zoning Commission
    - i. Plat Application - Innsbrook Estates Plat 108
- 11) UNFINISHED BUSINESS:
  - a. **BILL NO. 307 - AN ORDINANCE OF THE VILLAGE OF INNSBROOK, MISSOURI PROVIDING FOR SUBMISSION OF THE PROPOSAL TO THE QUALIFIED VOTERS OF THE VILLAGE FOR THEIR APPROVAL AT THE GENERAL ELECTION CALLED AND TO BE HELD IN THE VILLAGE ON, APRIL 5TH, 2022 (ORD. 303) *second reading***
  - b. RFQ - Professional Architect/Engineering Services
- 12) NEW BUSINESS:
  - a. **BILL NO. 308 - AN ORDINANCE APPROVING INNSBROOK ESTATES PLAT 108 FOR THE DEVELOPMENT OF TWENTY-TWO (22) SINGLE FAMILY RESIDENTIAL SITES. (ORD. 304)**
- 13) ADJOURNMENT

Unfinished Business/ Hold Items
<ul style="list-style-type: none"><li>• BHS/Zykan Landfill Area</li><li>• Animal Shelter</li><li>• Dry Hydrants</li><li>• Village Cemetery</li><li>• Broadband Infrastructure</li></ul> (Next quarterly report Dec. 2021)

This meeting is open to the public. To join the meeting, please follow instructions provided below at the time listed. Your computers audio will be used for this meeting. All participants will be muted upon entry by the Administrator in order to avoid disruption. This will not affect the public's ability to view and hear the Board of Trustees throughout the meeting. It is the intention of the Village to provide a video copy of the meeting on the Village website within 24 hours following each meeting.

**Instructions to join the meeting:**

Join Zoom Meeting: <https://us02web.zoom.us/j/81641160938>

Meeting ID: 816 4116 0938

Passcode: 904677

**Instructions for providing public comments:**

Persons interested in making their views known on any matter should send an email with their comments to the Village Administrator/Clerk at [carla.innsbrook@gmail.com](mailto:carla.innsbrook@gmail.com) no later than 30 minute prior to the start of the meeting. All comments received will be entered into the public record and publicly read as time allows. Thank you for your understanding and patience as we all try to get through these unprecedented times.

Dated and Posted this 5th day of November, 2021.

Carla Ayala, Village Administrator/Clerk

**THE NEXT MEETING OF THE VILLAGE OF INNSBROOK BOARD OF TRUSTEES  
IS SCHEDULED FOR TUESDAY, DECEMBER 14, 2021 AT 5:00PM.**