

VILLAGE OF INNSBROOK BOARD OF TRUSTEES MEETING MINUTES

Innsbrook Village Hall

1835 Highway F

Tuesday, October 13, 2015, 7:30 PM

AGENDA

Public notice is hereby given that the Board of Trustees will meet at Innsbrook Village Hall, 1835 Hwy F, Innsbrook, Missouri, on Tuesday, October 13, 2015 at 7:30 PM for a meeting to discuss and act upon the matters on this agenda as follows:

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) APPROVAL OF AGENDA
- 5) APPROVAL OF MINUTES
 - a. Regular Meeting: September 8, 2015
- 6) PUBLIC COMMENTS - Citizens who have concerns or remarks who wish to speak on Village matters may do so at this time.
- 7) COMMUNICATIONS/PETITIONS/PRESENTATIONS
- 8) BOARD OF TRUSTEES COMMENTS
- 9) CHAIRMAN'S COMMENTS, REPORTS, APOINTMENTS
- 10) DEPARTMENT REPORTS:
 - a. Financial Report
 - b. Administrator's Report
 - c. Planning & Zoning Commission
 - i. DRAFT Transportation plan
 - ii. Living Streets
- 11) UNFINISHED BUSINESS:
 - a. Wright City Fire District ISO Rating
 - b. Animal Shelter
 - c. Septic Issues
 - d. **BILL NO. 222 - AN ORDINANCE PROVIDING FOR SUBMISSION OF A PROPOSAL TO DISCONTINUE APPLICATION AND COLLECTION OF THE LOCAL SALES TAX ON THE TITLING OF MOTOR VEHICLES, TRAILERS, BOATS AND OUTBOARD MOTORS THAT WERE PURCHASED FROM A SOURCE OTHER THAN A LICENSED MISSOURI DEALER TO THE QUALIFIED VOTERS OF THE VILLAGE OF INNSBROOK FOR THIS APPROVAL AT THE GENERAL ELECTION CALLED AND TO BE IN THE VILLAGE OF INNSBROOK ON APRIL 5, 2016.**
- 12) NEW BUSINESS:
- 13) VOTE TO ADJOURN

Unfinished Business/ Hold

- BHS/Landfill Area
- Complaint Properties
- Animal Shelter
- Septic Issues
- Dry Hydrants

(Next quarterly report December 2015)

The meeting is open to the public. To comply with the American with Disabilities Act (ADA), reasonable accommodations will be provided when requested. To request an accommodation, please contact Innsbrook Village Hall (636)745-8844 at least 48 hours in advance of the meeting.

Dated and Posted this 8th day of October, 2015.

Carla Heggemann, Village Administrator

**THE NEXT MEETING OF THE VILLAGE OF INNSBROOK BOARD OF TRUSTEES IS SCHEDULED FOR
TUESDAY, NOVEMBER 10, 2015 at 7:30 PM**

MINUTES

The , October 13, 2015 regular meeting of the Innsbrook Board of Trustees was held at Innsbrook Village Hall and called to order at 7:30 PM with Village Board Chairman Jeff Thomsen presiding. Chairman Thomsen led the Pledge of Allegiance. Upon Roll Call, Trustees Jerry Rust, Bob Dowdle, Tom Stevener, Trish Dunn 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 Heggemann; and Cindy Bowers (L2461)

APPROVAL OF AGENDA

Chairman Thomsen asked for a motion to approve the October 13, 2015 agenda. Motioned by Trustee Stevener, seconded by Trustee Rust, to approve the agenda. All Trustees present voted "Aye". Motion passed with a 5-0 vote. Agenda was approved.

APPROVAL OF MINUTES

Motioned by Trustee Dowdle, seconded by Trustee Rust to approve minutes from the September 8, 2015 Meeting. All Trustees present voted "Aye". Motion passed with a 5-0 vote. Minutes were approved.

PUBLIC COMMENT

Cindy Bowers (L2461) stated that upon having issues with her internet she has had CenturyLink come to her residence on a frequent basis and was alerted to the fact that the FCC has given CenturyLink \$506,000,000 to upgrade rural America's internet access, of which \$77,000,000 is designated for Missouri. Cindy asked the Board if there was any way we could get our voice heard. Cindy had personally filed a complaint with the FCC and also with the Attorney General because she is paying for 10 speed and she gets at best 1.5 speed. Cindy has been told that it would cost \$80,000 to upgrade the box from which her internet is fed from and CenturyLink does not have the funds to do that. Cindy asked that the Board send a letter asking the FCC and CenturyLink to use part of the \$77,000,000 to upgrade the internet speed here in Innsbrook. Chairman Thomsen suggested that it would be appropriate that the Village Board write a letter on behalf of all the residents and the Board agreed. Cindy was asked to work with Village Administrator, Carla Heggemann and possibly Richard McFall in drafting a letter for Chairman Thomsen to look over.

COMMUNICATIONS, PETITIONS, PRESENTATIONS

None at this time.

BOARD OF TRUSTEES COMMENTS

Trustee Stevener questioned the progress of the support group for the Strack's Church Road Overpass as discussed at last month's meeting. Chairman Thomsen stated that the last meeting was a success, but nothing further has been accomplished.

Trustee Rust stated that upon inspection, there are six lots around Audubon Lake that are not in compliance with Missouri Law pertaining to On-Site Wastewater Disposal. The Board of Trustees asked Carla Heggemann to mail letters to the properties in question.

CHAIRMAN'S COMMENTS, REPORTS, APOINTMENTS

None at this time.

DEPARTMENT REPORTS

- a. Financial Report - The financial report and the bills of the month were distributed and viewed by all Trustee's in attendance.
- b. Administrator's Report -
 - i. 3rd Quarter Building Permit Report - Reports were distributed to Trustees, 12 building permits were issued July-Sept 2015.
 - ii. Newsletter - A draft copy of the Fall Newsletter was distributed to Trustees, Trustee Stevener suggested a few changes and upon those changes the Board approved the Fall Newsletter for distribution.
 - iii. Bookmobile - After last month's stop, the library contacted me stating that the parking lot was too tight for them to park there and wanted to know if there would be another location they could park. Parking in front of the Water tower was suggested and the Board agreed that would be a good spot and to contact Charlie Boyce with the Resort to ask if that would be acceptable. Trustee Rust suggested giving Charlie a schedule so the service department does not park there on the days the Bookmobile is here.
 - iv. Village Hall will be closed on November 11, 2015 in observance of Veterans' Day and a flu shot clinic will be held on November 10th from 1-3 at Village Hall.

- v. Carla Heggemann attended the last Boonslick Regional Commission meeting on September 28, 2015.
- c. Planning and Zoning Commission - Meeting was held on October 7, 2015.
 - i. DRAFT Transportation Plan - The Planning and Zoning Commission has approved the DRAFT Transportation Plan for official issue by the Board of Trustees with a 5-0 vote. The Trustees decided that they wanted to put this on the agenda for next month to vote on so they have time to look it over.
 - ii. Living Streets - The Planning and Zoning Commission decided that we already have everything in place that we need with the transportation plan and a policy for Living Streets is not needed at this time. The Board of Trustees agreed that nothing is needed at this time.

UNFINISHED BUSINESS:

- a. Wright City Fire District ISO Rating - Chairman Thomsen spoke with Dan West with the Fire District. There is a resident of the Village that is having issues with their Insurance Company due to the Insurance Companies misinformation pertaining to the Fire Station at Innsbrook. The fire station at Innsbrook is a workable Fire Station and Dan West is in the process of writing a letter for the Insurance Company stating so. Trustee Dunn wishes to get a copy of that letter to keep on file at Village Hall for future reference.
- b. BHS/Landfill Area - Upon checking with Warren County, no one has showed interest in purchasing this property. The Village will continue to keep an eye on this property.
- c. Animal Shelter - Trustee Dowdle contacted Veterinarian Dr. Butcher and a price list for the shelter is getting finalized. The AWA is onboard as well as the CCAC. Chief Howdysshell has a building in mind in Warrenton for Trustee Dowdle to look at. Board members are needed to get put into place in the mean time and it will be a good year before anything will begin. Trustee Dowdle will keep the Trustees updated on the progress.
- d. Septic Issues - Many issues were addressed at the meeting that was held earlier in the day. Chairman Thomsen stated that Carla Heggemann will look into the Chalet's that are less than three acres. Before the next meeting, someone will contact Warren County to see if they will help the Village with inspections.
- e. **BILL NO. 222 - AN ORDINANCE PROVIDING FOR SUBMISSION OF A PROPOSAL TO DISCONTINUE APPLICATION AND COLLECTION OF THE LOCAL SALES TAX ON THE TITLING OF MOTOR VEHICLES, TRAILERS, BOATS AND OUTBOARD MOTORS THAT WERE PURCHASED FROM A SOURCE OTHER THAN A LICENSED MISSOURI DEALER TO THE QUALIFIED VOTERS OF THE VILLAGE OF INNSBROOK FOR THIS APPROVAL AT THE GENERAL ELECTION CALLED AND TO BE IN THE VILLAGE OF INNSBROOK ON APRIL 5, 2016.** Chairman Thomsen attended a meeting at Boonslick with other Mayors in the area meeting with members of the Missouri Department of Revenue explaining what the history behind this tax and why something needs to be done at our level. Area City's would like to put this all on the ballot at the same time to make it more of a group effort. Chairman Thomsen suggested passing this until next month.

NEW BUSINESS:

No New Business at this time.

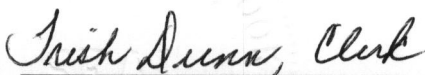
VOTE TO ADJOURN


Motioned by Trustee Stevener, seconded by Trustee Dowdle, to adjourn the meeting. All Trustees present voted "Aye". Motion passed with a 5-0 vote. Meeting adjourned at 8:18 PM.

I hereby certify that these are the original minutes of the regular meeting of the Board of Trustees held on Tuesday, October 13, 2015.

Carla Heggemann, Village Administrator/Clerk

Date Minutes Approved: 11/10/15


Trish Dunn, Village Board Clerk


Attest: Carla Heggemann,
Village Administrator/Clerk