



VILLAGE OF INNSBROOK BOARD OF TRUSTEES MEETING MINUTES

Innsbrook Village Hall
1835 Highway F
Tuesday, July 10, 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: June 12, 2018
 - b. Executive Session: June 12, 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
 - i. Meet The Candidates Night
 - ii. Quarterly Building Permit Report
 - c. Planning & Zoning Commission
- 11) UNFINISHED BUSINESS:
- 12) NEW BUSINESS:
 - a. **BILL NO. 257 - AN ORDINANCE APPROVING INNSBROOK ESTATES PLAT 98 FOR THE DEVELOPMENT OF EIGHT (8) SINGLE FAMILY RESIDENTIAL SITES. (ORD. 254)**
 - b. Workers Compensation Renewal
- 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 Sept. 2018)

MINUTES

The July 10, 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; Carol Zuckner (Walkers Way); Keith Thompson and Chip Wobbe, Innsbrook Corporation.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Trustee Stevener suggested a correction on the regular meeting minutes. Under "Board of Trustee Comments", strike "Stracks Church Road." and enter "where state maintenance ends." in its place. Motioned by Trustee Sator, seconded by Trustee Stevener to approve the June 12, 2018, regular meeting minutes as corrected and executive session minutes. All Trustees present voted "Aye". Motion passed and approved with a 5-0 vote.

PUBLIC COMMENTS

Carol Zuckner asked for an update on the complaint property located at 15568 Walkers Way. Chairman Thomsen visited the property on July 8, 2018, confirming that no effort has been done to fix the nuisance complaints. The Village Attorney will now be able to send the occupants a violation notice and statement of probable cause.

Keith Thompson reviewed the site map for Tyrol Lake, which includes Plat 98, with the Trustees.

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 Rust, seconded by Trustee Stevener 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. Meet the Candidates Night will be held on Monday, July 16, 2018, 7:00pm at the Aspen Center. 12 building permits have been issued for the second quarter of 2018, totaling 25 permits for the 2018 year.
- c. Planning and Zoning Commission - A meeting was held on June 27, 2018. After review and discussion, the Commission recommends approval of Plat 98 to the Board of Trustees.

UNFINISHED BUSINESS:

- a. Animal Shelter - Trustee Sator stated that a meeting will be held within the next week to look at site in Warrenton for the Animal Shelter.

NEW BUSINESS:

- a. **BILL NO. 257 - AN ORDINANCE APPROVING INNSBROOK ESTATES PLAT 98 FOR THE DEVELOPMENT OF EIGHT (8) SINGLE FAMILY RESIDENTIAL SITES. (ORD. 254)** Motioned by Trustee Rust, seconded by Trustee Stevener to have the first and second reading of Bill No. 257 by title only. All Trustees present voted "Aye". Motion passed and approved with a 5-0 vote. Chairman Thomsen read Bill No. 257 twice by title only. With no discussion, motioned by Trustee Sator, seconded by Trustee Stevener to enact Bill No. 257 as Ordinance No. 254. By roll call vote, Trustee Dunn - "Aye", Trustee Rust - "Aye", Trustee Sator - "Aye", Trustee Stevener - "Aye", Trustee Thomsen - "Aye". With a 5-0 vote, Bill No. 257 is enacted as Ordinance No. 254 of the Village of Innsbrook, Missouri.
- b. **Workers Compensation Renewal** - Motioned by Trustee Rust, seconded by Trustee Stevener, to approve the renewal of the Village Workers Compensation for 8/1/18 to 8/1/19 in the amount of \$932.00. All Trustees present voted "Aye". Motion passed and approved with a 5-0 vote.

VOTE TO ADJOURN INTO EXECUTIVE

Motioned by Trustee Rust, seconded by Trustee Stevener, to adjourn the regular meeting and enter executive session. All Trustees present voted "Aye". Motion passed and approved with a 5-0 vote. Meeting adjourned into executive session at 5:39pm.

EXECUTIVE SESSION - REAL ESTATE

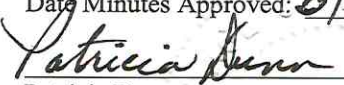
VOTE TO ADJOURN


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 6:06 PM.

I hereby certify that these are the original minutes of the regular meeting of the Board of Trustees held on Tuesday, July 10, 2018.

Date Minutes Approved: 8/14/2018

Carla Ayala, Village Administrator/Clerk


Patricia Dunn,
Village Board Clerk
(seal)


Attest: Carla Ayala,
Village Administrator/Clerk