

## VILLAGE OF INNSBROOK BOARD OF TRUSTEES MEETING WORK SESSION MEETING MINUTES

## Village of Innsbrook Hall 13600 State Highway M, Innsbrook, MO 63390 Thursday, October 16, 2025, 4:00 PM (CST)

Chairman Bowers called the meeting to order at 4:01 pm and called for the Village Clerk, Karen Denson, to do a roll call to establish a quorum. Members present were:

Trustee Buschman – present Trustee Caton - present Trustee Jensen - present Trustee West – present Chairman Bowers – present

Also present were Brad Pryor, Village Attorney, and Karen Denson, Village Clerk.

Chairman Bowers called for adoption and approval of the agenda. Upon a motion by Trustee Jensen and a second by Trustee Caton the agenda was approved. The motion passed 5-0.

Chairman Bowers called for new business.

The first item was the Financial and Expenditures Report. Trustees discussed the new report. Need to compare year to date to total budget. Trustees discussed needing detail to invoices.

The second item was the Security RFP. Trustees discussed when to send out the RFP and getting good numbers for the next budget.

The third item was updating Ordinance #5. Trustees discussed updates to the Ordinance. The Village Attorney will be working on revisions to the Ordinance for the November meeting.

Chairman Bowers called for a motion for adjournment. Upon a motion by Trustee West and a second by Trustee Buschman, the motion passed 5-0 and the meeting was adjourned at 5:02 pm.

I hereby certify that these are the original minutes of the regular meeting of the Board of Trustees held on October 16, 2025.

Karen Denson, Village Clerk

Date Minutes Approved: 11-20-25

Cynthia Bowers, Chairman

Village of Innsbrook Board of Trustees

Attest: Karen Denson

Village Clerk