

**VILLAGE OF INNSBROOK
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
Zoom Video Conference
Tuesday, August 18, 2020, 3:00 PM**

AGENDA

- 1) CALL TO ORDER
- 2) UNFINISHED BUSINESS:
- 3) NEW BUSINESS:
 - a. **BILL NO. 285 - AN ORDINANCE OF THE VILLAGE OF INNSBROOK, MISSOURI, AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO EXECUTE AN AGREEMENT WITH SPINNER & KUMMER, P.C. FOR AUDITING SERVICES. (ORD. 281)**
- 4) ADJOURNMENT

MINUTES

The August 18, 2020 special meeting of the Innsbrook Board of Trustees was held via Zoom Video Conference and called to order at 3:00 PM (CST) with Chairman Thomsen presiding. Upon Roll Call, Trustees Cynthia Bowers, Trish Dunn, Ted Sator, Jeff Thomsen and Donna West were present. Due to the COVID-19 Pandemic, all Trustees and visitors attended this meeting via videoconference. After roll call, Chairman Thomsen announced that a quorum was present for the transaction of business. Also in attendance was Village Administrator/Clerk, Carla Ayala.

UNFINISHED BUSINESS:
None at this time.

NEW BUSINESS:

- a. **BILL NO. 285 - AN ORDINANCE OF THE VILLAGE OF INNSBROOK, MISSOURI, AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO EXECUTE AN AGREEMENT WITH SPINNER & KUMMER, P.C. FOR AUDITING SERVICES. (ORD. 281)** Motioned by Trustee Sator, seconded by Trustee West to hold the first and second readings of Bill No. 285 by title only. By roll call vote, Trustee Bowers - "Aye", Trustee Dunn - "Aye", Trustee Sator - "Aye", Trustee Thomsen - "Aye", Trustee West - "Aye". With a 5 "Aye", 0 "No", 0 Abstain vote, motion passed and approved. Village Administrator, Carla Ayala, read Bill No. 285 twice by title only. After advertising in the local paper, only one bid was received for Auditing Services from Spinner & Kummer, P.C. in the amount of \$5,000. After no further discussion, motioned by Trustee Dunn, seconded by Trustee Bowers, to vote to approve Bill No. 285. By roll call vote, Trustee Bowers - "Aye", Trustee Dunn - "Aye", Trustee Sator - "Aye", Trustee Thomsen - "Aye", Trustee West - "Aye". With a 5 "Aye", 0 "No", 0 Abstain vote, motion passed and approved. Bill No. 285 is enacted as Ordinance No. 281 of the Village of Innsbrook, Missouri.

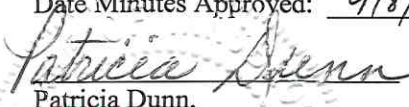
ADJOURNMENT

Motioned by Trustee Dunn, seconded by Trustee Sator, to adjourn the special meeting. All Trustee's present voted "Aye". Motion passed with a 5-0 vote. Meeting adjourned at 3:28 PM.

I hereby certify that these are the original minutes of the regular meeting of the Board of Trustees held on Tuesday, August 18, 2020.

Carla Ayala, Village Administrator/Clerk

Date Minutes Approved: 9/8/20


Patricia Dunn,
Village Board Clerk
(seal)


Attest: Carla Ayala,
Village Administrator/Clerk