



**VILLAGE OF INNSBROOK  
BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Innsbrook Village Hall  
1835 Highway F, Innsbrook, MO 63390  
Tuesday, June 14, 2022, 5:00 PM**

In light of the current public health crisis, 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, June 14, 2022 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
  - a. Pledge of Allegiance
- 3) ROLL CALL
- 4) ADOPTION OF AGENDA
- 5) **PUBLIC HEARING**
  - a. 2022-2023 Fiscal Year Budget
  - b. Annexation & Rezone Petition - 13620 State Highway M; Wags & Whiskers
- 6) PUBLIC COMMENTS/GUEST SPEAKERS/PRESENTATIONS
- 7) APPROVAL OF MINUTES:
  - a. Regular Meeting: May 17, 2022
  - b. Work Session: June 8, 2022
- 8) CHAIRMAN'S REPORT/APPOINTMENTS
- 9) DEPARTMENT/COMMITTEE REPORTS:
  - a. Financial Reports - May 2022
    - i. Bills of The Month
  - b. Administrator's Report
  - c. Planning & Zoning Commission
- 10) UNFINISHED BUSINESS:
  - a. Hold Items Update
  - b. Village Administration Building
    - i. Environmental Review [Boonslick Regional Planning Commission]
    - ii. Conceptual Design/Architect Report [Cochran]
    - iii. Loan Proposal/Application [USDA Rural Development]
- 11) NEW BUSINESS:
  - a. Neighborhood Improvement Program (NIP) Grant
  - b. **BILL NO. 311 - AN ORDINANCE ANNEXING CERTAIN ADJACENT TERRITORY INTO THE VILLAGE OF INNSBROOK, MISSOURI** [First Reading]
  - c. **BILL NO. 312 - AN ORDINANCE PROVIDING FOR A CHANGE IN ZONING CLASSIFICATION OF 2.00 ACRES OF LAND FROM "AFM" AGRICULTURAL FOREST MANAGEMENT DISTRICT TO "C-H" COMMERCIAL HIGHWAY BUSINESS DISTRICT AND AUTHORIZING A CHANGE IN THE ZONING MAP FOR THE VILLAGE OF INNSBROOK, MISSOURI** [First Reading]
  - d. **BILL NO. 313 - AN ORDINANCE OF THE VILLAGE OF INNSBROOK, MISSOURI, APPROVING A BOUNDARY ADJUSTMENT OF LOTS 59 AND 60 LOCATED IN INNSBROOK ESTATES PLAT TWO, KNOWN AS 59 LUCERN POINT DRIVE AND 60 WEST BRENNER DRIVE**

**Unfinished Business/ Hold Items**

- BHS/Zykan Landfill Area
  - Dry Hydrants
  - Village Cemetery
  - Broadband Infrastructure
- (Next quarterly report Sept. 2022)

- e. **BILL NO. 314 - AN ORDINANCE OF THE VILLAGE OF INNSBROOK, MISSOURI, APPROVING A BOUNDARY ADJUSTMENT OF LOTS 175 AND 176 LOCATED IN INNSBROOK ESTATES PLAT FIVE, KNOWN AS 175 WILDGRAT PASS DRIVE AND 176 WILDGRAT PASS DRIVE**
- f. **BILL NO. 315 - AN ORDINANCE OF THE VILLAGE OF INNSBROOK, MISSOURI, TO AMEND THE BUDGET FOR THE 2021-2022 FISCAL YEAR**
- g. **BILL NO. 316 - AN ORDINANCE ADOPTING THE BUDGET FOR THE VILLAGE OF INNSBROOK, MISSOURI, FOR THE FISCAL YEAR BEGINNING JULY 1, 2022 AND ENDING ON JUNE 30, 2023**
- h. **BILL NO. 317 - AN ORDINANCE OF THE VILLAGE OF INNSBROOK, MISSOURI, AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO EXECUTE AN AGREEMENT WITH CARLA AYALA FOR SERVICES AS VILLAGE ADMINISTRATOR/CLERK BEGINNING ON JULY 1, 2022 AND ENDING ON JUNE 30, 2023**
- i. **RESOLUTION NO. 2022-7 - RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF INNSBROOK, MISSOURI, AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO ENTER INTO AN AGREEMENT FOR PROPERTY AND LIABILITY INSURANCE COVERAGE FOR THE VILLAGE OF INNSBROOK**

12) BOARD OF TRUSTEE ANNOUNCEMENTS

13) OPEN FORUM

14) ADJOURNMENT

This meeting is open to the public. To join the meeting, please follow the 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 for providing public comments:**

Persons interested in making their views known on any matter should send an email with their comments, titled "Public Comment", to the Village Administrator/Clerk at [admin@villageofinnsbrook.org](mailto:admin@villageofinnsbrook.org) no later than 30 minutes prior to the start of the meeting. All comments received will be publicly read as time allows and entered into the public record.

**Instructions to join the meeting:**

Join Zoom Meeting: <https://us02web.zoom.us/j/81277889940>

Dial by your location

+1 929 205 6099 US (New York)    +1 301 715 8592 US (Washington DC)    +1 312 626 6799 US (Chicago)  
+1 669 900 6833 US (San Jose)    +1 253 215 8782 US (Tacoma)    +1 346 248 7799 US (Houston)

Meeting ID: 812 7788 9940

Passcode: 515196

**THE NEXT REGULAR MEETING OF THE VILLAGE OF INNSBROOK BOARD OF TRUSTEES IS SCHEDULED FOR TUESDAY, JULY 12, 2022 AT 5:00 PM (CST)**