



**VILLAGE OF INNSBROOK  
BOARD OF TRUSTEES MEETING AGENDA  
Innsbrook Village Hall  
1835 Highway F  
Tuesday, July 14, 2015, 7:30 PM**

Public notice is hereby given that the Board of Trustees will meet at Innsbrook Village Hall, 1835 Hwy F, Innsbrook, Missouri, on Tuesday, July 14, 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: June 9, 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
  - a. Chad Eggen - Executive Director of Boonslick Regional Planning Commission
- 8) BOARD OF TRUSTEES COMMENTS
- 9) CHAIRMAN'S COMMENTS, REPORTS, APOINTMENTS
- 10) DEPARTMENT REPORTS:
  - a. Financial Report and Approval of Bills for the Month
  - b. Administrator's Report
    - i. Neighborhood Improvement Program - Walkers Way (authorized payment)
    - ii. MML Conference Registration
    - iii. Quarterly Building Report
  - c. Planning & Zoning Commission - No July Meeting
- 11) UNFINISHED BUSINESS:
- 12) NEW BUSINESS:
  - a. Local Sales Tax Ordinance Discussion
- 13) VOTE TO ADJOURN

**Unfinished Business/ Hold**

- BHS/Landfill Area
- Complaint Properties
- Animal Shelter
- Septic Issues
- Dry Hydrants
- Reifsnider Noise/Mtg Issue  
(Next quarterly report Sept., 2015)

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

Carla Heggemann, Village Administrator

**THE NEXT MEETING OF THE VILLAGE OF INNSBROOK BOARD OF TRUSTEES IS  
SCHEDULED FOR TUESDAY, AUGUST 11, 2015 at 7:30 PM**

\* \* \* \* \*

The July 14, 2015 regular meeting of the Innsbrook Board of Trustees was held at Innsbrook Village Hall and called to order at 7:30 PM with Chairman Jeff Thomsen, presiding. Chairman Thomsen led the Pledge of Allegiance. On Roll Call, Trustees Jerry Rust, Bob Dowdle, Tom Stevener, Trish Dunn and Chairman 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; Jean Jarchow (L2133); Rich McFall (L2210) and Cindy Bowers (L2461).

### **APPROVAL OF AGENDA**

Chairman Thomsen asked for a motion to approve the July 14, 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**

Trustee Stevener asked for a couple changes. The spelling of Les Buechle's name corrected and would like the title for Trustee Dunn to read Village Board Clerk instead of Village Clerk since Carla Heggemann's title is Village Administrator/Clerk to avoid confusion. Motioned by Trustee Rust, seconded by Trustee Dowdle to approve minutes from the June 9, 2015 Meeting with corrections. All Trustees present voted "Aye". Motion passed with a 5-0 vote. Minutes were approved.

### **PUBLIC COMMENT**

Rich McFall (L2210) spoke to the Board of Trustees about two items, the Living in Harmony newsletter Rich and his wife Kath Kremer distribute and Internet speed within the Village. Rich welcomes feedback and input on the newsletter which is distributed quarterly and is now available on the website [www.ibknature.com](http://www.ibknature.com). Rich shared some internet speed data which was gathered from a research project Rich and Kath conducted with about fifty responses. Rich would like for the Village Board and possibly Boonslick Regional or the County Commissioners to help work with him to start influencing a long term plan and vision for high speed internet across this portion of Warren County. Possibly getting CenturyLink to install another base station further in the resort would help. Chairman Thomsen stated that the Village could coordinate something with Boonslick Regional and would like to see residents living outside the gate incorporated in this movement. Carla Heggemann will work with Rich to put something in the September Village newsletter pertaining to the issue.

### **COMMUNICATIONS, PETITIONS, PRESENTATIONS**

- A. **Chad Eggen - Executive Director of Boonslick Regional Planning Commission:** Chad called at 7:15pm. He apologized for not making it to the meeting due to a prior meeting that ran longer than expected. Chad will try to attend the September 8, 2015 Trustees meeting.

### **BOARD OF TRUSTEES COMMENTS**

None at this time.

### **CHAIRMAN'S COMMENTS, REPORTS, APOINTMENTS**

None at this time.

### **DEAPARTEMNT 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. **Neighborhood Improvement Program - Walkers Way** - Carla Heggemann reported she looked at the project and it seems to be complete. The Trustee's viewed a recent picture taken of the project and it was stated that some dirt may need to be added, in the future, to the backside of the wall to make it look more in balance. Chairman Thomsen questioned if we had all the paid bills on this project. It was decided to contact the Zuckner's to make sure we have copies of all the paid invoices so we can approve payment at the August 11, 2015 meeting.
  - ii. **MML Conference Registration** - Carla Heggemann questioned the Trustee's about attendance of the MML Conference in Kansas City from September 20-23, 2015. Early bird registration of \$300 is due August 28th, which does not include the hotel. The hotel room fees are \$121 per night. Carla Heggemann will be attending this conference.

- iii. **Quarterly Building Report** - Carla Heggemann went over the quarterly building report and stated that the Village had 16 building permits issued April-June 2015. 3 New Construction Single Family, 8 Storage Sheds, 3 Remodels and 2 Additions.

C. **Planning and Zoning Commission** - No July Meeting was held.

**UNFINISHED BUSINESS:**

None at this time.

**NEW BUSINESS:**

- A. **Local Sales Tax Ordinance Discussion** - Chairman Thomsen reiterated that the Local Sales Tax issue pertains to purchasing motor vehicles, trailers, boats and outboard motors outside the state of Missouri and coming back into the state, where you live, and licensing that motor vehicle, trailer, boat and outboard motor to escape paying sales tax. Chairman Thomsen has been in contact with the Missouri Municipal League on how the Village should handle this issue. This Ordinance will have to be passed so the issue can be put on the ballot before November, 2016. The voters will then decide wither or not to discontinue collecting 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. This would be on the April 5, 2016 Ballot. Chairman Thomsen handed out more information on this issue for the Trustee's to look over and stated that he will also be attending a meeting on August 25, 2015 at Boonslick Regional with other area heads of government to listen to an expert tax individual explain this more in depth. Chairman Thomsen is hoping to have more information by the September 8, 2015 meeting.

**VOTE TO ADJOURN**

Motioned by Trustee Dowdle, seconded by Trustee Rust, to adjourn the meeting. All Trustees present voted "Aye". Motion passed with a 5-0 vote. Meeting adjourned at 8:03 PM.

I hereby certify that these are the original minutes of the regular meeting of the Board of Trustees held on Tuesday, July 14, 2015.

Carla Heggemann, Village Administrator/Clerk

Date Minutes Approved: 8/11/15

Trish Dunn, Clerk  
Trish Dunn, Village Board Clerk

Carla Heggemann  
Attest: Carla Heggemann,  
Village Administrator/Clerk