



**VILLAGE OF INNSBROOK**  
**PLANNING AND ZONING MEETING MINUTES**  
**Innsbrook Village Hall**  
**1835 Highway F, Innsbrook, MO 63390**  
**Wednesday, April 3, 2019, 5:00 PM**

**AGENDA**

- 1) CALL TO ORDER
- 2) OPENING CEREMONY
- 3) ROLL CALL
- 4) APPROVAL OF AGENDA
- 5) APPROVAL OF MEETING MINUTES
  - a. November 7, 2018
- 6) PUBLIC COMMENTS

(Citizens who have concerns or remarks on Planning and Zoning matters may speak at this time.)
- 7) COMMISSION ANNOUNCEMENTS
- 8) CHAIRMAN'S REPORTS & APPOINTMENTS
- 9) UNFINISHED BUSINESS:
- 10) NEW BUSINESS:
  - a. Replat Application - Innsbrook Estates Lots 886 & 887
- 11) ADJOURNMENT

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**MINUTES**

The April 3, 2019 regular meeting of the Innsbrook Planning and Zoning Commission was held at Innsbrook Village Hall and called to order at 5:00 PM with Planning and Zoning Chairman Allen Huddleston presiding. Chairman Huddleston led the Pledge of Allegiance. Upon Roll Call, Commissioners Mike Gambill, Allen Huddleston, Bud Oldani, Janet Postlewait and Bob Vogler were present. Commissioners Bob Grah and Jerry Rust were absent. After roll call Chairman Huddleston announced that a quorum was present for the transaction of business. Also in attendance were Village Administrator/Clerk, Carla Ayala and Stephen & Linda Lundergan (L887).

**APPROVAL OF AGENDA**

Motioned by Commissioner Gambill, seconded by Commissioner Oldani to approve the April 3, 2019 agenda. All members present voted "Aye". Motion passed and approved with a 5-0 vote.

**APPROVAL OF MINUTES**

Motioned by Commissioner Postlewait, seconded by Commissioner Vogler to approve minutes from the previous Planning and Zoning Meeting held on November 7, 2018. All members present voted "Aye". Motion passed and approved with a 5-0 vote.

**PUBLIC COMMENTS**

None at this time.

**COMMISSION ANNOUNCEMENTS**

Commissioners spoke briefly regarding a Village Cemetery, BHS/Zykan property and the April Election Results. Commissioners Grah and Rust have both expressed interest in re-appointment to the Planning and Zoning Commission for another four year term, to expire in April 2023. Commissioner Vogler stated

that he will not continue with the Planning and Zoning Commission. A replacement will be needed for his position.

CHAIRMAN'S REPORTS AND APPOINTMENTS

None at this time.

UNFINISHED BUSINESS:

None at this time.

NEW BUSINESS:

- a. Replat - Innsbrook Estates Lots 886 & 887 - The Commissioners held a short discussion with Stephen and Linda Lundergan regarding Lots 886 & 887. An existing house in on Lot 887, the other Lot (886) is empty, and will remain empty. Lot 886 currently has a road easement running through it, the Lundergans have spoken to Charlie Boyce about this and both parties agree that this will continue to exist, as is. Motioned by Commissioner Gambill, seconded by Commissioner Vogler, that the Planning and Zoning Commission recommend for approval, Innsbrook Estates replat of Lots 886 & 887, into one Lot, Lot 887, to the Board of Trustees. By roll call vote, Commissioner Gambill - "Aye", Commissioner Grah - Absent, Commissioner Huddleston - "Aye", Commissioner Oldani - "Aye", Commissioner Postlewait - "Aye", Commissioner Rust - Absent and Commissioner Vogler - "Aye". All members present voted "Aye". Motion passed and approved with a 5 "Aye" - 0 "No" vote.

ADJOURNMENT

Motioned by Commissioner Vogler, seconded by Commissioner Gambill, to adjourn the regular meeting. All Members present voted "Aye". Motion passed with a 5-0 vote. Meeting adjourned at 5:32pm.

I hereby certify that these are the original minutes of the regular meeting of the Planning and Zoning Commission held on Wednesday, April 3, 2019.

Date Minutes Approved: 7/3/19

Carla Ayala, Village Administrator/Clerk

  
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 Mike Gambill, Secretary

  
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 Attest: Carla Ayala,  
 Village Administrator/Clerk

(seal)

