



**VILLAGE OF INNSBROOK
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
Innsbrook Village Hall
1835 Highway F, Innsbrook, MO 63390
Friday, June 24, 2022, 2:00 PM**

AGENDA

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) ADOPTION OF AGENDA
- 4) UNFINISHED BUSINESS:
 - a. 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.
- 5) ADJOURNMENT

MINUTES

The Friday, June 24, 2022 special meeting of the Innsbrook Board of Trustees was held in person as well as Zoom Video Conference, and called to order at 2:01 PM (CST) with Chairman Thomsen presiding.

Upon roll call, Trustees Dan Reuter and Jeff Thomsen were present in person. Trustee Ted Sator was present via Zoom video conference. Trustees Trish Dunn and Donna West were absent. Others in attendance in person included Village Administrator/Clerk - Carla Ayala. Due to the COVID-19 Pandemic, all other visitors attended this meeting via videoconference. Those attendees included Village Attorney - Nathan Bruns.

ADOPTION OF AGENDA

Motioned by Trustee Reuter, seconded by Trustee Sator, to approve the agenda. All Trustees present voted "Yea". Motion passed and approved with a 3 "Yea", 0 "Nay", 0 Abstain vote.

UNFINISHED BUSINESS:

- a. 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. Motioned by Trustee Reuter, seconded by Trustee Sator to hold the first and second readings of Bill No. 317 by title only. All Trustees present voted "Yea". Motion passed and approved with a 3 "Yea", 0 "Nay", 0 Abstain vote. Chairman Thomsen read Bill No. 317 twice by title only. Chairman Thomsen offered discussion on Bill No. 317. There were no public comments received by the Village prior to the meeting. Trustee Reuter would like to revise the contract to reflect a 90 day notice upon employment termination instead of 30 days in order for the Village Administrator/Clerk to train a replacement. Discussion was held with the Village Attorney regarding the revision, and an opinion was offered to the Trustees. There are no legal issues with the revision. The Village Administrator/Clerk does not agree to the revision and would like to keep the contract as originally presented. Trustee Reuter would like to postpone the vote on Bill No. 317 until Trustee West can attend. Motioned by Trustee Sator, seconded by Trustee Thomsen to vote to enact Bill No. 317 as an Ordinance. By roll call vote, Trustee Dunn - Absent, Trustee Reuter - Abstain, Trustee Sator - "Yea", Trustee Thomsen - "Yea", Trustee West - Absent. With a 2 "Yea", 0 "Nay", 1 Abstain vote, Bill No. 317 failed to be enacted as an Ordinance due to the lack of a majority vote of the elected members of the Board of Trustees. After a short discussion regarding the urgency of passing Bill No. 317 in order to continue services with the Village Administrator/Clerk, a motion was made to amend the vote. Motioned by Trustee Sator, seconded by Trustee Thomsen to vote to enact Bill No. 317 as an Ordinance. By roll call vote, Trustee Dunn -

Absent, Trustee Reuter - "Yea", Trustee Sator - "Yea", Trustee Thomsen - "Yea", Trustee West - ~~Abstain~~ ^{Absent (CA)}. With a 3 "Yea", 0 "Nay", 0 Abstain vote, Bill No. 317 is enacted as Ordinance No. 311 of the Village of Innsbrook, Missouri.

ADJOURNMENT

Motioned by Trustee Reuter, seconded by Trustee Thomsen, to adjourn the special meeting. All Trustee's present voted "Aye". Motion passed with a 3-0 vote. Meeting adjourned at 2:28 PM.

I hereby certify that these are the original minutes of the regular meeting of the Board of Trustees held on Friday, June 24, 2022.

Carla Ayala, Village Administrator/Clerk

Date Minutes Approved: 07/12/2022

Donna West
Donna West,
Village Board Clerk

Carla Ayala
Attest: Carla Ayala
Village Administrator/Clerk

(seal)

