

# VILLAGE OF INNSBROOK BOARD OF TRUSTEES MEETING MINUTES

Innsbrook Village Hall  
1835 Highway F  
Tuesday, March 07, 2017, 5:00 PM

## AGENDA

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) APPROVAL OF AGENDA
- 5) APPROVAL OF MINUTES
  - a. Regular Meeting: February 13, 2017
- 6) PUBLIC COMMENTS  
(Citizens who have concerns or remarks on Village matters may speak at this time.)
- 7) COMMUNICATIONS/PETITIONS/PRESENTATIONS
- 8) BOARD OF TRUSTEES COMMENTS
- 9) CHAIRMAN'S COMMENTS, REPORTS, APPOINTMENTS
- 10) DEPARTMENT REPORTS:
  - a. Financial Report
    - i. Bills of The Month
  - b. Administrator's Report
  - c. Planning & Zoning Commission
- 11) UNFINISHED BUSINESS:
  - a. Landscape Maintenance Bid Opening
  - b. I-70 Tolling
  - c. Hold Items
    - i. BHS/Zykan Landfill Area
    - ii. Animal Shelter
    - iii. Dry Hydrants
    - iv. Internet Speeds
- 12) NEW BUSINESS:
- 13) VOTE TO ADJOURN

### **Unfinished Business/ Hold Items**

- BHS/Zykan Landfill Area
- Animal Shelter
- Dry Hydrants
- Internet Speeds

(Next quarterly report June 2017)

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## MINUTES

The March 7, 2017 regular meeting of the Innsbrook Board of Trustees was held at Innsbrook Village Hall and called to order at 5:00 PM with Village Board Chairman Jeff Thomsen presiding. Chairman Thomsen led the Pledge of Allegiance. Upon Roll Call, Trustees Trish Dunn, Jerry Rust, Ted Sator, Tom Stevener and 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.

### **APPROVAL OF AGENDA**

Chairman Thomsen asked for a motion to approve the March 7, 2017 agenda. Motioned by Trustee Rust, seconded by Trustee Stevener, to approve the agenda. All Trustees present voted "Aye". Motion passed and approved with a 5-0 vote.

### **APPROVAL OF MINUTES**

Chairman Thomsen asked for comments, corrections or suggestions. Being none, Chairman Thomsen asked for a motion to approve the February 13, 2017 meeting minutes. Motioned by Trustee Stevener, seconded by Trustee Rust to approve minutes from the Regular Meeting on February 13, 2017. All Trustees present voted "Aye". Motion passed and approved with a 5-0 vote.

PUBLIC COMMENTS - None at this time.

COMMUNICATIONS, PETITIONS, PRESENTATIONS - None at this time.

#### BOARD OF TRUSTEES COMMENTS

Trustee Rust initiated a short discussion about House Bill 608 pertaining to Short Term Rental of Residential Property. If passed, this bill would potentially prohibit Municipalities from banning short-term residential rentals or from passing restrictions that have the practical effect of banning short term-rentals. The Missouri Municipal League opposes the passage of this bill.

Trustee Stevener attended the Transportation Advisory Committee (TAC) meeting on February 16, 2017. During MoDOT's report, MoDOT has reinstated cost share program for the year 2018 in the amount of \$40,000,000. This is where communities can cost share projects. The Tolling Authority will need to be approved and moved through Legislator before May 17, 2017 otherwise it is a done deal. FHA will pull the ability to have toll roads in Missouri on existing interstates. Truesdale's Mayor Murray Bruer spoke about the coalition of communities working toward improvements effecting area around Stracks Church Road during this meeting as well.

Trustee Dunn stated a resident contacted her about the camper sitting in the front yard of a residence along Highway F.

CHAIRMAN'S COMMENTS, REPORTS, APPOINTMENTS - None at this time.

#### DEPARTMENT REPORTS

- a. Financial Report - The financial report and the bills of the month were distributed and viewed by all Trustees in attendance. Motioned by Trustee Dunn, seconded by Trustee Stevener to approve the financial report and pay all the bills of the month. All Trustees present voted "Aye". Motion passed and approved with a 5-0 vote.
- b. Administrator's Report - Carla Heggemann presented her Administrator Report to the Board of Trustees. The updated Village Limit and Zoning Maps have been delivered by Boonslick Regional and hung up at Village Hall.
- c. Planning and Zoning Commission - A meeting was not held on March 1, 2017.

#### UNFINISHED BUSINESS:

- a. Landscape Maintenance Bid Opening - Two bids were received and opened for Landscape Management. Green Horizons Lawn and Landscape Services, Foristell, MO, proposed a price of \$35 per visit for 2017, 2018 and 2019. Integrity Lawns and Landscapes, Marthasville, MO, proposed a price of \$35 per visit for 2017, \$36 per visit for 2018 and \$38 per visit for 2019. Green Horizons has provided Landscape Management the previous three years at least, and their bid came in under Integrity Lawns bid. Motioned by Trustee Rust, seconded by Trustee Stevener, to accept Green Horizons bid. All Trustees present voted "Aye". Motion passed and approved with a 5-0 vote.
- b. I-70 Tolling - Carla Heggemann stated that she contacted Village Attorney, Chris Graville, regarding options the Village can pursue to show opposition of the issue of the Interstate 70 Toll Road. Graville stated that this is not a ballot issue, so the Village can spend money and/or pass a resolution. Warrenton passed a resolution in April 2015 supporting the GWCEDC Transportation Funding Alternatives. Chairman Thomsen suggested sending out an email survey or letter asking Citizens if they support or oppose the issue before the Trustees decide what is best for the Village. The Trustees represent the Citizens and they should be asked for their opinion before the Trustees make a decision. The Trustees agreed with Chairman Thomsen. Motioned by Trustee Rust, seconded by Trustee Sator, that the Board instruct Carla Heggemann to submit emails through Tracy Sator to those inside the gates of Innsbrook and direct mail to those outside the gate of Innsbrook asking them, by return email, by April 1st, to let us know whether they are in favor of or against the Village passing a resolution to support or not support the toll road. All Trustees present voted "Aye". Motion passed and approved with a 5-0 vote.
- c. Hold Items
  - i. BHS/Zykan Landfill Area - Nothing new, Carla Heggemann to look for the tax sale this spring.
  - ii. Animal Shelter - Trustee Sator stated that the shelter is moving along, there are fundraisers being held.
  - iii. Dry Hydrants -Nothing new at this time.
  - iv. Internet Speeds - There is a possibility the new system that is being installed may be activated this summer.

NEW BUSINESS:

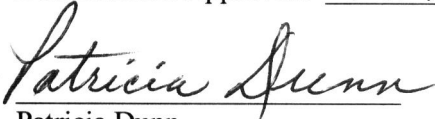
VOTE TO ADJOURN

Motioned by Trustee Stevener, seconded by Trustee Rust, to adjourn the regular meeting. All Trustee's present voted "Aye". Motion passed with a 5-0 vote. Meeting adjourned at 5:55 PM.

I hereby certify that these are the original minutes of the regular meeting of the Board of Trustees held on Tuesday, March 7, 2017.

Carla Heggemann, Village Administrator/Clerk

Date Minutes Approved: 4-11-17



Patricia Dunn,  
Village Board Clerk



Attest: Carla Heggemann,  
Village Administrator/Clerk

(seal)