

VILLAGE OF INNSBROOK
BOARD OF TRUSTEES MEETING MINUTES
Emergency Zoom Meeting
Thursday, April 02, 2020, 2:00 PM

AGENDA

- 1) CALL TO ORDER
- 2) UNFINISHED BUSINESS:
 - a. **COVID-19 Discussion**
- 3) NEW BUSINESS:
- 4) ADJOURNMENT

MINUTES

The April 2, 2020 emergency meeting of the Innsbrook Board of Trustees was held via Zoom.us and called to order at 2:03 PM (CST) with Chairman Thomsen presiding. Upon Roll Call, Trustees Cynthia Bowers, Trish Dunn, 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 Ayala; Village Attorney, Michael Lindgren; Charlie Boyce, Innsbrook Corporation; Heather James; Alice Jensen and Robert's iPad.

UNFINISHED BUSINESS:

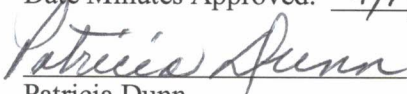
- a. **COVID-19 Discussion** - Chairman Thomsen stated that he estimates Missouri Governor Parsons will not declare a Stay-At-Home order for the State of Missouri. Trustee Bowers stated that almost every County surrounding Warren County has issued an Order. Chairman Thomsen has concerns about the enforcement of an order if the Village would put one into place. Michael Lindgren spoke about the City of Warrenton's order which closes public areas and non-essential businesses, and suggested that the Village do something along the same lines instead of issuing an order, which in his opinion, might be in uncharted territory for a Village to do. Chairman Thomsen suggested drafting a letter to send to the Warren County Commission and the Missouri Governor asking for them to issue Stay-At-Home orders. To which all Trustees were in agreement with. Trustee Bowers suggested reiterating social distancing and to stay at home in our E-Newsletters each week. In the hopes that our community will practice such as much as possible. Charlie Boyce questioned if the Village will continue regular business during the period Village Hall is closed. Carla Ayala stated that everything on the March agenda, which was cancelled, will be put on the April agenda, and the Village will hold the regular meeting of the Board of Trustees via Zoom meeting, such as this, on April 14, 2020. Chairman Thomsen asked Michael Lindgren to forward him the Order enacted in the City of Warrenton to review.

VOTE TO ADJOURN

Motioned by Stevener, seconded by Trustee Sator, to adjourn the emergency meeting. All Trustees present voted "Aye". Motion passed and approved with a 5-0 vote. Meeting adjourned at 2:34 PM.

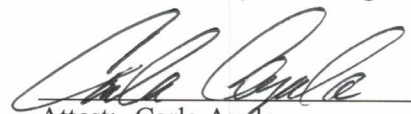
I hereby certify that these are the original minutes of the emergency meeting of the Board of Trustees held on Thursday, April 2, 2020.

Date Minutes Approved: 4/14/20



Patricia Dunn,
Village Board Clerk
(seal)

Carla Ayala, Village Administrator/Clerk



Attest: Carla Ayala,
Village Administrator/Clerk