

Village of Innsbrook  
Board of Trustees Meeting Minutes  
July 9, 2024

Chairman Reuter call the meeting to order at 5:02 PM and stated that the meeting was being recorded. He then asked the assembly to stand for the Pledge of Allegiance. The Chairman did rollcall of the Trustees for a quorum. Those present were Trustees Reuter, Simon and Bowers (to be sworn in). Trustees Cook and West attended by phone.

Chairmen Reuter then brought the boards attention to the appointment of Cynthia Bowers to the Board of Trustees at the June 25, 2024 meeting. Trustee Bowers took the Oath of Office to assume the Trustee position vacated by Mike Lyles.

Chairman Reuter then called for the adoption of the agenda. With a motion by Trustee Simon and a second by Trustee Bowers, the agenda was adopted.

Chairman Reuter then brought the board's attention to the approval of the minutes of the June 25, 2024 Special Meeting. Upon a motion by Trustee Simon and a second by Trustee Cook the minutes were unanimously approved.

Chairman Reuter called for public comments reminding all speakers they were limited to 5 minutes.

Jay Lutz spoke on the comprehensive plan and the abatement of mold in the current building being rented for village office use.

Tracy Sator spoke on the Wags & Whiskers lagoon.

Virgal Woolfolk spoke on meeting procedures, roadway safety, and his opinion on various other procedures.

Cathy Caton spoke on the current and future village hall and Wags & Whiskers.

Fr. Bob Samson spoke on disharmony in the community.

Michael Shilharvey inquired about his prior recommendations regarding the village hall and the consideration of changing to a 4<sup>th</sup> class city.

Les Kauble presented a written speech with a list of inquiries pertaining to village business and information requests.

Chairman Reuter then brought the board's attention to the public hearing for the 2024-2025 budget and called upon Cynthia Freeman to explain the budget. Resident Steve Gissy inquired about specific information on the budget and his questions were addressed by Ms. Freeman. Chairman Reuter then called for a motion to adopt the budget. Upon a motion by Trustee Bowers and a second by Simon, the budget was unanimously adopted.

Chairman Reuter brought the board's attention to the public hearing for the annexation and rezoning of 54.26 acres and called upon Keith Thompson of Innsbrook Properties, Inc. to explain the area and its intended purpose. Trustees inquired about location for clarification.

Chairman Reuter asked Todd Streiler to provide information on the bills. Mr. Streiler stated that he has reviewed the applications for annexation, rezoning and the plats stating that they comply with the village ordinances for unincorporated parcels and recommended approval of the annexation, the rezoning and plats.

Chairman Reuter asked for a motion to authorize him to read the bills twice by title only. Motion made by Trustee Simon, second by Trustee Bowers. Motion unanimously approved.

Charmain Reuter then read Bill 345-Annexation of 54.26 Acres into the Village Corporate Limits, twice by title only and called for a motion. Upon motion to approve annexation Bill 345 made by Trustee Bowers, seconded by Trustee Simon, motion passed with a roll call vote as Ordinance 344. Roll call shown as follows:

West	yes
Simon	yes
Cook	absent (phone disconnected)
Bowers	yes
Reuter	yes

Charmain Reuter then read Bill 346-Amending the Zoning of 54.26 Acres, twice by title only and called for a motion. Upon a motion to approve rezoning Bill 346 by Trustee Simon and a second by Trustee Bowers, passed with a roll call vote as Ordinance 345. Roll call shown as follows:

West	yes
Simon	yes
Cook	yes
Bowers	yes
Reuter	yes

Chairman Reuter then read Bill 347-Approving the Preliminary Plat of the 54.26 Acres, twice by title only and called for a motion. Upon a motion to approve the preliminary plat by Trustee Simon and a second by Trustee Bowers, the motion passed with a roll call vote as Ordinance 346. Roll call shown as follows:

West	yes
Simon	yes
Cook	yes
Bowers	yes
Reuter	yes

Chairman Reuter then read Bill 348 Approving the Final Plat of the 54.26 Acres, twice by title only and called for a motion. Upon a motion by Trustee Simon to approve the final plat and a second by Trustee Bowers, the motion to approve the final plat was approved. Roll call shown as follows:

West	yes
Simon	yes
Cook	yes
Bowers	yes
Reuter	yes

Chairman Reuter then called for Chairman's reports and recognized Trustee West, who provided the following report on Hwy F from Jeff Niemeyer, MoDOT NE Engineer and Chuck Eichmeyer, Boonslick Project Coordinator.

*“Jeff Niemeyer will let his maintenance supervisor know about the edge drop off along Route F and make repairs.*

*Intersection warning signs (near Main entrance turn lane) are reserved for intersections that have poor sight distance or have had lots of vehicle crashes that the location, so MoDOT will have traffic engineer check those factors to see if a sign is warranted.*

*Maintenance will be doing asphalt patching and a seal coat on Routes M & F late this summer as a preventive maintenance treatment to extend the life of the pavement 5-7 years. Village could pay to asphalt further into the shoulders. Cost unknown at this time*

*Currently MoDOT doesn't have any funding for a turn lane for Innsbrook. If Innsbrook would like MoDOT to fund this project you need to go through our planning process. The first step is to get it added as a transportation need on the Boonslick Regional Planning Commission needs list. Then Boonslick picks which needs get added to MoDOT unfunded needs list. Which serves as the regions wish list for projects MoDOT selects to get funded. Depending on how this project get prioritized by Boonslick dictates how long it will take to get funded. If Innsbrook chooses to fund these improvements themselves, they will only need to provide a traffic impact study showing a left turn is warrants by a licensed traffic engineer and get a permit from MoDOT to do the work. A rough project estimate is \$750,000.*

*Completion of Hwy F shoulder widening, funding responsibilities, costs This project is on the Boonslick TAC list as a low priority transportation need and has yet to jump up in priority or move to the unfunded needs list. So with MoDOT's limited funding, MoDOT doesn't see this getting funded in the near future. Most likely if Innsbrook wants to accelerate this project they would need to fund it using local funds.”*

Chairman Reuter called upon Allen Huddleston, Planning and Zoning Chairman to report on the comprehensive plan. Chairman Huddleston stated that the plan was coming along with Todd Steiler coordinating the Village's and the Corporation's plans for future development. Discussion was held concerning stakeholder input and that a town hall meeting would benefit all for distributing information and getting feedback and input. A town hall meeting was proposed for August with a date to be determined.

Chairman Reuter moved on to unfinished business stating that Cochran, the Engineer/Architect company retained by the Village, has gone out for bids for construction. Discussion was held on the history of the hall and the adjustments made to the original construction plans.

Chairman Reuter then called for trustee announcements and recognized Trustee West, who stated that the Boonslick Regional Planning Commission can assist with applying for grants for public and non-profit entities for various purposes. She also stated that the recycling center will have a truck for drop offs.

Chairman Reuter then called for a motion to go into executive session. Upon a motion by Trustee Simon and a second by Trustee Bowers, the meeting was closed at approximately 6:55PM. Chairman Reuter reopened the Board of Trustees meeting at 7:20PM and called for a motion to adjourn. Upon a motion by Trustee Simon and a second by Trustee Bowers, the meeting was adjourned at 7:25PM.

Minutes approved August 13, 2024.

  
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Dan Reuter, Chairman