



**VILLAGE OF INNSBROOK  
BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Innsbrook Village Hall  
1835 Highway F**

**Tuesday, September 14, 2021, 5:00 PM**

In light of the current public health crisis and the Federal, State and County Emergency Declarations, and in accord with the provisions of Section 610.020, RSMo., the Board of Trustees recognizes that it would be dangerous and impractical, if not impossible, for its meeting to be physically accessible to the public. The Board also recognizes the need for the public's business to be attended to in order to protect the public health, safety and welfare. In order to balance both the need for continuity of government and protection of the health and safety of our residents, business persons and employees, this meeting of the Board of Trustees will not be open to public attendance in person. The meeting will be accessible by the public in real time ONLY by Zoom.us video conferencing.

Public notice is hereby given that the Board of Trustees will meet, on Tuesday, September 14, 2021 at 5:00 PM (CST) for a meeting to discuss and act upon the matters on this agenda as follows:

- 1) CALL TO ORDER
- 2) OPENING CEREMONY
- 3) ROLL CALL
- 4) APPROVAL OF AGENDA
- 5) APPROVAL OF MINUTES:
  - a. Regular Meeting: August 10, 2021
- 6) PUBLIC COMMENT (Comments emailed to Village Administrator will be read at this time.)
- 7) COMMUNICATIONS/PETITIONS/PRESENTATIONS
- 8) BOARD OF TRUSTEES COMMENTS
- 9) CHAIRMAN'S COMMENTS, REPORTS, APPOINTMENTS
- 10) DEPARTMENT REPORTS:
  - a. Financial Reports - August 2021
  - i. Bills of The Month
  - b. Administrator's Report
  - c. Planning & Zoning Commission
- 11) UNFINISHED BUSINESS:
  - a. Hold Items ==>
  - b. Village of Innsbrook Welcome Sign
  - c. Broadband Infrastructure Program
  - d. **POLICY NO. 2021-1 - TRUSTEE TRAINING POLICY FOR THE VILLAGE OF INNSBROOK, MISSOURI**
- 12) NEW BUSINESS:
  - a. **BILL NO. 305 - AN ORDINANCE ESTABLISHING A VILLAGE ORDINANCE RELATING TO DECLARATION OF CANDIDACY FOR MUNICIPAL OFFICE AND FILING PROCEDURES (ORD. 301)**
  - b. **BILL NO. 306 - AN ORDINANCE AMENDING THE JURISDICTION OF THE MUNICIPAL COURT OF THE VILLAGE OF INNSBROOK (ORD. 302)**
- 13) ADJOURNMENT

**Unfinished Business/ Hold Items**

- BHS/Zykan Landfill Area
- Animal Shelter
- Dry Hydrants
- Village Cemetery

(Next quarterly report Dec. 2021)

This meeting is open to the public. To join the meeting, please follow instructions provided below at the time listed. Your computers audio will be used for this meeting. All participants will be muted upon entry by the Administrator in order to avoid disruption. This will not affect the public's ability to view and hear the Board of Trustees

throughout the meeting. It is the intention of the Village to provide a video copy of the meeting on the Village website within 24 hours following each meeting.

**Instructions to join the meeting:**

- (1) Zoom Meeting Link: <https://us02web.zoom.us/j/85771700984> (Click or Copy and Paste into Address Bar)
- (2) Meeting ID: 857 7170 0984
- (3) Passcode: 682808

**Instructions for providing public comments:**

Persons interested in making their views known on any matter should send an email with their comments to the Village Administrator/Clerk at [carla.innsbrook@gmail.com](mailto:carla.innsbrook@gmail.com) no later than 30 minute prior to the start of the meeting. All comments received will be entered into the public record and publicly read as time allows. Thank you for your understanding and patience as we all try to get through these unprecedented times.

Dated and Posted this 10th day of September, 2021.

Carla Ayala, Village Administrator/Clerk

**THE NEXT MEETING OF THE VILLAGE OF INNSBROOK BOARD OF TRUSTEES  
IS SCHEDULED FOR TUESDAY, OCTOBER 12, 2021 AT 5:00PM.**