



**VILLAGE OF INNSBROOK
BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Innsbrook Village Hall
1835 Highway F, Innsbrook, MO 63390
Tuesday, May 17, 2022, 5:00 PM**

In light of the current public health crisis, 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, May 17, 2022 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
 - a. Pledge of Allegiance
- 3) ROLL CALL
- 4) ADOPTION OF AGENDA
- 5) PUBLIC COMMENTS/GUEST SPEAKERS/PRESENTATIONS
- 6) APPROVAL OF MINUTES:
 - a. Regular Meeting: April 12, 2022
- 7) CHAIRMAN'S REPORT/APPOINTMENTS
- 8) DEPARTMENT/COMMITTEE REPORTS:
 - a. Financial Reports - April 2022
 - i. Bills of The Month
 - b. Administrator's Report
 - c. Planning & Zoning Commission
- 9) UNFINISHED BUSINESS:
 - a. Village Administration Building
 - i. Environmental Review [Boonslick Regional Planning Commission]
 - ii. Conceptual Design/Architect Report [Cochran]
 - iii. Loan Proposal/Application [USDA Rural Development]
- 10) NEW BUSINESS:
 - a. 2022-2023 Fiscal Year Budget - DRAFT
 - b. Set Public Hearing for 2022-2023 Fiscal Year Budget on June 14, 2022
 - c. **BILL NO. 309 - AN ORDINANCE EXTENDING THE BOUNDARIES OF THE VILLAGE OF INNSBROOK, WARREN COUNTY, MISSOURI, BY VOLUNTARY ANNEXATION TO INCLUDE ONE PARCEL OF PROPERTY BELONGING TO VILLAGE OF INNSBROOK COMMUNITY DEVELOPMENT CORPORATION, GENERALLY LOCATED AT 13604 STATE HIGHWAY M. [Second Reading]**
 - d. **BILL NO. 310 - AN ORDINANCE PROVIDING FOR A CHANGE IN ZONING CLASSIFICATION OF 2.00 ACRES OF LAND FROM "AFM" AGRICULTURAL FOREST MANAGEMENT DISTRICT TO "C-H" COMMERCIAL HIGHWAY BUSINESS DISTRICT AND AUTHORIZING A CHANGE IN THE ZONING MAP FOR THE VILLAGE OF INNSBROOK, MISSOURI. [Second Reading]**
- 11) BOARD OF TRUSTEE ANNOUNCEMENTS
- 12) OPEN FORUM
- 13) ADJOURNMENT

Unfinished Business/ Hold Items

- BHS/Zykan Landfill Area
- Animal Shelter
- Dry Hydrants
- Village Cemetery
- Broadband Infrastructure
(Next quarterly report Jun. 2022)

This meeting is open to the public. To join the meeting, please follow the 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 for providing public comments:

Persons interested in making their views known on any matter should send an email with their comments, titled "Public Comment", to the Village Administrator/Clerk at admin@villageofinnsbrook.org no later than 30 minutes prior to the start of the meeting. All comments received will be publicly read as time allows and entered into the public record.

Instructions to join the meeting:

Join Zoom Meeting: <https://us02web.zoom.us/j/82899805113>

Dial by your location

+1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago)
+1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston)

Meeting ID: 828 9980 5113

Passcode: 504811

Dated and Posted this 9th day of May, 2022.

Carla Ayala, Village Administrator/Clerk

**THE NEXT MEETING OF THE VILLAGE OF INNSBROOK BOARD OF TRUSTEES
IS SCHEDULED FOR TUESDAY, JUNE 14, 2022 AT 5:00PM.**