

**VILLAGE OF INNSBROOK
BOARD OF TRUSTEES MEETING
REGULAR MEETING MINUTES
Village of Innsbrook Hall
13600 State Highway M, Innsbrook, MO 63390
Thursday, January 15, 2026, 5:00 PM (CST)**

Chairman Bowers called the meeting to order at 5:00 pm and asked the body to stand for the Pledge of Allegiance. She then called for the Village Clerk, Karen Denson, to do a roll call to establish a quorum. Members present were:

Trustee Buschman – present
Trustee Caton - present
Trustee Jensen - present
Trustee West – present
Chairman Bowers - present

Also present were Allen Huddleston, Chairman of Planning & Zoning Commission, Brad Pryor, Village Attorney via phone, Karen Denson, Village Clerk, Cynthia Cook and William Carroll.

Chairman Bowers called for the adoption and approval of the agenda. Upon a motion by Trustee Buschman and a second by Trustee Caton, the motion passed 5-0.

Chairman Bowers called for the adoption and approval of the meeting minutes. Upon a motion by Trustee Buschman and a second by Trustee Caton, the motion passed 5-0.

Chairman Bowers called for the adoption and approval of the financial reports. Upon a motion by Trustee West and a second by Trustee Jensen, the motion passed 5-0.

Chairman Bowers called for the adoption and approval of the expenditures for January. Upon a motion by Trustee Jensen and a second by Trustee Caton, the motion passed 5-0.

Chairman Bowers called for Public Comments. The Village Clerk stated that she received none.

Chairman Bowers spoke on the Chairman's Report.

Chairman Bowers stated that she would not be running in the next election. Chairman Bowers suggested that the Board hold a Meet the Candidates after the March Board of Trustees meeting. Trustee Caton suggested that the Meet the Candidate event be held on March 23 or 24. Chairman Bowers responded that this item will be tabled and discussed at a later date. The Chairman will be booking a speaker for the February meeting in regards to Data Center. Sandra Fox submitted a codification report for feedback. Feedback is due back February 13th. Chairman Huddleston will have Planning & Zoning look over the report. Chairman Bowers stated the Board could meet around the 5th or 6th, or if needed pull back the due date.

Chairman Bowers asked for the Clerk's report. Karen Denson, Village Clerk, provided the monthly Clerk's report with summary in the packet, a copy of which is attached to these minutes. The Village Clerk was asked to submit a comparison of previous years Construction Permits at the next meeting.

Chairman Bowers asked for a Planning & Zoning Report from Chairman Huddleston. Chairman Huddleston stated that the Planning & Zoning Commission did not meet in January. The February meeting the Planning & Zoning Commissioners will be working on Ordinance 70, Home Based Businesses. Chairman Huddleston asked that the Board would push out the date for Planning & Zoning to review the Codification Report and give their feedback. Chairman Huddleston stated that February would be his last meeting on the Planning & Zoning Board.

Chairman Bowers stated that there was no new business.

Chairman Bowers called for a motion to read for the first time by title only Bill #389, Agreement with Pezz LLC for snow removal services. Upon a motion by Trustee West and a second by Trustee Jensen, the motion passed 5-0. Chairman Bowers called for discussion. Trustee Caton stated that the company name needs to be updated to Pezz LLC. Upon a motion by Trustee Caton to approve Bill #389 with the company name change and a second by Trustee West, the motion passed 5-0.

- Trustee Buschman – yes
- Trustee Caton - yes
- Trustee Jensen - yes
- Trustee West – yes
- Chairman Bowers – yes

Chairman Bowers called for security discussion. Trustee Caton called to postpone the discussion to a later date concerning the proposals. Chairman Bowers asked to move the discussion to the February meeting. The Village Clerk was asked to contact the vendors and ask them to attend the February meeting and present their proposals to the Board.

Chairman Bowers asked for Board of Trustee Announcements. Trustee West asked that the Motor Fuel Tax CDs be placed on a future agenda for discussion. Trustee West asked that the Village Clerk look into doing a banner or something for the 250th United States Anniversary. The Board of Trustees had a discussion regarding the Data Centers and zoning codes. Trustee Buschman contacted Boonslick Regional Planning to identify a speaker to present what other municipalities are doing with regards to Data Centers in their communities.

Chairman Bowers called for a motion to go into Executive Session. Upon a motion by Trustee Buschman to go into Executive Session under Legal (§610.021.1 RSMo) and Personnel (§610.021.03 RSMo), and a second by Trustee Jensen, the motion passed 5-0.

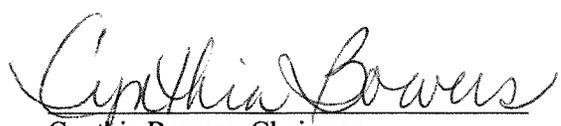
- Trustee Buschman – yes
- Trustee Caton - yes
- Trustee Jensen - yes
- Trustee West – yes
- Chairman Bowers – yes

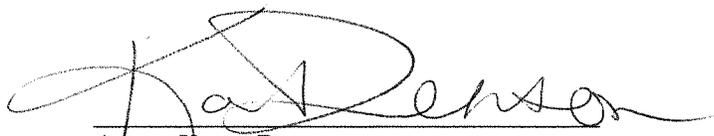
Chairman Bowers called for a motion for adjournment. Upon a motion by Trustee Caton and a second by Trustee West, the motion passed 5-0 and the meeting was adjourned at 6:12 pm.

I hereby certify that these are the original minutes of the regular meeting of the Board of Trustees held on January 15, 2026.

Karen Denson, Village Clerk

Date Minutes Approved: 2/19/26


Cynthia Bowers, Chairman
Village of Innsbrook Board of Trustees


Attest: Karen Denson
Village Clerk