VILLAGE OF INNSBROOK
BOARD OF TRUSTEES MEETING AGENDA
Tuesday, September 08, 2020, 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 08, 2020 at 5:00 PM 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 11, 2020
   b. Special Meeting: August 18, 2020
6) PUBLIC COMMENT (Comments emailed to Village Administrator will be read at this time.)
7) COMMUNICATIONS/PETITIONS/PRESENTATIONS
   a. Recognition of Outgoing Trustee Tom Stevener
8) BOARD OF TRUSTEES COMMENTS
9) CHAIRMAN'S COMMENTS, REPORTS, APPOINTMENTS
10) DEPARTMENT REPORTS:
   a. Financial Reports - August 2020
      i. Bills of The Month
   b. Administrator's Report
   c. Planning & Zoning Commission
11) UNFINISHED BUSINESS:
   a. **BILL NO. 284 - AN ORDINANCE OF THE VILLAGE OF INNSBROOK, MISSOURI ESTABLISHING A PROCEDURE TO REGULATE SHORT TERM RENTALS WITHIN THE VILLAGE OF INNSBROOK. (ORD. 282)** Discussion and first reading.
12) NEW BUSINESS:
   a. Public Forum Facilitator - All City Planning & Design
13) ADJOURNMENT

Unfinished Business/ Hold Items
- BHS/Zykan Landfill Area
- Animal Shelter
- Dry Hydrants
- Village Cemetery
- Short Term Rental Properties

(Next quarterly report October 2020)

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 to Click, or Copy and Paste, into Address Bar: **https://us02web.zoom.us/j/82996337677**
(2) OR Meeting ID: **829 9633 7677**
(3) Password: **078675**

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 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 4th day of September, 2020.

Carla Ayala, Village Administrator/Clerk

THE NEXT MEETING OF THE VILLAGE OF INNSBROOK BOARD OF TRUSTEES IS SCHEDULED FOR TUESDAY, OCTOBER 13, 2020 AT 5:00PM.