



VILLAGE OF INNSBROOK BOARD OF TRUSTEES MEETING MINUTES

Innsbrook Village Hall
1835 Highway F, Innsbrook, MO 63390
Tuesday, December 13, 2022, 5:00 PM

AGENDA

- 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: November 15, 2022
- 7) CHAIRMAN'S REPORT/APPOINTMENTS
- 8) DEPARTMENT/COMMITTEE REPORTS:
 - a. Financial Reports - November 2022
 - i. Bills of The Month
 - b. Administrator's Report
 - c. University of Missouri Extension Council
 - d. Planning & Zoning Commission
- 9) UNFINISHED BUSINESS:
 - a. Update on Hold Items
 - b. **BILL NO. 328 - AN ORDINANCE OF THE VILLAGE OF INNSBROOK, MISSOURI PROVIDING FOR SUBMISSION OF THE PROPOSAL TO THE QUALIFIED VOTERS OF THE VILLAGE FOR THEIR APPROVAL AT THE GENERAL ELECTION CALLED AND TO BE HELD IN THE VILLAGE ON, APRIL 4, 2023. [Second Reading]**
 - c. Village Administration Building
 - i. Loan Proposal/Application [USDA Rural Development]
- 10) NEW BUSINESS:
 - a. Request for Exemption For Special Community Event Noise:
 - i. Missouri Pyrotechnics Association/Rob Cima - State Highway F; 7:30-10:30pm (09/22/2023) and 11:00am-1:00pm & 7:30-10:30pm (09/23/2023)
 - b. **RESOLUTION NO. 2022-9 - RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF INNSBROOK, MISSOURI, CHANGING SPECIFIC BOARD OF TRUSTEES MEETING DATES IN THE YEAR 2023.**
- 11) BOARD OF TRUSTEE ANNOUNCEMENTS
- 12) OPEN FORUM
- 13) ADJOURNMENT

Unfinished Business/Hold Items

- BHS/Zykan Landfill Area
 - Dry Hydrants
 - Village Cemetery
 - Broadband Infrastructure
- (Next quarterly report Mar. 2023)

MINUTES

The Tuesday, December 13, 2022 regular meeting of the Village of Innsbrook Board of Trustees was held in person as well as Zoom Video Conference, and called to order at 5:01 PM (CST) with Chairman Thomsen presiding. Chairman Thomsen led the Pledge of Allegiance.

Upon roll call, Trustees Cynthia Cook, Dan Reuter, Ted Sator, Jeff Thomsen and Donna West were present in person. Others in attendance in person included Village Administrator/Clerk - Carla Ayala. All other visitors attended this meeting via videoconference. Those attendees included, but were not limited to Rob Cima, Mike Wally and Tracy Sator.

ADOPTION OF AGENDA

Motioned by Trustee Reuter, seconded by Trustee Sator, to adopt the agenda. All Trustees present voted "Yea". Motion passed and approved with a 5 "Yea", 0 "Nay", 0 Abstain vote.

PUBLIC COMMENTS

None at this time.

APPROVAL OF MINUTES

Trustee Reuter would like to make a correction, with the addition of the Trustees concern with the lack of enforcement by the Innsbrook Corporation on short-term rental complaints. Motioned by Trustee West, seconded by Trustee Cook to approve the November 15, 2022 regular session meeting minutes. All Trustees present voted "Yea", motion passed and approved with a 5 "Yea", 0 "Nay", 0 Abstain vote.

CHAIRMAN'S REPORT/APPOINTMENTS

Chairman Thomsen reported that some of the Trustees attended the Boonslick Regional annual dinner and meeting in Troy on December 7.

DEPARTMENT REPORTS

- a. Financial Report - The November 2022 financial reports and the bills of the month were distributed and viewed by all Trustees in attendance. Motioned by Trustee Sator, seconded by Trustee Cook to approve the financial report and pay all the bills of the month. All Trustees present voted "Yea". Motion passed and approved with a 5 "Yea", 0 "Nay", 0 Abstain vote.
- b. Administrator's Report - Village Administrator/Clerk, presented the Administrator's report to the Trustees.
 - Village Hall will be closed on December 23 and 26 for the Christmas Holiday.
 - 148 Village business permits have been issued to date.
- c. University of Missouri Extension Council Update - No report at this time.
- d. Planning and Zoning Commission - The Commission held a meeting on December 07, 2022.

UNFINISHED BUSINESS:

- a. Update on Hold Items - The EPA reports that the respondent group is continuing to periodically sample groundwater and pump limited amounts of leachate from the collection sumps.
- b. BILL NO. 328 - AN ORDINANCE OF THE VILLAGE OF INNSBROOK, MISSOURI PROVIDING FOR SUBMISSION OF THE PROPOSAL TO THE QUALIFIED VOTERS OF THE VILLAGE FOR THEIR APPROVAL AT THE GENERAL ELECTION CALLED AND TO BE HELD IN THE VILLAGE ON, APRIL 4, 2023 - This Bill would allow Proposition U (Use Tax) to be placed on the April 2023 ballot. The first reading of Bill No. 328 was held on November 15, 2022. Motioned by Trustee Reuter, seconded by Trustee West to hold the second reading of Bill No. 328 by title only. All Trustees present voted "Yea". Motion passed and approved with a 5 "Yea", 0 "Nay", 0 Abstain vote. Chairman Thomsen read Bill No. 328 the second time by title only. Chairman Thomsen offered discussion on Bill No. 328. There were no public comments received by the Village. Motioned by Trustee Reuter, seconded by Trustee West to vote to enact Bill No. 328 as an Ordinance of the Village. By roll call vote, Trustee Cook - "Yea", Trustee Reuter - "Yea", Trustee Sator - "Yea", Trustee Thomsen - "Yea", Trustee West - "Yea". With a 5 "Yea", 0 "Nay", 0 Abstain vote, Bill No. 328 is enacted as Ordinance No. 324 of the Village of Innsbrook, Missouri.
- c. Village Administration Building
 - i. Loan Proposal/Application [USDA Rural Development] - Michael Hartman and Bridgette Sanssegraw with the USDA held a meeting with Chairman Thomsen, Carla Ayala and Chuck Eichmeyer with Boonslick on November 17, 2022 to discuss the next steps and go over necessary loan paperwork. The Village Community Development Corporation must pass a Resolution to obtain financial assistance from the USDA. Chairman Thomsen was able to obtain the three bank denial letters required for the loan. The Village Attorney has agreed to the Legal Services Agreement not to exceed \$10,000. After approval of Resolution, all signed documents will be sent to the USDA so the loan can be approved. The next step will be for Cochran to begin work on an Architectural rendering in order for the Village to go out for bid on the building. If all goes smooth without too much hold up, construction could be done by the Fall of 2024.

NEW BUSINESS:

- a. Request for Exemption For Special Community Event Noise:
 - i. Missouri Pyrotechnics Association/Rob Cima - State Highway F; 7:30-10:30pm (09/22/2023) and 11:00am-1:00pm & 7:30-10:30pm (09/23/2023) Chairman Thomsen opened the floor for discussion. Rob Cima addressed the Trustees about the event. This will be the fourth year for the event at this location. The attendance has been very good, just shy of 9,000 this year. Trustee West questioned if there was any way to lessen the percussion from the explosives, as it rattles her home. Rob Cima stated that there is nothing that can keep that from happening but it should be confined to the last 60 seconds or so at the end of the show. Chairman Thomsen stated the additional conditions for granting the exemption would be the same as last year. Motioned by Trustee Sator, seconded by Trustee Cook, to approve the request for exemption with the additional conditions. By roll call vote, Trustee Cook - "Yea", Trustee Reuter - "Yea", Trustee Sator - "Yea", Trustee Thomsen - "Yea", Trustee West - "Yea". With a 5 "Yea", 0 "Nay", 0 Abstain vote, motion passed and approved.
- b. **RESOLUTION NO. 2022-9 - RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF INNSBROOK, MISSOURI, CHANGING SPECIFIC BOARD OF TRUSTEES MEETING DATES IN THE YEAR 2023.** Carla Ayala went over the changes with the Trustees. The March and September 2023 meetings will be postponed exactly one week due to Village Hall closures. Chairman Thomsen read Resolution No. 2022-9 by title only. Chairman offered discussion on Resolution No. 2022-9. There being no discussion, motioned by Trustee Reuter, seconded by Trustee Sator to adopt Resolution No. 2022-9. By roll call vote, Trustee Cook - "Yea", Trustee Reuter - "Yea", Trustee Sator - "Yea", Trustee Thomsen - "Yea", Trustee West - "Yea". With a 5 "Yea", 0 "Nay", 0 Abstain vote, Resolution No. 2022-9 is enacted as a Resolution of the Village of Innsbrook, Missouri.

BOARD OF TRUSTEES COMMENTS

No comments at this time.

OPEN FORUM

None at this time.

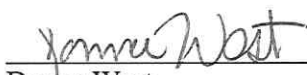
VOTE TO ADJOURN

Motioned by Trustee Reuter, seconded by Trustee West, to adjourn the regular meeting. All Trustees present voted "Yea". Motion passed and approved with a 5 "Yea", 0 "Nay", 0 Abstain vote. Meeting adjourned at 5:44 PM.

I hereby certify that these are the original minutes of the regular meeting of the Board of Trustees held on Tuesday, December 13, 2022.

Carla Ayala, Village Administrator/Clerk

Date Minutes Approved: 01/10/2023



 Donna West,
 Village Board Clerk



 Attest: Carla Ayala,
 Village Administrator/Clerk

(seal)

