

**VILLAGE OF INNSBROOK
BOARD OF TRUSTEES MEETING
REGULAR MEETING MINUTES
Village of Innsbrook Hall
1835 Highway F, Innsbrook, MO 63390
Tuesday, May 13, 2025, 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 P & Z, Todd Streiler, Village Planner, Jack Underwood, Keith Thompson, Innsbrook Corporation, Cindy Cook, Tom Landholt, and Thomas Miller.

Chairman Bowers called for the adoption and approval of the agenda. Upon a motion by Trustee Jensen and seconded by Trustee Caton the motion was approved. The motion passed 5-0.

Chairman Bowers then called for a motion to approve the minutes. Upon a motion by Trustee Buschman to approve the minutes with changes and a second by Trustee West, the motion was approved and the following were unanimously approved. The motion passed 5-0.

Regular Meeting Minutes- April 15, 2025
Executive Session Minutes-n/a

Discussion on Isolved and Blackstar Consulting. Chairman Bowers called for a motion to approve the financial reports. Upon a motion by Trustee Caton and a seconded by Trustee Jensen, the motion was approved and the following were unanimously approved. The motion passed 5-0.

Financial Reports – April
Expenditures For the Month

Chairman Bowers then called for a roll call vote to open the Public Hearing

Trustee Buschman – Yes
Trustee Caton – Yes
Trustee Jensen – Yes
Trustee West – Yes
Chairman Bowers – Yes

Chris Graville asked questions regarding the annexations. This is a voluntary annexation. The services for the area will be Warren County Sheriff, Wright City Fire, the Resort will be handling water, sewer, security, the Village will handle business licenses, construction permits. Thomas Miller received a letter and had questions regarding the annexations.

Chairman Bowers called for a motion to close the Public Hearing. Upon a motion by Trustee Caton and second by Trustee Jensen the motion was approved. A roll call vote was taken.

Trustee Buschman – Yes
Trustee Caton – Yes

Trustee Jensen – Yes
Trustee West – Yes
Chairman Bowers - Yes

Chairman Bowers moved to the Chairman's Report. Chairman Bowers provided an update on the new Village Hall. The Village Hall opening date is late June. She believes the first meeting in the new hall will be in July. She stated that we need to pick up the furniture purchased from Des Peres.

Chairman Bowers discussed the handout of the Purchasing Ordinance.

Chairman Bowers asked for the Clerk's report. Karen Denson, Village Clerk, spoke that the Village had 6 Business Licenses in April. The Clerk stated that the Village received 14 Construction Permits in April. We deposited 17 checks in April. The Clerk stated she was working on, Facebook, Trustee emails to gmail, status on the RFP- attorney, we have 1 RFP, Deputy Clerk's year anniversary, new Village Hall equipment.

Chairman Bowers asked for the Planning and Zoning Report. Chairman Huddleston updated the Board on the Comprehensive Plan. Chairman Huddleston stated John Schaefer has resigned and he has several people interested Cynthia Cook and Nancy Inman. Chairman Huddleston has nominated Cynthia Cook. Trustee Caton asked about a former Trustee to move to P & Z. Chairman Huddleston stated that they had many former Trustees move to P & Z. Chairman Bowers called for a vote. Trustee Buschman made a motion to vote to add Cynthia Cook to P & Z, Trustee West seconded the motion.

Trustee Buschman – Yes
Trustee Caton – No
Trustee Jensen – Yes
Trustee West – Yes
Chairman Bowers - Yes

Chairman Bowers asked for the Village Planner report. Todd Streiler stated that he has a draft. June 11 will be the Public Hearing. P & Z will need to approve and the Board of Trustees will need a Resolution to repeal and replace.

Chairman Bowers called for Unfinished Business. Chairman Bowers stated that the Trustees need to vote on the Budget in June. The Board of Trustees discussed doing a working session for the Budget. By the Village of Innsbrook Ordinances, we will need to hold a Public Hearing for the Budget at the June meeting.

Chairman Bowers called for New Business. Chairman Bowers called the Board's attention to the first item, Resolution No. R25-89, Moving the June Meeting to June 17. Chairman Bowers called for a motion to approve Resolution R25-89. Upon a motion from Trustee West and second by Trustee Caton. The motion passed 5-0.

Chairman Bowers called the Board's attention to the Annexation of Plat 116. Chairman Bowers called for a motion to read by title only twice Ordinance 364. Upon a motion by Trustee Buschman to read by title only twice and a second by Trustee Jensen, the motion passed 5-0. Chairman Bowers read Ordinance 364 by title only twice. Upon a motion by Trustee Caton and a second by Trustee Jensen, Ordinance 364 passed.

Trustee Buschman yes
Trustee Caton yes

Trustee Jensen	yes
Trustee West	yes
Chairman Bowers	yes

Chairman Bowers called the Board's attention to the Rezoning of Plat 116. Chairman Bowers called for a motion to read by title only twice Ordinance 365. Upon a motion by Trustee Buschman to read by title only twice and a second by Trustee Jensen, the motion passed 5-0. Chairman Bowers read Ordinance 365 by title only twice. Upon a motion by Trustee Caton and a second by Trustee West, Ordinance 365 passed.

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

Chairman Bowers called the Board's attention to the Modification of the Innsbrook Resort's "PD" Master Plan for Plat 116. Chairman Bowers called for a motion to read by title only twice Ordinance 366. Upon a motion by Trustee Buschman to read by title only twice and a second by Trustee Caton, the motion passed 5-0. Chairman Bowers read Ordinance 366 by title only twice. Upon a motion by Trustee Buschman and a second by Trustee Jensen, Ordinance 366 passed.

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

Chairman Bowers called the Board's attention to the Preliminary Plat of Plat 116. Chairman Bowers called for a motion to read by title only twice Ordinance 367. Upon a motion by Trustee Caton to read by title only twice and a second by Trustee Buschman, the motion passed 5-0. Chairman Bowers read Ordinance 367 by title only twice. Upon a motion by Trustee West and a second by Trustee Buschman, Ordinance 367 passed.

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

Chairman Bowers called the Board's attention to the Final Plat of Plat 116. Chairman Bowers called for a motion to read by title only twice Ordinance 368. Upon a motion by Trustee Buschman to read by title only twice and a second by Trustee West, the motion passed 5-0. Chairman Bowers read Ordinance 368 by title only twice. Upon a motion by Trustee Jensen and a second by Trustee Buschman, Ordinance 368 passed.

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

Chairman Bowers called the Board's attention to the Annexation of Plat 115. Chairman Bowers called for a motion to read by title only twice Ordinance 369. Upon a motion by Trustee Buschman to read by title only twice and a second by Trustee West, the motion passed 5-0. Chairman Bowers read Ordinance 369 by title only twice. Upon a motion by Trustee Jensen and a second by Trustee Caton, Ordinance 369 passed.

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

Chairman Bowers called the Board's attention to the Rezoning of Plat 115. Chairman Bowers called for a motion to read by title only twice Ordinance 370. Upon a motion by Trustee Buschman to read by title only twice and a second by Trustee West, the motion passed 5-0. Chairman Bowers read Ordinance 370 by title only twice. Upon a motion by Trustee Caton and a second by Trustee Jensen, Ordinance 365 passed.

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

Chairman Bowers called the Board's attention to the Modification of the Innsbrook Resort's "PD" Master Plan for Plat 115. Chairman Bowers called for a motion to read by title only twice Ordinance 371. Upon a motion by Trustee Buschman to read by title only twice and a second by Trustee West, the motion passed 5-0. Chairman Bowers read Ordinance 371 by title only twice. Upon a motion by Trustee Jensen and a second by Trustee Buschman, Ordinance 371 passed.

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

Chairman Bowers called the Board's attention to the Preliminary Plat of Plat 115. Chairman Bowers called for a motion to read by title only twice Ordinance 372. Upon a motion by Trustee West to read by title only twice and a second by Trustee Buschman, the motion passed 5-0. Chairman Bowers read Ordinance 372 by title only twice. Upon a motion by Trustee Caton and a second by Trustee Jensen, Ordinance 372 passed.

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

Chairman Bowers called the Board's attention to the Final Plat of Plat 115. Chairman Bowers called for a motion to read by title only twice Ordinance 373. Upon a motion by Trustee Caton to read by

title only twice and a second by Trustee Jensen, the motion passed 5-0. Chairman Bowers read Ordinance 373 by title only twice. Upon a motion by Trustee Buschman and a second by Trustee Jensen, Ordinance 373 passed.

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

Chairman Bowers called the Board's attention to the new Village Hall building uses. Trustee Caton stated that with the financing document in place, the new Village Hall can only be used for government meetings, such as P & Z, Board of Trustees, and Town Halls.

Chairman Bowers asked for Board of Trustee announcements. There were none.

Chairman Bowers called for a motion to go into Executive Session for Legal (Section 620.021.1RSMo). Upon a motion by Trustee Jensen and a second by Trustee Caton a roll call vote was taken.

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

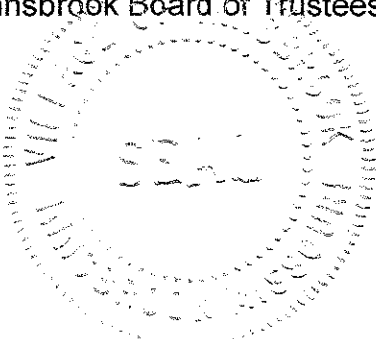
Chairman Bowers called for a motion for adjournment. Upon a motion by Trustee Jensen and a second by Trustee Caton, the motion passed and the meeting was adjourned at 6:35 pm.

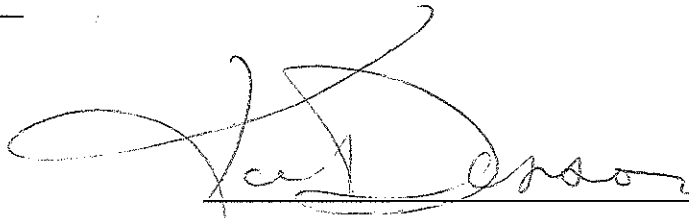
I hereby certify that these are the original minutes of the regular meeting of the Board of Trustees held on May 13, 2025.

Karen Denson, Village Clerk

Date Minutes Approved: 6-17-25


Cynthia Bowers, Chairman
Village of Innsbrook Board of Trustees




Attest: Karen Denson
Village Clerk