



VILLAGE OF INNSBROOK BOARD OF TRUSTEES MEETING AGENDA

Innsbrook Village Hall

1835 Highway F

Tuesday, June 11, 2019, 5:00 PM

Public notice is hereby given that the Board of Trustees will meet at Innsbrook Village Hall, 1835 Highway F, Innsbrook, Missouri, on Tuesday, June 11, 2019 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: May 14, 2019
 - b. Special Meeting: May 28, 2019
- 6) **PUBLIC HEARING**
 - a. 2019-2020 Fiscal Year Budget
- 7) PUBLIC COMMENT (Citizens who have concerns or remarks on Village matters may speak at this time.)
- 8) COMMUNICATIONS/PETITIONS/PRESENTATIONS:
- 9) BOARD OF TRUSTEES COMMENTS
- 10) CHAIRMAN'S COMMENTS, REPORTS, APPOINTMENTS
- 11) DEPARTMENT REPORTS:
 - a. Financial Report
 - i. Bills of The Month
 - b. Administrator's Report
 - c. Planning & Zoning Commission
- 12) UNFINISHED BUSINESS:
 - a. **BILL NO. 264** - AN ORDINANCE AMENDING THE VILLAGE OF INNSBROOK, MISSOURI'S ORDINANCE ESTABLISHING THE PLANNING AND ZONING COMMISSION FOR THE VILLAGE OF INNSBROOK, ITS POWERS AND DUTIES, AND THE NUMBER, QUALIFICATIONS AND APPOINTMENTS OF ITS MEMBERS. (ORD 261)
 - b. **POLICY NO. 2019-3** - INVESTMENT POLICY FOR THE VILLAGE OF INNSBROOK, MISSOURI
 - c. **POLICY NO. 2019-4** - FUND BALANCE POLICY FOR THE VILLAGE OF INNSBROOK, MISSOURI
 - d. **POLICY NO. 2019-5** - FRAUD POLICY FOR THE VILLAGE OF INNSBROOK, MISSOURI
 - e. **POLICY NO. 2019-6** - CASH RECEIPTS AND DISBURSEMENT POLICY FOR THE VILLAGE OF INNSBROOK, MISSOURI
 - f. **POLICY NO. 2019-7** - CREDIT CARD POLICY FOR THE VILLAGE OF INNSBROOK, MISSOURI
 - g. **POLICY NO. 2019-8** - ACCOUNTING, AUDITING AND FINANCIAL REPORTING POLICY FOR THE VILLAGE OF INNSBROOK, MISSOURI
 - h. **POLICY NO. 2019-9** - BALANCED BUDGET POLICY FOR THE VILLAGE OF INNSBROOK, MISSOURI
 - i. **RESOLUTION NO. 2019-2** - A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF INNSBROOK, MISSOURI ESTABLISHING A PURCHASING POLICY FOR THE VILLAGE OF INNSBROOK
 - j. **POLICY NO. 2019-10** - PURCHASING POLICY FOR THE VILLAGE OF INNSBROOK, MISSOURI
- 13) NEW BUSINESS:
 - a. **BILL NO. 265** - AN ORDINANCE OF THE VILLAGE OF INNSBROOK TO AMEND THE BUDGET FOR THE 2018-2019 FISCAL YEAR. (ORD 262)
 - b. **BILL NO. 266** - AN ORDINANCE ADOPTING THE BUDGET FOR THE VILLAGE OF INNSBROOK FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING ON JUNE 30, 2020. (ORD 263)

Unfinished Business/ Hold Items

- BHS/Zykan Landfill Area
- Animal Shelter
- Dry Hydrants
- Internet Speeds
- Village Cemetery
- Shooting Range

(Next quarterly report July 2019)

- c. **BILL NO. 267** - AN ORDINANCE OF THE VILLAGE OF INNSBROOK, MISSOURI, AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO EXECUTE AN AGREEMENT WITH CHRISTOPHER B. GRAVILLE FOR SERVICES AS VILLAGE ATTORNEY AND VILLAGE PROSECUTING ATTORNEY. (ORD 264)
- d. **BILL NO. 268** - AN ORDINANCE OF THE VILLAGE OF INNSBROOK, MISSOURI, AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO EXECUTE AN AGREEMENT WITH CARLA AYALA FOR SERVICES AS VILLAGE ADMINISTRATOR/CLERK BEGINNING ON JULY 1, 2019 AND ENDING ON JUNE 30, 2020. (ORD 265)
- e. **RESOLUTION NO. 2019-3** - RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF INNSBROOK, MISSOURI, AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO ENTER INTO AN AGREEMENT FOR PROPERTY AND LIABILITY INSURANCE COVERAGE FOR THE VILLAGE OF INNSBROOK.

14) EXECUTIVE SESSION - REAL ESTATE

15) ADJOURNMENT

The meeting is open to the public. To comply with the American with Disabilities Act (ADA), reasonable accommodations will be provided when requested. To request an accommodation, please contact Innsbrook Village Hall (636)745-8844 at least 48 hours in advance of the meeting.

Pursuant to Section 610.022 RSMo, the Board of Trustees of the Village of Innsbrook, Missouri, subject to a motion duly made and adopted, may close the public meeting and hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: 610.0201(1) relating to legal actions, causes of action, litigation and privileged communications between the Village's representatives and its legal counsel; 610.021(2) relating to leasing, purchasing or sale of real estate; 610.021(3) relating to the hiring, firing, discipline and promotion of an employee of the Village; or any other matters as authorized under Chapter 610 RSMo.

Dated and Posted this 6th day of June, 2019

Carla Ayala, Village Administrator/Clerk

**THE NEXT MEETING OF THE VILLAGE OF INNSBROOK BOARD OF TRUSTEES
IS SCHEDULED FOR TUESDAY, JULY 9, 2019 AT 5:00PM.**