

**Village of Indian Point
Board of Trustees Meeting Minutes
Tuesday, January 13, 2009 – 7:00 p.m.
Convention Center – Dream Catcher Resort**

Members Present: Arno Wehr III, Chair; Dave Rawson, Vice Chair; Larry Stenzel,
Secretary/Treasurer; Greg Fier, Kevin McKoy

Staff Present: Kathy Isaacs, Village Superintendent; Bill McCullah, Village Attorney

Chair Arno Wehr III opened public comment session at 7:00 p.m. The following comments were made: Betty Fier stated she is against Resolution 09-1 regarding the revision to the preliminary plat for Rockwood Resort; Diane Cary inquired as to liability of the roads; Gwen Lemman noted that the Ordinance to accept the roads is in error as to where Jakes Creek Trail ends; and Carol Kurtz stated that there is a sales tax now being charged for cell phones for Indian Point and Lew Henderson stated there is a letter in the office stating that we are exempt from this sales tax.

Chair Wehr III called the meeting to order at 7:10 p.m. with the Pledge of Allegiance.

Approval of Agenda

Greg Fier moved to approve the agenda. Kevin McKoy seconded the motion, motion carried. Greg Fier moved to reopen the approval of the agenda. Larry Stenzel seconded the motion, motion carried. Greg Fier moved to strike agenda items under New Business (a) Sewer Bonds and (b) Annexation. Discussion was held regarding the two items. Motion failed 3-2.

Approval of Minutes

Greg Fier moved to approve the minutes of December 9, 2008 as written. Larry Stenzel seconded the motion, motion carried.

Treasurer's Report

December financials were filed for audit.

Larry Stenzel moved to approve the 2008 line item transfers and 2008 amended budget as submitted. Dave Rawson seconded the motion, roll call vote taken: Greg Fier, yea; Larry Stenzel, yea; Kevin McKoy, yea; Dave Rawson, yea; Arno Wehr III, yea. Motion carried.

First Reading of Resolutions/Ordinances

Resolution 09-1 to Accept the Revised Preliminary Plat for Rockwood Resort as recommended by the Planning and Zoning Commission, Resolution P&Z 1-09

Dave Rawson read Resolution 09-1 in its entirety.

Kevin McKoy moved to approve Resolution 09-1 as read. Larry Stenzel seconded the motion, motion carried 5-0.

Bill No 138, Ordinance 09-01, An Ordinance to Accept Roads within the Boundaries of Indian Point, Missouri

This bill will be amended to reflect the change to Jakes Creek Trail and submitted at the February Trustee meeting for the first reading.

Bill No 139, Ordinance 09-02, An Ordinance Imposing a Village Sales Tax for Transportation Purposes in Indian point, Missouri, and Providing for Such Ordinance to be Submitted to the Qualified Voters of the Village

Arno Wehr III read Bill No 139, Ordinance 09-02 by title only.

Dave Rawson moved to approve Bill No 139, Ordinance 09-02. Greg Fier seconded the motion, roll call vote taken: Greg Fier, yea; Larry Stenzel, yea; Kevin McKoy, yea; Dave Rawson, yea; Arno Wehr III, yea. Bill 139, Ordinance 09-02 approved first reading.

Committee Reports

Police & Emergency Management

It was noted that the next meeting will be on Thursday, February 5, 2009 at Noon.

Planning & Zoning Commission

Greg Maycock reported that the Commission reviewed and approved the revision of the preliminary plat for Rockwood Resort and working on finalizing the master plan revisions.

Board of Public Works

Bert Lemman noted that BPW Director, Arno Wehr's II term expired and the BPW is recommending that he be reappointed as director for a four (4) year term.

Arno Wehr III turned the meeting over to Vice Chair Dave Rawson due to conflict of interest.

Greg Fier moved to reappoint Arno Wehr II to the Board of Public Works for a four (4) year term. Larry Stenzel seconded the motion, motion carried 3-1, Arno Wehr III abstaining due to conflict of interest.

Vice Chair Dave Rawson turned the meeting back to Chair Arno Wehr III.

Bert Lemman reported that the project is moving along, the plant is running, five (5) tanks are in and the commercial properties are installing tanks.

Roads

Larry Stenzel reported that bids are being received for roads in the village that need repair to be presented at the January 20th Public Hearing.

CAAD – No Report

Recycling

Betty Fier noted that the Branson Recycle Center is accepting televisions and computers.

Transportation Coalition/Stone County Transportation – No Report

Chamber of Commerce

Arno Wehr II reported that the chamber is working on advertising.

Village Office Task Force

Dave Rawson moved to allocate \$150.00 to have a drawing drafted for the village office/community building and funds to be taken out of the general fund, non-budgeted item. Greg Fier seconded the motion, roll call vote taken: Greg Fier, yea; Larry Stenzel, yea; Kevin McKoy, yea; Dave Rawson, yea; Arno Wehr III, yea. Motion carried.

Boyd Hamilton reported that the draftsman is working on the drawings and it was noted that at least three (3) copies should be made available for review by the Board of Trustees when received. A joint meeting will be scheduled with the task force and Trustees when drawings are received. The task force should prepare the monthly maintenance costs and additional items that will be needed in the building to present to the Trustees.

Financial Task Force

Greg Fier asked that a special trustee meeting be held to discuss additional revenue for the village with the Trustees and the public. Trustees will hold the special meeting on Thursday, February 5, 2009 at 6:00 p.m.

Old Business

Trail Report

Brett Stump reported that the trail easement is being drafted by the village attorney and when received, review will be accomplished and after the review, easement will be forwarded to MoDOT for approval.

1/2% Transportation Tax – Public Hearing

A public hearing will be held on Tuesday, January 20, 2009 at 6:00 p.m. regarding 1/2% Sales Tax for transportation purposes at the Convention Center, Dream Catcher Resort and a special Trustee meeting will be held immediately following the public hearing for the second reading of Bill Number 139, Ordinance 09-02.

New Business

Sewer Bonds

Kevin McKoy asked that the Village utilize the sewer bonds for the tanks and installation at the Jakes Creek Trail project. Discussion was held and it was noted that sewer bonds are for large projects and the fees for \$167,000 would cost the village too much. In order to utilize the sewer bonds for the tanks and installation and additional project, an engineer facility plan would have to be drafted and the BPW has not made the determination as to where the next project will be. It was further noted that private financing is better for smaller amounts.

Annexation

Kevin McKoy inquired as to possible options for annexation that the Trustees should review such as annex to the north on Indian Point Road and to Notch and north to 265. Discussion was held regarding annexation of roads and other areas.

Kevin McKoy moved to hold an executive session at the February Trustee meeting per RSMO 610.021 (1) Legal to discuss annexation and the process with the Village Attorney. Greg Fier seconded the motion, roll call vote taken: Greg Fier, yea; Larry Stenzel, yea; Kevin McKoy, yea; Dave Rawson, yea; Arno Wehr III, yea. Motion carried.

Property Tax

Kevin McKoy commented that the Village should start the process for a property tax. Discussion was held regarding the property tax and comments made that the process for the tax would start after the 1/2% sales tax for transportation was voted on in April. The general consensus was that a property tax is needed in the village to provide services.

2009 Budget – Village Office & Meeting Room/Community Center

Kevin McKoy inquired if the Village office task force has a plan of action and stressed the need for such a plan, including the budget. Discussion followed as to the budget for the building, the costs for the building, and the process to build the building. It was noted by the task force that a plan of action and budget is not feasible until after they get the plans and approximate costs of the building.

Second Reading of Ordinance

Bill Number 138, Ordinance 09-01 will be changed and read at the February Trustee meeting.

Approval of Accounts Payable

Larry Stenzel moved to approve the accounts payable as submitted. Kevin McKoy seconded the motion, motion carried.

Comments from the Trustees

Larry Stenzel noted that an additional furnace will be installed at the Convention Center. Greg Fier announced a community pot luck scheduled for Saturday, January 17, 2009 at 6:00 p.m. at the Convention Center Dream Catcher Resort.

Comments from the Floor

Boyd Hamilton commented that it would be wonderful to annex Silver Dollar City as part of the Village, but asked what can we offer them.

Arno Wehr II cautioned the Trustees about discussing annexation.

John Wade commented that past Trustees stated we would not have a property tax.

Bill Turner asked about the grants for the trails and asked about the BPW costs to the village.

Judy Donahue asked about assessments and nightly rentals

Brett Stump commented that the grants for the trails is \$400,000 and would cost the village around \$40,000 or less as volunteer time can reduce the village portion.

Greg Fier moved to adjourn the meeting, Larry Stenzel seconded the motion.

Meeting adjourned at 9:35 p.m.

Kathy Isaacs
Village Superintendent

