

**Village of Indian Point
Board of Trustees Meeting Minutes
Thursday, February 10, 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
Member Absent: Kevin McKoy
Staff Present: Kathy Isaacs, Village Superintendent; Village Attorney, Bill McCullah

Public Comment Session was opened by Chair Arno Wehr III at 7:00 p.m. and the following comments were made: Diane Cary, the village should seek some of the stimulus money and suggested that the village have an association fee, \$500 for residential and \$1000 for businesses instead of property tax; Betty Fier expressed frustration about not being able to access the website; Boyd Hamilton inquired as to the SEMA grant for the emergency shelter and it was noted that the Village is not NIMS compliant and is unable to seek Homeland Security or FEMA grants; John Wade inquired if the village could afford an additional full time officer and commented if the Village has no authority over the BPW, then maybe the Village should do away with it.

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

Greg Fier moved to strike X (1) from the agenda, at Boyd Hamilton's request. Larry Stenzel seconded the motion, motion carried.

Approval of Minutes

Dave Rawson moved to approve the minutes of January 13, January 20th public hearing, January 20th special meeting and February 5, 2009 special meeting as written. Greg Fier seconded the motion, motion carried.

Treasurer's Report

Review of January financials were completed and financials were filed for audit.

Committee Reports

Police & Emergency Management

Larry Stenzel reported that the committee will be reviewing a draft ordinance in April for golf carts and the committee is recommending that Carl McKinney be hired as the full time patrol officer at a salary of \$24,500.

Greg Fier moved to hire Carl McKinney as the full time patrol officer at a salary of \$24,500. Larry Stenzel seconded the motion. Discussion held as to the necessity of a second officer. Motion carried.

Planning & Zoning Commission

Arno Wehr III and Dave Rawson reported that P&Z reviewed an enhanced entrance on Crows Nest Trail at the Cliffs; reviewed a request for signage for Rockwood Resort but no action taken; and reviewed the site plan for the village office.

Board of Public Works

Chair Wehr III read a report from the BPW into the minutes (see attached).

Larry Stenzel moved for the Board of Public Works to move ahead with the lease purchase for the tanks and installation for twenty years. Greg Fier seconded the motion, motion carried.

Roads

Bob Cary reported on the ice storm and the condition of the roads during the storm. Trustees and the public thanked Bob Cary and Jim Daily for their valiant efforts.

CAAD – No Report

Recycling

Betty Fier reminded everyone not to place items at the recycle center unless a volunteer is present.

Transportation Coalition

Jan Hoynacki noted that a meeting will be held with the Stone County Transportation Coalition on Friday, February 20, 2009 at 2:00 p.m. at the Convention Center.

Chamber of Commerce – No Report

Village Office Task Force

Jim Adams reported that the task force is working on a preliminary site plan and wording for a bid for a contractor and recommended that the brush be cleared at the site not to exceed \$1000.00.

Discussion was held as to the total costs for the building, including furniture, etc and it was noted that copies of the task force minutes are to be turned in to the Village office. It was noted that there will be 54 parking spaces at the site and John the Diver Trail will be utilized as the exit location

Dave Rawson moved to expend up to \$500.00 to clear brush on the property at Indian Point Road and John the Diver Trail and if possible utilize volunteers. Greg Fier seconded the motion, roll call vote: Greg Fier, yea; Larry Stenzel, yea; Dave Rawson, yea; Arno Wehr III, yea; Kevin McKoy, absent. Motion carried.

Financial Task Force

The Board of Trustees will meet on Tuesday, March 3, 2009 at 6:00 p.m. to review additional revenue sources. The office will contact three or four grant writers for the village.

Old Business

Trail Report

It was noted that the easement for the trails has been submitted to MoDOT for review and the preliminary drawing will be completed and sent to MoDOT soon.

New Business – None

Approval of Accounts Payable

Larry Stenzel moved to approve the accounts payable as submitted. Dave Rawson seconded the motion, motion carried.

Comments from the Trustees

Dave Rawson stated that all Trustees should be NIMS compliant by May or June, 2009 and suggested that the candidates for the Trustee position meet one hour prior to the March Trustee meeting for a candidate forum. This will be accomplished through the Indian Point Womens Club and possible the Chamber.

Comments from the Floor

Brent Armstrong thanked the Trustees for their approval for a second full time officer and noted that the Polar Bear Plunge will be held on Saturday, February 14, 2009 at 2:00 p.m. and the Indian Point Police Department will be participating. He further commented that starting Monday he will be writing tickets for failing to stop at the stop sign at Jakes Creek Trail and Indian Point Road.

Diane Cary noted that the Indian Point Restaurant will be open for Valentine's Day, reservations required.

Betty Fier noted that she has the red, white, and blue quilt in her possession to be placed in the new building.

LeRoy Stenzel inquired as to the flag and the tree by the Chamber of Commerce building and it was noted that the Indian Point Women's Club purchased the tree and the flag was donated by Treehouse Condominium. Discussion was held regarding the lighting of the flag.

Bill Turner commented about hiring of two employees.

Brett Stump thanked the Trustees for hiring second officer.

Jan Hoynacki thanked the Trustees for hiring second officer.

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

Meeting adjourned at 8:45 p.m.

Kathy Isaacs
Village Superintendent