

**Village of Indian Point
Board of Trustees Meeting Minutes
Thursday, March 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; 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: Jim Adams commented on the stimulus funding; Boyd Hamilton inquired if the check for Chandler's was in the accounts payable and it was noted it was; Arno Wehr II commented on the shovel ready projects for stimulus funding.

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

Kevin McKoy moved to strike items XII, XIV, and XV from the agenda Larry Stenzel seconded the motion, motion carried.

Approval of Minutes

Greg Fier moved to approve the minutes of February 10, 2009 as written. Larry Stenzel seconded the motion, motion carried, Kevin McKoy abstained as he was not present at the meeting.

Treasurer's Report

Review of February financials were completed and filed for audit.

Ordinance – First Reading

Letter from Jim and Laura Daily, White Wing Resort was read into the record by Dave Rawson regarding Jakes Creek Trail.

Bill Number 138, Ordinance 09-01, An Ordinance to Accept Roads within the boundaries of Indian Point, Missouri was read by title only by Chair Wehr III.

Greg Fier moved to approve the first reading of Bill Number 138, Ordinance 09-01. Larry Stenzel seconded the motion, roll call vote taken: Greg Fier, yea; Kevin McKoy, yea; Larry Stenzel, yea; Dave Rawson, yea; Arno Wehr III, yea. First reading approved.

Committee Reports

Police & Emergency Management

Kevin McKoy noted that an annual review was accomplished by the committee for Brent Armstrong, Police Chief and recommendation is that a cost of living increase of 5% be given per the approved budget.

Greg Fier moved to approve a 5% cost of living increase for Brent Armstrong, Chief of Police from \$34,000 to \$35,500 effective March 16, 2009. Larry Stenzel seconded the motion, motion carried.

Planning & Zoning Commission

Dave Rawson reported that P&Z reviewed site plans for the village office and noted they were approved by the Planning and Zoning Commission.

Board of Public Works

Arno Wehr II reported that the Jakes Creek Trail treatment plant is in operation, the BPW has hired an administrative assistant, and that funding for the tanks and installation will be completed shortly and paperwork will be ready for the Board of Trustees by March 24, 2009.

It was noted that the Board of Trustees will hold a special meeting on Tuesday, March 24, 2009 at 6:00 p.m. to execute the funding for the tanks and installation.

Roads

Bob Cary noted that a road committee meeting will be held in the near future.

CAAD – No Report

Recycling

Betty Fier reported that green webbing is being purchased to surround the aluminum can sites and that the price for aluminum is down.

Transportation Coalition

Jan Hoynaeki noted that a meeting will be held with the Stone County Transportation Coalition on Friday, March 20, 2009 at 2:00 p.m. at the Indian Point Restaurant to discuss the Peninsula Parkway.

Chamber of Commerce

Arno Wehr II noted that new restaurants will be opening in the village.

Village Office Task Force

Jim Adams requested that the Trustees approve going out for bid for the community building.

Dave Rawson moved to go out for bid for the village community building and that the costs not exceed \$100.00, non budgeted expense, general fund. Greg Fier seconded the motion. Roll call vote: Larry Stenzel, yea; Kevin McKoy, yea; Dave Rawson, yea; Arno Wehr III, yea; Greg Fier, yea. Motion carried.

Question was raised by Trustees if they should review the plans before going for bid.

Financial Task Force

Greg Fier presented information for contractors to obtain a business license to operate within the village boundaries. Other options brought forth were, annual vehicle stickers, sell golf tags, long term housing, a 5% bed tax, festivals and property tax.

It was noted by Village attorney, Bill McCullah to charge a fee, the village has to provide a service for the fee.

Old Business

Trail Report

Kevin McKoy moved to approve the US Corps of Engineer's lease for the trails, Phase I. Larry Stenzel seconded the motion, motion carried.

It was noted that all property owners have been notified and have agreed to the trails in Phase I and easements will be acquired upon approval of the plans from MoDOT. Plans will be approved at the special Trustee meeting on March 24, 2009.

Missouri Ethics Commission

Kevin McKoy noted that the Missouri Ethics Commission exonerated him of charges filed against him.

New Business

Smoke Signals

Kevin McKoy moved that a minimum of \$250.00 per month advertising be sought, business card size ads, to restart the newsletter. Larry Stenzel seconded the motion, roll call vote taken: Larry Stenzel, yea; Kevin McKoy, yea; Dave Rawson, yea; Arno Wehr III, yea; Greg Fier, nay. Motion carried 4-1.

Personnel Ad

Trustees will place this on the agenda for the April meeting and at the meeting will develop an action plan, to review the job description for the Village Superintendent and place an ad in the paper for the position.

Ordinance – Second Reading

Bill Number 138, Ordinance 09-01

Chair Wehr III read Bill Number 138, Ordinance 09-01, An Ordinance to Accept Roads within the Boundaries of Indian Point, Missouri by title only.

Kevin McKoy moved to adopt Bill Number 138, Ordinance 09-01. Greg Fier seconded the motion, roll call vote taken: Greg Fier, yea; Kevin McKoy, yea; Larry Stenzel, yea; Dave Rawson, yea; Arno Wehr III, yea. Ordinance adopted.

Trustees noted that the letter sent from White Wing Resort, read into the minutes, is to be placed on the April agenda to develop a workable solution on Jakes Creek Trail.

Approval of Accounts Payable

Larry Stenzel moved to approve the accounts payable as submitted. Greg Fier seconded the motion, motion carried.

Comments from the Trustees

Dave Rawson commented on the Candidate Forum and thanked the Village office task force for their hard work; noted the number of visitors staying in the Village with the tournament.

Greg Fier commented that the Village should annex Indian Point Road north of John the Diver Trail to 76 and 265 to Crowne View proposed new road. Village attorney noted that annexation of roads cannot be accomplished.

Kevin McKoy thanked all the Trustees for their work throughout his term as Trustee and made other positive comments regarding his tenure on the Police & Emergency management committee, sewer and the trails.

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Comments from the Floor

Following comments were made: Arno Wehr II comments on the roads; Bob Cary noted that donations from residents for the newsletter should also be taken; Diane Cary talked about the long term housing; Jim Adams noted that the lot has been cleared and asked that the mowing be continued so that the lot does not become overgrown; Brett Stump thanked Kevin McKoy for serving on the Police and Emergency management committee and as a Trustee; Brent Armstrong commented that there are no issues in the Police Department.

Kevin McKoy noted that the development of a preliminary budget for the new building should be accomplished.

Greg Fier moved to adjourn the meeting, Arno Wehr III seconded the motion.

Meeting adjourned at 9:45 p.m.

Kathy Isaacs
Village Superintendent