

VILLAGE OF INDIAN POINT  
BOARD OF TRUSTEES MEETING MINUTES  
Tuesday, June 9, 2009 at 7:10 pm  
Convention Center – Cottage Resort

Members Present: Dave Rawson, Chair; David Canady, Secretary/Treasurer; Larry Stenzel, Greg Fier

Staff Present: Barb Morin, Village Admin. Assist; Brent Armstrong, Chief ; Jeff Loftus

Public Comment Session was opened by Chair Dave Rawson at 7:00 pm and the following comments were made: Ken presented bids for chip and seal. Barb Morin was introduced as the new village clerk(administrative assistant).

Chair Dave Rawson called the meeting to order with Pledge of Allegiance at 7:10 pm.

### **Approval of Minutes**

Moved to approve the minutes of the May trustees meeting, Seconded the motion, motion carried.

### **Treasurer's Report**

Because David Canady is new as Treasurer May financials report will be at the next meeting

### **Nomination/Selection of Trustee to replace Brett Stump**

Because of short time since Brett resigned, trustees needed more time to discuss the nomination/replacement of Brett Stump. Dave Canady moved to table the nomination/selection. Greg Fier seconded the motion, motion carried.

Comments : Larry Stenzel requested a special meeting. Dave Rawson said yes. Special meeting will be June 22, 2009 at 6:00 pm at the Cottage Resort Convention Center.

?? Nomination/Selection of Trustee to replace Vice Chairman.

## **COMMITTEE REPORTS**

### **Planning & Zoning Commission**

Greg Maycock handed out clarification request on Building 52 units, phase one was March 2008. Plan on completing the road through 265 to and including the development of Indian Point Road to Jakes Creek Road. Engineering construction plans have been presented for improvements – 20' of asphalt road for Meadow Hills Lane from 265 to and through Jakes Trail and Indian Point Road. Meets County specifications. There is not enough Right of Way to go the 60 feet because of property lines. Dave Rawson moved to accept P & Z; Larry and David seconded the motion, the motion carried. Dave Rawson commented that this means there will be another access in and out of Indian Point.

Greg Maycock – Plans for building are in compliance as built survey for condos. Can file with Stone County. This was reviewed and approved 6/4 by Planning and Zoning. 16 plex – asking approval of final platt 101-404 Building A. Larry Stenzel asked if BPW has approved – yes. Motion to approve plans, seconded and carried.

Greg Maycock presented article to be attached to the minutes –from Branson Daily News - Core of Engineers – Shore Line Lake Use. Core of Engineers surveyed boaters using public ramps on use, wants and needs. Not included was communication with Indian Point as to its communities use, wants and needs. People who are staying at resorts were not surveyed because they were not using public ramps. He requests a letter to the Core of Engineers to meet with the Board of Trustees regarding plans of shoreline

use. Dave Rawson asked Greg Maycock to draft a letter to send to the Core for Trustees to consider. Greg Maycock said he will prepare a letter to send to the Core for Trustees for them to consider.

Arno asked about trimming trees on the inside of the corner at Jakes Creek Road. Is this a road issue or a trustee issue? Tree trimming or clearing is being done in existing Right of Way. Brandon take it up with road committee.

Kim – City meeting with Core about user survey.

Height requirements to do with dwelling. Dwellings are not limited in C-2; R-1 has limitations.

### **Roads**

Brandon – no meeting since the one about Map Lane chip and seal. How much money in the road budget? \$1850. Was this a promise or agreement to chip seal? Greg Maycock and Arno III – need to do Map Lane first, it is the worst.

### **Village Office Task Force**

Jim Adams, Boyd Hamilton, Carol Kurtz – Showed building plans for the new Community building. Voice vote was taken and was unanimous. The final bid was awarded to Watermark of Branson. It is a Design and build, post and beam building on a concrete slab.

Discussion-Village has already paid \$51,521 on the loan principal and interest. How is building going to pay for itself – use by resort owners and restaurant owners. Larry Stenzel – Charley Kinsley is handling bonds and bond lease. If the Village were to turn the money back in it would only cost us \$5,000. Dave Rawson – Feels strongly the building could bring everyone together. The new building would be a wonderful facility. The village is now paying rent of \$450 and insurance of \$50. Larry Stenzel commented that the new building would cost \$2,175 mortgage, \$116 insurance, and \$500 utilities per month. Response the BPW would rent it's space for \$200 per month.

Mike Kugler asked where is his donation of \$1,000 from Hunter's Friend towards the new building? Suggestions were made to raise funds from paving stones, plaques, and donations to help pay for the community center. Greg Fier demonstrated his shirt and suggested going around and gathering pledges and put names on shirts for advertising and sell them. It was stated that there is a need for a Community Center for the citizens of Indian Point paid for by the businesses. Village trustees will have a Welcome Center, not a Chamber of Commerce, although the Chamber can belong. An offer was made to put together a committee to start gathering donations. The center is to be all inclusive, not exclusive, of Indian Point Residents. Building and trails will enhance Village. Dave – is timing right or wrong, should or shouldn't we build? Trustees are we going to continue on the path we have embarked on, or junk the project? Larry – could we afford to build? Just found out how much we are paying for the bonds. Greg motioned to accept the bid from Watermark \$285,000, bonds are for \$318,000. Have a financial buffer. Larry seconded the motion, motion carried. Dave Rawson thanked Carol, Jim, trustees, Sue, Linda, Linda and Charley for their work on the project.

Discussion – Concrete is going to be pulverized and used for fill for the parking lot. Jan – how far from her property line? Back corner. Go to the back of concrete. (Sewer and well – need to know where to stub out. Need a holding tank until stubbed.) Women's club will be doing the landscaping. Furnishings and fixtures, and appliances are included in bid.

### **Police and Emergency Management**

Comments from police chief - Brent Armstrong reported there was a meeting on Thursday, June 12<sup>th</sup> discussing a golf cart issue. Greg Fier motioned to pay Brent Armstrong \$1,000 for assuming the duties of the city clerk while that position was vacant. David Canady and Larry Stenzel seconded the motion, motion carried. Voice vote - Ayes were unanimous.

### **Board of Public Works**

Bert Lehman Requested the monthly report of June 9, 2009 be incorporated into the Trustee minutes.

### **Transportation Coalition/Stone County Transportation**

Jan Hoynacki

### **CAAD**

Kent Turner – Arono II – no sign of the impact study

### **Recycling**

Betty Fier Reported on recycling. Collected 4.37 tons of paper, cardboard, junk mail. Took bin to Branson and there was 280 pounds of metal. Collected glass and plastic as well.

### **Chamber of Commerce**

Arno Weir III reported on resort areas known in tourism. New leadership needs backup from the community. Master Plan needs final touches.

### **Trail Report**

Brett Stump (resigned) – reported form received to extend grant viability of 1 year. Dave motioned to extend the grant, Greg, David and Larry agreed unanimously by voice vote.

### **Financial Task Force**

Greg Fier reported busily working.

### **Old Business**

Status Report re: Selecting New Village Attorney –no new village attorney since Bill McCullah resigned. Asked around for locals to apply. If have anyone who may want to apply, will have interviews by the end of next week.

Set up Housing Authority – collect \$75 per condo = about \$20,000. Greg and Dave will meet with Diane to discuss ideas.

There will be an opening in BPW in July- any candidates? Screening – DNR, contact BPW or Barb.

### **New Business**

Extending Trail Contract - Dave motioned to extend the grant, Greg, David and Larry agreed unanimously by voice vote.

Training Sessions – Village Clerk – discussion – motioned to table, seconded and carried.

**Approval of accounts payable** – David motioned to pay accounts payable, Larry seconded the motion, motion carried.

### **Comments from the Trustees**

Dave Rawson introduced Boyscout McGregor who is working on his citizenship badge.

Greg Fier recommended the Southern Stone County Fire Department for being first in Missouri.

It was suggested a committee be formed for ground breaking for the new Community Center, and the Ladies club get together for planning the landscaping.

Bill Turner brought up that Indian Point Road needs to have brush cut especially by the road signs. Larry Stenzel stated the Village has the ability to arrest and fine those who do not adhere to the ordinance. Brent Armstrong advised that the Village had just received a letter to the effect from MODOT that the brush needed to be tended to.

Dave Rawson welcomed Jeff Loftus as the new full time Village police officer.

### **Comments from the floor**

Jim questions for BPW

Paul – Trustees try to bypass things by tabling it to next meeting.

David Canady – trustee issue – Bill quit before and wants to be trustee again. He was not elected in the last election (only got 90 votes). Charley would be a good person and if vote taken now would win 4 to 1. We had the election and it was only good for 6 weeks and Brett resigned. Now we need another trustee. Should we give a greater voice to the 16 who contacted me about Charley versus the 90 who voted for Bill. We need a third person who would be more qualified over the other two. Do you want to force a vote.

Mike – spoke in favor of voting

Greg entertained the motion to adjourn.

Kevin McCoy asked about Jakes Creek project. Dave Rawson asked Kevin to sit down and be quiet.

Jan wanted a discussion about Charley and Bill

Greg will be back the afternoon of the 17<sup>th</sup>. Will have a special meeting Mon. June 22, 2009

### **ADJOURNMENT**

Motion to adjourn, seconded the motion, motion carried.

The meeting ended at 9:09 pm.