

Board of Trustees Open Meeting
October 13, 2009 at 7:00 P.M.
Marina Inn Convention Center

Trustees attending – Dave Rawson, Chair; Tim Stout, Vice Chair; Dave Canaday – Sec./Treasurer; Larry Stenzel- trustee; Greg Fier

Staff attending – Barb Morin, Village Clerk; Brent Armstrong – Police Chief

Lawyer – Satevia Boatman Sloan

Dave Rawson opened the meeting with the pledge at 7:10 pm

Open comments – Hunting ordinance was discussed.

Larry asked for a closed session regarding personnel.

Motion entertained to approve minutes from October 6 meeting. Larry motioned, Tim seconded. All ayes.

Dave Canaday gave a report on the September Financials. He submitted the financials for approval. Tim motioned to accept. Larry seconded. All ayes.

Building – Jim Adams gave a report.

P & Z - Greg Maycock gave a report.

Requested approval for Polk to add 3 cabins.

Betty Fier asked for help in laying out a berm for landscaping. It will realign the parking.

P & Z met with Bristol Falls – Dave Storts- for a preliminary plat. VIP Development requested an extension for a preliminary plat. The request was approved by the P & Z.

Trails – update Dave Rawson approved. Larry motioned, Tim and Greg F seconded. Ayes were unanimous.

Map Lane – Larry will get in touch with Allied and get grading started. We have been waiting on the weather, and for the heavy trucks to be done with the new construction.

Roads – Dave asked to entertain a motion to buy road salt. Greg motioned. Tim seconded. Discussion - Ayes were unanimous. They had a meeting last Tuesday – no quorum – no meeting, and did not reschedule.

Police and Emergency –The police chief gave his report. The next meeting is Nov 3, 2009.

BPW – Jim Daily is Chairman; Sheila Canaday is Vice Chairman; Bill Turner is Treasurer/Secretary. Dave Rawson said a closed meeting is needed to discuss theBPW issue. Larry motioned legal and BPW be included. Tim seconded. Ayes unanimous.

Transportation –Discussion on Peninsula Parkway 76

CAAD – TCED Kent Turner – CAAD requested budgeted funds for the Enchanted Forest - \$8,000. TCED is still one member short – and the person needs to come from Indian Point.

Recycling – Bety Fier – reported on recycling.

Chamber of Commerce – Arno 3 not present. Larry motioned to amend the 2009 budget for the Enchanted from \$8,000. Dave C seconded for discussion.

Greg Maycock - talked about marketing. Because of the discussion Dave Canaday withdrew his second, and Larry withdrew the motion.

Trails – Tim Stout – Need ordinances, easements and maps. The environmental impact is of no importance. The engineer said she would meet to help out.

IP PEMA – Meeting at 7 pm. First event is Nov 22. The first project is to clear the right of way around signs and have a spaghetti supper after. All people who work on the project need to sign a release .

Larry motioned the Golf Cart Ordinance be approved. Greg Fier Seconded. Discussion was called. First reading was given. Roll call vote – Larry – yes; Dave Canaday – yes; Tim Stout – yes; Greg Fier – yes, Dave Rawson – yes. Second reading given. Will go into effect Feb 2010.

A financial planning session is set for Oct 21, 2009 from 9 am to noon at the Community Convention Center.

Tim – brought up the Projectile Ordinance. Hunting is to be done only on private land with written permission. State of Missouri regulations must be followed. Larry motioned for the hunting ordinance. Dave Canaday seconded. Discussion . Roll call – Larry – yes; Tim – yes; Greg – yes; Dave C- yes; Dave R- yes. This goes into effect immediately. Larry motioned to amend the Ordinance which read " to go into effect Feb 1, 2010." Dave C retracted his second. Larry retracted his motion. Revote – yeas unanimous.

Larry motioned first reading of Projectile Ordinance. Greg seconded. Yeas unanimous. Tim motioned second reading of Projectile Ordinance. Larry seconded. Discussion. Yeas unanimous.

TCED appointment – Greg Fier nominated Greg Maycock. Tim nominated Dave Rawson. Larry seconded. Vote called – Greg Fier voted Greg Maycock. Larry, Tim, Dave C and Dave R voted for Dave Rawson. Need a letter to the board officially electing Dave Rawson.

Larry motioned to annex Crow's Nest road to Indian Point. Tim seconded. Discussion - Vote taken – ayes unanimous.

Dave Canaday recommended the accounts payable be accepted. Tim motioned. Greg seconded. Ayes unanimous.

Dave Rawson asked for an ordinance to establish BPW advisory council to look at financials.

Larry motioned to vacate part of Sycamore between Red Bud and Tim seconded.

Greg Fier motioned to go into closed session. Tim seconded. 8:30pm

Closed Session 8:45pm – Discussed that all were locked out of the computers and didn't have passwords. The attorney said that was not a legal problem.

Motion made to go back into regular session. Seconded.

Greg Fier made motion to adjourn. Dave Canaday seconded. Meeting adjourned 9:15 pm.

Barbara Morin, Village Clerk