

Village of Indian Point

Board of Trustees Meeting

Tuesday, November 10, 2009 at 7:10 P.M.

Members Present: Dave Rawson, Chair; Tim Stout, Vice Chairman, Greg Fier, Larry Stenzel, Dave Canaday, Treasurer– absent

Staff Present: Brent Armstrong, Police Chief

Dave introduced Diana Brazeale who will be providing legal council for the Village of Indian Point. He then asked if there were any public comments – there were no comments from the floor.

Chairman Dave Rawson called the meeting to order at 7:10 pm on Tuesday, November 10, 2009 with the Pledge of Allegiance.

Approval of Minutes from October meeting – Dave said that due to the fact that the village was temporarily lacking an administrative clerk, the minutes from the October meeting were not available at this time.

Treasurer Report- Dave Canaday, treasurer was out of town. Larry Stenzel stated that the September and October reports were not completed but Dave Canaday will provide them when he returns. He also said that the CD's that were posted to the BPW accounts were supposed to be transferred from the BPW account back into the village account have not been transferred yet. Dave Rawson said he would ask Dave Canaday to check on it.

COMMITTEE REPORTS

A. Village Office Task Force – Jim Adams

Jim gave a report on the progress of the new building and explained that they need some direction from the trustees concerning the sign, parking lot, and filling the propane tank for the building. Dave asked Jim when he anticipated that staff could be moved into the new building and Jim said probably in the first two weeks of December. During a conversation about the parking lot area, Dave asked Betty Fier about the participation of the Ladies Club. She stated that the last she was informed was that building committee wanted the Beautification Committee to wait because of the possibility of asphalt being put on the parking lot. She said that once they know the layout of the parking lot then they will know where they can plant flowers, etc.. Dave asked Jim Adams about the cost of paving the parking lots and he stated the last estimate was \$22,300. Larry asked about the cost of paving only the front of the office and paving the side at a later time. He suggested to the building committee that it might be beneficial to check with Advanced Paving to see if they would give the village a better price on paving or chip and seal on the office parking lot since they are also doing the work on Map Lane. There was also discussion about whether or not the office needed signage out front and also on the building. Dave opened the subject of naming the building to hear ideas from the floor. Many suggestions were made and it appeared that most of the public preferred the name Indian Point Village Center. Dave suggested that a motion be made to

officially name the office. Larry made the motion to name it Indian Point Village Center. Tim seconded the motion. Larry, Tim and Dave voted yes, and Greg voted no. Larry ask the building committee if they can get a price for paving only the front parking area and if it was required to have a berm or barrier between the parking lot and the road. Jim Dailey stated that berms would be needed at the corner of John the Diver Rd and Indian Point Rd. and another berm around the sign area to provide two entrances, one from Indian Point and one from John the Diver Rd. along with a third entrance to the Chamber building. Greg Maycock stated that P & Z will need a site plan showing the layout of the parking lot and where the entrances and parking spaces will be located. He said they do not have to have a set back because it is a C2P&D. He said P & Z needs something to be presented in order for it to be reviewed and approved. He also stated that Jim was correct in saying that they basically needed some kind of barrier whether it is a landscaping berms or a curb.

Larry Stenzel made the motion to fill the propane tank at the office. Tim Stout seconded the motion. All of the trustees agreed to have Jim Adams order the propane and the village will pay for it. Jim said that they have a new tank ordered and he will get it filled.

B. Planning and Zoning Commission – Greg Maycock

Greg explained that P & Z should have had their regular scheduled meeting on November 5, 2009, however due to the fact he was not aware that the village clerk had quit and he was unable to contact anyone at the village office to find out about any agenda items along with the fact that they did not have enough members to make a quorum they only had a short Q & A session where they only had one party attend. Greg said they had no official meeting.

C. Roads – Brenton Tucker

Brenton was not present so Larry Stenzel made the motion to approve the Heidlers platt at Stillwaters, Tim seconded the motion and all agreed. Larry also commented on the progress of Map Lane.

D. Police & Emergency Mngt – Charlie Neubert

Police - Chief Armstrong gave a short report concerning traffic issues. He also explained the process for obtaining golf cart permits.

E. Board of Public Works – Jim Dailey, Sheila Canaday, Bill Turner

Jim Dailey gave a summarization of the Jakes Creek Trail project. He stated that BPW has requested an audit in order for the new group to start fresh. Jim asked that all contractors notify the BPW before doing any work on the Jakes Creek Trail project in order for the BPW to keep accurate records. Jim also announced that the BPW currently has an opening on the board. Anyone interested, please notify the office. Larry commended the BPW board for their efforts and hard work. Jim answered questions from the audience about the Jakes Creek Trail project. One member stated that back in the beginning of the project one of the questions that the residents had for the BPW was that because of the estimated costs of the tanks and installation, the residents asked if they could buy their own tanks and hire their own contractor to install the tank in order to save some money. He said they were told no, that they were not allowed to do that. They had to buy the tank from the village and pay for the expenses of the contractor. His questions for Jim Dailey were #1 – is that true that they could have installed their own tanks and hired their own contractors to put them in as long as it met all the requirements to pass inspection and #2 - If this is true, what is the village going to do about the residents paying all that money? Jim responded by saying that the first part is true. He said that he spoke with DNR and DNR said that they never required the same contractor to put those tanks in. DNR told Jim that the only thing that made sense was that it was a timing issue that the same contractor put those tanks in. Jim said the second thing is that BPW is working on is trying to resolve that issue with the money situation and that as he stated before they are

still working at a loss of \$2000 per month at present. That is not the only issue that they are dealing with, he said they are still dealing with issues from DNR concerning Map Lane at this time. Larry asked the question By what authority did the BPW have to bill the residents for the costs of the tanks installed due to the fact that he was unaware of the residents ever signing contracts. Diana responded by saying she would need to review ordinances etc.. Dave recommended that Jim have a meeting with the BPW in which Diana will attend to address these issues.

F. Transportation Report – Jan Hoynacki

Jan gave a report of their meeting with the Regional Sub Committee on the Stone County Transportation Committee on Oct. 30, 2009. She explained that the MoDot representative made a presentation of new funding options for transportation improvements and new roads. The next meeting will be at the IP Convention Center on Dec. 4, 2009 at 1:00 pm.

G. Recycle – Betty Fier

Betty gave a report on the recycling. Glass will no longer be accepted. On Oct. 19, 2009 they had another aluminum collection in which they received \$456.10. She thanked the public for their support.

H. Chamber of Commerce – Arno Wehr II

Kent Turner stated that he thought Arno II would be there to check on the status of the \$10,000 that was requested for reimbursement. It was agreed that a special meeting should be set for the Chamber and the village to acquire a new resolution for the funding requested.

I. Trail Update – Tim Stout

Tim reported on the status of the trails project and explained that he was still in the process of collecting the information needed to continue with the project.

SPECIAL REPORTS

*Police & Emergency Mngt Auxilary (PEMA) Update – Jan Hoynacki

Jan discussed the first fundraiser for PEMA. It will involve cleaning the brush around the signage on Indian Point. The volunteers will meet at 2:00 pm on Nov. 22, 2009 to begin working. Later that day the community is invited to a free spaghetti dinner at the Indian Point Restaurant. Donations will be appreciated to be contributed to PEMA. Jan also announced that the next PEMA meeting would be held at the Convention Center on Nov. 12. All are welcome.

* Citizens' Building Fundraising Group – Mike Kugler, Boyd Hamilton

Boyd reported on the Village of Indian Point Betterment Association. He explained that one of the first goals of the group will be to pave the parking lot of the new building by way of fundraisers. The next VIP Betterment Association meeting will be Nov.23, 2009 at the Indian Point Restaurant at 5:00pm. Larry made the motion to give the VIP Betterment Assoc. permission to put bricks that are sold as a fundraiser somewhere in the parking lot of the new building where they will beautify the building. Tim seconded the motion and all approved.

Dave Storts requested permission to put a temporary sales office in the old Deer Run grocery store building for approx. 3 months. Greg Maycock responded by saying that Mr Storts needs to follow through the process and present the information requested for C2PDD in order for P & Z to consider his request.

OLD BUSINESS

a. Independent Audit

Larry made a motion to have an independent audit. Tim seconded the motion.

Larry – yes, Tim – yes, Dave - , Greg – no.

b. Removing Burnt Building from near Tree House

Dave wanted to know if there was any way to get that cleared away. He was told it could not be done until the insurance company released it.

NEW BUSINESS

a. Schedule Budget Hearings

Dave suggested that they hold off on the Budget meeting until the Village treasurer can attend.

b. Village office administration

Dave announced that Barb has resigned from the office and the board will have an executive secession to discuss personnel for the village office.

c. Establishing Lost Pet Network for the Village

It was established that the village will notify local humane societies and pet patrol networks to set up contact with the village office should reports come in concerning lost pets on Indian Point.

APPROVAL OF ACCOUNTS PAYABLE

Brent stated that the information needed would be available at the next meeting.

COMMENTS FROM THE TRUSTEES

Larry recommended that the village pay Brent Armstrong for the extra duties he has been performing that are not included in his job description as chief. He suggested that Brent keep record of the time spent doing extra activities that he performs for the BPW, Village office, etc.

Larry also announced that there will be a workshop for the state sunshine law in Lawrence County. He recommends that all of the trustees and BPW attend.

Motion to go to executive meeting – all approved.

Motion to re-open public session – all approved.

ADJOURNMENT

Larry made the motion to adjourn, Tim seconded the motion and all approved.

