

Village of Indian Point
Trustee Meeting Minutes
January 19, 2010 7:00 pm
Treehouse Condo Conference Room

1. **Call the meeting to order** - Dave Rawson called the meeting to order at 7:00 pm with the pledge of allegiance. He then asked the audience if they had any comments. Dave announced that there are five candidates running for the three upcoming trustee positions. They are Paul Hough, Carole Kurtz, Bill Turner, Jim Daily and Larry Stenzel. No other comments from the floor.

2. **Motion to Approve and/or add to Agenda**

Dave R. entertained a motion to approve or add to the agenda. Larry asked to make an addition to the agenda in regards to the lawsuit from Artilla Cove against the Village. Dave said this would be addressed under 'old business'. Tim asked to add CAAD to the agenda and Dave said it would be under 'new business' Larry made a motion to approve the agenda and Tim seconded the motion. Motion carried.

3. **Approval of Minutes from December Trustees' Meetings**

Tim motioned to approve the minutes from the December trustees meeting, Larry seconded the motion, all agreed.

4. **Treasurer's Report – December Financials**

Dave Canaday gave the December treasurers report – attached. Larry made the motion to approve the treasurer report and Tim seconded, motion carried. There was some discussion over which account the CD's were listed on. Larry made a motion for the Trustee Chairman, Trustee Treasurer and a BPW representative go to Bank of America and discuss the Village accounts. Dave C. seconded the motion, all agreed they would go on Thursday.

COMMITTEE REPORTS

- A. **Planning & Zoning Commission – Greg Maycock** - Greg was not present. The next P & Z meeting will be Thursday, January 22, 2010 at 7 pm at the Treehouse Conference room.
- B. **Building Committee – Jim Adams** - Jim reported that the building was completed on time and within the budget. He explained they have received donations of carpet. The parking lot has been delayed due to weather issues. He wanted to thank the board for

guiding them thru some difficult times. He explained how they have followed all the guidelines such as the building was inspected by fire marshal and passed and they received the occupancy permit and they were ready to move in. He said that even though this building was one of the top items on the community survey and it is for everyone on this Point, someone has anonymously written or called in to the state board of architects to stop the use of the building and have it condemned. Until this roadblock can be resolved, we are unable to move in and occupy the building. He stated that we need to resolve these conflicts and put the past behind us and move on to a better 2010. Dave R explained that we are awaiting a stamp from the State Architect Board before we can move into the new building. Larry made a motion that Jim Adams – as chair of the building committee, be the only person to communicate with the architect and get the stamp approval. Greg Fier seconded the motion. Boyd Hamilton asked to speak from the audience. He expressed his concerns over the recently appointed Village Center Task force. Dave R. read a letter (attached) that the village received from Watermark Construction thanking the Building Committee for the opportunity to build the new Village Center. Dave R. presented the Building committee (Jim, Boyd and Carole) with certificates of appreciation for their dedication, hard works and efforts to get the new building completed. He stated that a beautiful plaque is being made with the names of the building committee members that will be displayed in the lobby of the new building to show the appreciation of the village to the building committee. Carole Kurtz stated that the tile floors will be sealed and waxed in the next week.

- C. **Village Center Task Force – Paul Hough** - Paul deferred to Tim to make a report. Tim told that they have come up with a very basic set of rules that they wanted to submit to the trustees to be approved. A copy is attached. Greg made the motion to approve the new rules and regulations, Larry seconded, motion carried. Larry asked about the housekeeping portion of the Building rules and regulations.
- D. **Roads – Brenton Tucker** – Benton explained that Jim Daily purchased a new blade for the snow plow. Brett Stump, Jim Daily and Bob ran the plow during the last snow storm. Dave commended them for their hard work. Brenton also said that they have purchased 6 more pallets of salt to be prepared for the next snow storm. Larry also stated that we now have an account to buy salt at a better price.

E. Police & Emergency Mngt – Charlie Neubert 1. Police Chief remarks

- Charlie discussed the current condition of the storm sirens and explained the need for new sirens. He also explained the need for a newer police car. Larry made the motion that the trustees approve up to \$10,000 to come out of capital to purchase a newer patrol car and Tim seconded it. Dave C stated that he felt the Village did have the funds to make the purchase. Dave made the motion to amend the previous motion to take sufficient amount of money to purchase new sirens up to the amount of \$24,000 and a police car up to the amount of \$10,000. Tim seconded the motion. Motion carried. Brent gave a police chief report. He stated that last year between Jan. 1 and Dec 31 2009 between traffic stops, calls for service, medical assists, etc.. the Indian Point officers made 896 calls. That is up 96 from last year. They have made 15 arrests over the year. He attributes the number to good proactive police work by the officers. Brent mentioned that it had been brought to his attention that at times more than one police officer are working at the same time – he said that is because at times the shifts overlap and that he is required by ordinance to be attend the public meetings. He said there are numerous reasons that the public may see two officers on duty but usually it is because he is attending a meeting. He said that Indian Point also has reserve officers that work for free. Brent also wanted to remind everyone to let the police dept know when they are going out of town and the police dept will check on their homes while they are gone. Questions were raised concerning the possibilities of starting our own municipal court for Indian Point. Dave told Diana that they would be talking to her more about getting that started. Larry made the motion that the village lawyer would look into getting our own court system set up on Indian point. Greg Fier seconded the motion, motion carried.

F. Board of Public Works – Jim Daily – Shelia gave the BPW report from the meeting that was held Jan. 18, 2010. She said that they are still working on the Jakes Creek Trail project. The BPW has hired an inspector. The BPW is working on adopting the same regulations used by Stone County. She stated that these rules and regulations are in the office if anyone would like to stop by to review them. The next meeting will be the first Monday of Feb. either at the new building or at Treehouse. The BPW recommended that Mr. Voss be appointed as the forth person to the BPW board. Larry made the motion to appoint Stan Voss as the forth person to the board, Greg seconded the motion, motion carried.

- G. **Transportation Report – Jan Hoynacki** - Jan stated that the Transportation group has not met in a while. She discussed transportation projects including extending the Ozark Mountain Highroad.
- H. **Trail Update – Tim Stout** - Tim reported that they have the extensions back from MoDot. Diana is working on the easements and said she will need a list of owners and property descriptions for the easements which will be needed to proceed to the next step.
- I. **Recycle – Betty Fier** - Betty gave a report on the Indian Point recycling.

SPECIAL REPORTS

- **Police & Emergency Mngt Auxilary (IP-PEMA) update** – Jan Hoynacki – Jan explained that PEMA has not held a meeting lately but they plan to have one soon. She said they have decided not to get involved on the day of the Polar Bear Plunge but they are looking forward to future events.
- **Citizens' Building Fundraising Group – Mike Kugler, Boyd Hamilton** – Mike told how the Welcome Center fundraising group has began taking donations during the last month. He said that so far the largest contributions for the brick project have come from the Iron Indians motorcycle group. He made a request to the trustees to allow his group to host a BBQ fundraiser on May 20th at the new Community building for the Iron Indian group along with the people of the Village of Indian Point. Mike explained the proposal that the fundraising group had presented to the trustees. The Village Center Task force group stated that they are still studying the proposal and would need to meet about it before they could give him an answer. Larry motioned to have a special meeting to discuss the proposal with the Task force, the welcome committee and the trustees, Dave C seconded the motion, motion carried. After much discussion Larry & Dave with drew the motion and the second due to conflict over the fact that Larry is a board member of the Welcome Center task force. Dave C then made a new motion for the trustees, Village center task force and the Welcome Center fundraising committee to meet at a special meeting on Jan. 26, 2010 6:00 either at the Treehouse room or the Cottage restaurant to discuss the proposal for fundraising. Tim seconded the motion, motion carried (Larry did not vote) Dave R suggested that Diana attend the meeting. Tim asked the fundraising committee to supply

them with a list of the Committee board members. Mike said that the members are Larry Stenzel, Tony Bataglia, Carole Kurtz, Bill Turner, Boyd Hamilton, Diane Carey and Mike Kugler. Dave asked if all the money raised will go to paying off the building and the parking lot. Mike said yes. There was much discussion over the fact that the Building fundraising group was not yet a committee recognized by the board. Tim said the group has not given them the information needed which was requested by the trustees in order to make the decision concerning whether or not they should be a Village Committee.

- **Indian Point Chamber of Commerce Report – Arno Wehr** - Arno II was not present. Dave Gillum, vice president of the Chamber said he had nothing to report for the chamber. Larry asked Dave G who the board members are at the time. Dave stated that the board consisted of Arno III is the president, Dave G is vice president, Bert Leman is the treasurer, Bob, Reasons and Ron Player.

6. **Old Business** – Dave R said that the question has come up again concerning the case between Artilla Cove and the Village. Larry made the motion that Diana review the status of this case and represent the Village as legal council in this issue.

7. **New Business**

- a. **Contract and financial arrangements with the Chamber of Commerce** – The subject of the CAAD committee was discussed concerning the responsibilities of CAAD. Tim motioned to dissolve the CAAD committee, Larry seconded the motion to open the discussion. It was suggested that CAAD be re-organized or re-structured for the betterment of the community. The trustees voted, Tim – yes, Greg – no, Larry – no, Dave R – did not vote and Dave C suggested that the subject be tabled until the trustees can review it more. Dave motion to table the subject, Greg seconded – motion carried. Dave R. explained the report that Kent Turner had left for the trustees on Monday. Tim explained that the trustees had requested this information months ago and that they will need more time to review the information. The motion was made by Tim to table this until the trustees have had time to study it, Dave C. seconded it, motion carried.

- b. **Status of Independent Audit** – Dave C explained that we have two events in motion regarding the audit. One of which

is a petition and the other is to seek a forensic audit. Dave said he has contacted 6 different firms and only one has responded. He said they told him that a forensic audit would be very difficult and expensive. The firm recommended to Dave C that the Village get a regular audit and ask them to extend their perimeters and focus on the BPW, then re-evaluate the status of the Village. Dave R also asked Jim Adams to get quotes of prices of audits.

- c. **Village News Update to be published** – Tim stated that he would like to see a newsletter be sent out to the public to address issues concerning the status of the Village. Dave R said to do a good informational letter to the citizens of the Village by the trustees. The trustees were told by Dave R to bring the articles to the next meeting and it would be put together for a newsletter. Brent said he would put it on the webpage also.

Dave C. expressed concerns over the amount of insurance held by the Village. He felt like we are underinsured. He made the recommendation that the Village check with other insurance companies for the best options for the Village before the current policy ends in May. Dave R entertained a motion that we immediately enhance our insurance payment. Dave C made the motion and Larry seconded, motion carried. Dave C also stated that the Village does not have an indemnity bond at this time. Larry made a motion to bid out the village insurance, Greg seconded, motion carried. Larry also wanted to make a motion to check out about the bonds. Dave R ask Shelia to find out more information concerning the BPW bond.

- d. **Election Update – Candidate Announcements** - Larry Stenzel, Carole Kurtz, Jim Daily, Paul Hough and Bill Turner will be running for the three trustee positions to be voted on April 6, 2010.

- e. **Request to Make Special Comment – Boyd Hamilton** – Boyd left the meeting early

- 8. **Approval of Accounts** - After discussing the bill from Officer Accounting firm it was recommended by Dave C to have them re-bill with a more detailed summary of what the bill is for. It was also discussed that Heithause be paid for the first invoice on the trails project and to notify them that the Village needs more information

explaining what the second bill is for and request blueprints for phase two. Dave C moved to approve the accounts, Greg seconded, motion carried.

9. **Comments from the Trustees** – Dave R asked the trustees to review and sign an agreement with Diana for legal services. They agreed with the agreement to pay her hourly fee and general client standards and signed it. Larry said that he would like to see the trustees take care of business quicker and not table things so long. Dave R also commended the building committee on their hard work and dedication. He also wished the new candidates good luck in the upcoming election. Dave C commented on the fact that the community had a great day on Nov. 22, 2009 by working together as a community in the effort to clean the roads.
10. **Comments from the floor** – Jan questioned the 2010 budget for CAAD. Larry explained that was for signage on Indian Point and marketing the village. Jim Adams asked about if the village wants a regular audit or a forensic audit. Dave C said they needed a forensic audit. Brenton Tucker stated that he will get a couple of bids on striping Indian Point Road. Larry also asked Brenton to get a price on re paving. Bill Turner asked about the sign for the new building. Bill also discussed the deer problem on Indian Point. Carole Kurtz mentioned the need for a fence around the well at the new building to prevent further damage being done.

Adjournment – Greg motioned to adjourn at 10:10 pm, Tim seconded, motion carried.

TREASURER'S REPORT
VILLAGE OF INDIAN POINT
JANUARY 19, 2010

The following is taken from our year ending financial statements:

	08	09	Variance
Sales Tax	181955	161898	89%
Capital Sales Tax	90977	80949	89%
Total Income	392082	297877	76%
Total Expenses	460572	256012	56%
Profit/Loss	(68489)	41865	----
EOY Account Balances			
General	81834	78758	
Capital	39347	71570	
Roads	(10829)	(11761)	
Total	110352	138567	

Our sales tax, the largest source of our income, for 2009 finished at 89% of 2008 which is much better than we once feared. Our total income was a little less compared to last year primarily because some funding sources previously available to us dried up.

While our income was down for 2009 we were successful in holding expenses down to only 56% of last year so that we actually took in \$41,000 more than we spent.

Note: You will notice that a beginning account balance of \$110,352 plus a profit of \$41,865 should give us an ending account balance of \$152,217 which leaves us with \$13,650 unaccounted for. This has not escaped our attention, we have located some of this and Rhonda is working on the rest.

Respectfully submitted,

David Canaday