

**VILLAGE OF INDIAN POINT
TRUSTEE MEETING MINUTES
Indian Point Village Center
957 Indian Point Road, Branson, Mo. 65616
Tuesday April 13, 2010 - 7:00 pm**

1. Call meeting to order with Pledge of Allegiance

Dave Rawson called the meeting to order at 7:00 pm. Trustees in attendance were Dave Rawson, Tim Stout and Dave Canaday. Greg Fier and Larry Stenzel. Also present was Brent Armstrong – interim administrator and Rhonda Stout – admin assistant.

2. Approval of Minutes from March Trustees' Meetings (Requires Quorum with "outgoing board" members)

Greg made the motion to approve the minutes from the March 9, 2010 trustee meeting. Dave C seconded. Motion carried.

3. Induction of New Board Members & Transfer of Authority—Dave Rawson

Dave R inducted Bill Turner, Carole Kurtz and Jim Daily as the new trustees.

4. Comments from Outgoing Board Members

The outgoing board members said goodbye and wished the new board luck in their upcoming term.

5. Nomination, Appointment of New Board Officers

As current vice-chairman, Tim took nominations for new officers of the board of trustees. Dave C nominated Jim Daily for Chairman, Carole seconded. All voted yes. Dave C nominated Bill Turner for Vice Chair, all voted yes. Jim nominated Dave Canaday as secretary/treasurer, and Bill seconded. Dave C stated that he will accept the position if the trustees agree to the following conditions: 1) He wanted all of the trustees to be willing to accept check signing authority 2) whatever bank the Village ends up using, that bank will have a clear understanding that any trustee or other official whose name appears on the signature card has full authority to inquire about bank account information. 3) If and when Dave finds an irregularity in our financial system that raises questions that in his judgment needs answers that each of the trustees will not only support him but will actively support him in finding answers to those questions. 4) The Board of Public Works is to be given full unrestricted access to their own internet banking information and exclusive password control to their own computer. 5) Regardless of who is signing checks, he would like to get notice of what checks are being signed before they are distributed. This can be done via email, he stated he can look at it at midnight on his computer if necessary. He also requested that all trustee be notified before checks are distributed. 6) Dave said we need to agree that the authority to sign checks does not give any one person the authority to change or manipulate any of our village assets such as

our certificates of deposit – can't redeem them, change their terms, maturity dates or move them around to other accounts without a vote of the trustees first to give that authority. All voted in favor of Dave being sec/treasurer. Motion carried.

6. Motion to Approve/Modify Agenda

Tim made a motion to approve the agenda, Bill seconded, motion carried.

7. Treasurer's Report-March Financials—Dave Canaday

Dave reported on the March financials.

a. Consideration of Switching Banks re: Village Account, CDs

Dave explained his recommendation to move our banking to Metropolitan Bank. It was decided to hold off on a decision until the next Trustees meeting or work session in order to give the trustees time to learn what the penalties will be for early withdraw of the CDs and decide if they should just move the CD's when they come due.

b. Request for Trustees' Work Session re: Setting Priorities

The trustees agreed to have a budget meeting on Thursday, April 15, 2010 at 7 pm. It was agreed to reschedule another work session after the budget meeting is completed.

COMMITTEE REPORTS

A. Planning & Zoning Commission—Greg Maycock *Appointment of two Trustees to replace outgoing members

Greg M. reported on the P&Z meeting of April 8, 2010. He explained they had approval of a zoning compliance permit application for Crowne View Development for a clubhouse along with a zoning compliance permit approval for rearrangement of existing seating and remodel of kitchen and deck for The Lakehouse. He also stated that P & Z had received a request from Mr Hausmann concerning the easement between his property and his neighbor. He explained that this issue falls under the jurisdiction of the trustees and not P & Z. The ordinance that created P & Z specified that three of the seats are filled by members of the trustees – Tim is already on the P&Z which leaves two seats to fill. P & Z committee recommended Bill Turner and Dave Canaday to fill the positions. Bill made a motion for Dave C and Carole to be on the P & Z board. Carole seconded, motion carried.

B. Village Center Construction Update—Jim Adams

Jim reported on the status of the gravel for the parking lots and the alarm on the tank. Jim said to have the alarm hooked up. Bill questioned if the water had been tested at the new building. He also requested that when the water is tested that the results be posted publicly. Jim said he would take care of making sure the water is tested. Dave C. requested an agreement with the chamber of commerce stating that the water is not potable.

C. Roads--Brenton Tucker*Appointment of one Trustee/Member to replace

Brenton said the roads committee needs to fill two positions on the roads committee. Carole made the motion for Larry to stay on the Roads committee, Bill seconded, motion carried. Dave C made the motion for Bill to fill the trustee position on the roads committee, Carole seconded. Motion carried. Rhonda asked

who is responsible for road signs that are down. Jim said he would contact the contractor to repair it. There was discussion concerning the ditches on Dogwood trail. Greg Maycock explained possible solutions.

D. Police & Emergency Mngt--Charlie Neubert *Appointment of one Trustee/Member to replace outgoing member

Charlie gave an update on the status of the storm siren. It has been ordered and should be in place in approx. 4 weeks. He explained the project is actually under budget. P & E made the recommendation to have Tim Stout replace Larry as a trustee on the board. Jim made the motion to appoint Tim to P & E, Bill seconded, motion carried.

a. Police Chief Remarks

Brent requested the public to be alert around their neighborhoods – he explained that the police dept has been getting calls of suspicious vehicles. He also introduced Officer Emily Carpenter as the newest member of the I P police dept.

* Jim Daily requested to step back to Roads – he said that a month or two ago Stillwaters and another home owner wanted to vacate a road. Allen Murray stated that 6 or 7 months ago the Village had approved to vacate the roads but he had to get the plats done and get all the parties that owned around the land to do it. He said he finally rounded up all the signatures required around March and he has given it to the village. He said the Village has the plats and he has the seven deeds of which three have already been signed and four need to be signed by the Village. Allen said he did not know which date it was but he knew that the Village has already approved it, it was just contingent on getting the engineering and platting done. He requested the Village to sign off on this matter.

E. Board of Public Works--Jim Daily * Replace two outgoing

Jim gave a report on the BPW plant operations. He stated that six motors are not working properly at this time. He said they will have them fixed as soon as the power situation is corrected. He suggested to the board to hand over the paperwork to the village attorney and talk to G & G, Ridge Hill and Heithause to determine who is responsible for the repairs needed. Jim also presented his suggestions to help the users of Jakes Creek Trail explaining how he felt the village could cut the deficit down to \$56,032 for a savings of \$42,618. He feels we can save the residents between \$2,100 and \$4,500 plus interest and a savings to our businesses of roughly \$2,500 to \$3,500 per year. He explained that the village would need to take over the tank payments which would come out of capital. After discussion of Jims recommendation it was suggested to take this up at the budget meeting. Bill made the motion to replace Jim Daily and Bill Turner on the BPW board with Kevin McKoy and Mark Shoff. Carole seconded, Bill, Carole, Dave C voted yes, Tim voted no, motion carried. Sheila requested to appoint a 5 member board as a task force to report to the trustees. Tim made a motion to create a task force to report to the trustees as a waste water committee. Carole seconded. Motion carried. Jim then requested to have an ordinance to be approved at the next meeting. Tim made a motion for Andy Simms to be on the task force, Bill seconded, motion carried. Carole motioned for Jim Daily and Bill Turner to be on the task force as trustees, Dave C

seconded, all agreed, motion carried. Bill made a motion for John Donahue to be on the task force, Tim seconded, all agreed, motion carried. Carole made a motion to add Brenton Tucker to the task force, Bill seconded, all agreed, motion carried. Jim told Sheila that the trustees would need a copy of the statute. Sheila also requested some sort of resolution concerning CDs that previously showed up on the BPW checking account statement. After discussion on the matter, Jim stated that any of the trustees who are check signers can go to the bank and ask for the information requested and report back to the trustees. Jim suggested that Kevin go with them to ask questions on the behalf of the BPW. Sheila requested to set up a meeting between the trustees and the BPW as a community meeting as a question and answer session with the residents of Jakes Creek Trail. It was agreed to have the meeting on Tuesday, April 27, 2010, 7 pm.

F. Transportation Report--Jan Hoynacki

No report

G. Trail Update--Tim Stout

Tim reported on the status of the trails. The Village attorney said she only needs the legal descriptions to proceed. Greg Maycock requested a copy of the easement agreement.

H. Recycle--Betty Fier

Betty reported on the recycle project. Jim thanked Betty and Greg for their efforts. He explained that at the previous meeting Greg had brought forth a motion to have Betty reimbursed. He reminded the board that a husband can not make a motion for his wife to be paid as this would be a conflict of interest. He explained that if money needs to be reimbursed, it should come out of the committee's funds. After discussion on the matter, Tim made a motion to create a resolution to allow the Indian Point Women's Club to manage funds collected from recycling and to be the custodians of those funds. Carole seconded, motion carried.

8. SPECIAL REPORTS

*** Police & Emergency Mngt Auxiliary (IP-PEMA) Update-Jan Hoynacki**

Jan explained that PEMA will be hosting an hour before each regularly scheduled trustee meeting for a chance for the community to meet, visit, enjoy snacks/ desserts and drinks from the PEMA coke machine. All proceeds from this event will go to PEMA to support our police dept. The next meeting will be at 6 pm on May 11.

***Welcome Center LLC Fundraising Report--Mike Kugler**

Mike reported that the group have collected about \$8,500 on donations. It was explained that Allen Murray and the village attorney will meet after the trustee meeting to finalize the contract. The final draft will be ready for approval in the next week. Mike also requested to have a community cook out hosted by Dave Canaday on May 20, 2010 to be held in front of Dream Catcher and Hunters Friend resorts. It will be \$10 per person . Bill made a motion for a proclamation

for the Indian Motorcycle Rally on May 20, 2010. Tim seconded. Dave C. abstained. Motion carried.

***Update for State Audit (Carol Kurtz, Boyd Hamilton) and Independent Audit (Canaday)**

Carole reported on the status of the upcoming state audit. She said Boyd Hamilton has been appointed as chief petitioner and the co-petitioner will be Joe Hayes. Dave Canaday did not have a report on the Independent audit.

9. Old Business

a. Landscaping & Grounds Planning for Village Center—Betty Fier

Betty explained who the members of the committee are and explained their ideas for the landscaping.

b. Mowing Bids

Two bids have been submitted. It was decided to request more information before making a final decision.

10. New Business

a. Contract and financial arrangements with Chamber of Commerce re: Signage Agreement with SDC, Marketing Contract

Diana, the village attorney explained that she has a draft marketing agreement but she needs some input from the chamber of commerce as to how they want to allocate the funds. It was decided to review the subject further at the next budget meeting.

b. Search Update for Village Administrator

After much discussion concerning the position of the village administrator it was agreed to review the budget at the next budget meeting and then make a decision as far as the village administrator position.

c. Questions re: possible misuse of a Village lake access roadway --Randy Hausmann, Stan Voss

Randy Hausmann explained his reasons for requesting that the village require Stan Voss to remove anything he has put in the easement. It was explained to Mr Hausmann that this is not a village easement therefore it was recommended to him to consult his own council.

d. Request to hold event in new Village Center—Carol Kurtz

Carole asked the trustees for approval of the date of May 8, 2010 1-4 pm for the building committee to hold an open house at the new Village office. Bill made the motion to approve, Dave C seconded, all agreed, motion carried. Carole also explained the plan of events for the day.

11. Approval of accounts payable

Dave C made the motion to approve the accounts payables, Bill seconded, motion carried. Dave said he would like to work with Rhonda and offer suggestions to allow the trustees to have copies of the accounts payables before the meetings.

12. Comments from the Trustees

Carole wished to thank everyone that voted for her. Tim commented that he felt everyone needs to work together to help the village move forward. Jim said that everyone on the board is equal and will make decisions as a group of five.

13. Comments from the Floor

There were discussions concerning the fact that Tim is a trustee and Rhonda is working in the village office. Betty Fier explained that the Womens club would like to get prices on the cost of a display case or frame for a historical quilt made by the Indian Point Womens club in 1976 for possibly displaying it in the Village office.

Jim read a letter from Arno II which was given to the office (attached) and directed to our village attorney. It was decided that the village should not forward the letter to the attorney to avoid costs to the village for the attorney to respond.

ADJOURNMENT

Bill motioned to adjourn the meeting at 10:35 pm, Tim seconded, all in favor.

Respectfully, Rhonda Stout, admin assistant