

Trustee Meeting Minutes  
Village of Indian Point  
Tuesday May 11, 2010 7 pm  
Indian Point Village Center, 957 Indian Point Rd.

**May 11, 2010 at Indian Point Village Center**

Present: Trustees, Jim Daily, Bill Turner, Tim Stout, Carole Kurtz (Dave Canaday, absent)  
Staff, Rhonda Stout, Brent Armstrong

Call meeting to order with pledge of allegiance

The meeting was called to order by Jim at 7 pm with the Pledge

1. Approval of Minutes from April 13, 2010 Trustees' Meeting -  
Tim motioned to approve the minutes from the April 13, 2010 meeting, Bill seconded, motion carried
2. Approval of Minutes from April 15, 2010 Special Budget meeting  
Tim motioned to approve the minutes from the April 15, 2010 Special Budget meeting, Carole seconded, motion carried.
3. Approval of Minutes from April 22, 2010 Special Trustee meeting  
Bill motioned to approve the minutes from the April 22, 2010 Special Trustee meeting, Carole seconded, motion carried.
4. Approval of Minutes from April 27, 2010 Special Trustee meeting  
Bill motioned to approve the minutes from April 27, 2010, Carole seconded, motion carried
5. Approval of Minutes from May 5, 2010 Special Trustee meeting  
Bill motioned to approve the minutes from the May 5, 2010 meeting, Carole seconded, motion carried.
6. Motion to Approve/Modify Agenda  
Carole made the motion to approve the agenda, Tim seconded, all voted yes except Bill who abstained. Motion carried.
7. Treasurer's Report-March Financials—Dave Canaday  
Bill read the treasurer's report which was provided by Dave. The motion was made by Bill to approve the treasurer report and seconded by Carole. Motion carried.

COMMITTEE REPORTS

- A. Planning & Zoning Commission— Greg Maycock  
Greg reported on the May 6, 2010 P & Z meeting. The motion was made by Bill to have Diana create an ordinance to remove one trustee from the P&Z board, allowing only two trustees on the board. Tim seconded the motion. Motion carried.
- B. Roads--Brenton Tucker  
No Report
- C. Police & Emergency Mngt--Charlie Neubert  
Charlie reported on the storm siren.
  - a. Police Chief Remarks  
Brent explained that he has provided a hand out that is available to the public listing calls made by the police dept.
- D. Board of Public Works—Kevin McKoy  
Kevin gave a report on the BPW meeting held May 4, 2010. Future meetings will be held the 1<sup>st</sup> and 3<sup>rd</sup> Mondays of each month.
- E. Transportation Report--Jan Hoynacki  
No report
- F. Trail Update—Diana Brazeale  
Diana reviewed the easement proposal for the trails.
- G. Recycle--Betty Fier  
Betty gave a report from the recycling committee – attached. Bill made a motion to appoint Betty Fier to represent the Village of Indian Point on the Southwest Missouri Solid Waste Management District Council and to appoint Pat Sheppard as the alternate to represent the Village when Betty is unable to attend. Tim seconded the motion. Motion carried

## 8. SPECIAL REPORTS

- \* Police & Emergency Mngt Auxiliary (IP-PEMA) Update-Jan Hoynacki  
Jan reported on the involvement of PEMA at the Village Open House.
- \*Welcome Center LLC Fundraising Report--Mike Kugler  
Mike showed the t-shirts being sold to raise money for the Welcome Center and discussed the upcoming May 20<sup>th</sup> cookout event. There was also discussion concerning the purchase of new signage for the Office building. It was agreed to discuss this further at the next meeting.
- \*Update for State Audit (Carol Kurtz, Boyd Hamilton) and Independent Audit (Canaday)  
Boyd explained the audit should begin soon.

## 9. Old Business

- \* Jim explained that the office received a quote from Dell to renew the service agreement. It was decided to find out exactly which computers are covered by the agreement and the trustees will make a decision at a later date, possibly by email.
- \* Office objectives/operating hours  
Jim read an email from Dave Canaday expressing his concerns over the office hours. It was agreed to revisit the subject at a later time when the personnel policy is reviewed. It was stated that the office personnel will only take the minutes for the trustee meetings, P & Z and P & E. All other committees will take their own minutes.
- \* Insurance Quotes – Rhonda stated that the office is in the process of obtaining insurance quotes.

## 10. New Business

- a. Request for easements for landscaping committee  
Betty Fier explained the Landscaping committees request for a copy of the full survey of the Village office property.
- b. Update on Legislative Affairs  
Jim reported on the previous meeting of the legislative affairs.
- c. Update on Tax board  
It was stated that Branson tax income is up by 10%.
- d. Municipal Court  
Diana explained what would be needed to set up a court system for the Village. She was asked to create a draft ordinance to present to the trustees. Roll call vote to have a municipal court – Carole – yes, Bill – yes, Tim – yes, Jim – yes. All agreed, motion carried.
- e. Reinstate CAAD  
Jim explained the benefits of having an Economic Development committee to determine ways to generate revenue for the Village. Tim made the motion to form an Economic Development Committee, Carole seconded the motion. Roll call vote to have Diana make an ordinance to create an Economic Development Committee. All voted yes.
- f. Indemnity Bond for Village Trustees  
Sheila reported that Connell Insurance is unable to provide the proper bond needed and that other insurance companies can provide it if they carry the Village insurance policy. She also explained that the sewer plant has no insurance coverage. Jim asked her to request quotes on obtaining insurance for the plant.
- g. Questions re: possible misuse of a Village lake access roadway  
--Randy Hausmann  
Mr. Hausmann explained his concerns for wanting the easement vacated.

## 11. Approval of accounts payable

Bill made the motion to approve the accounts payable, Tim seconded, motion carried.

## 12. Comments from the Trustees

- \* Open House – Carole Kurtz

Carole expressed her appreciation for all those who helped with the open house.

## 13. Comments from the Floor

ADJOURNMENT Bill Motioned to adjourn. Tim seconded. Meeting adjourned at 9:35 pm.

