

VILLAGE OF INDIAN POINT
TRUSTEE MEETING MINUTES
Tuesday, June 22, 2010 @ 7 p.m.

Indian Point Village Center
957 Indian Point Road, Branson, MO 65616

Present: Trustees, Jim Daily, Chairman, Bill Turner, Tim Stout, Carole Kurtz, Dave Canaday

Jim called the meeting to order with the Pledge of Allegiance.

1. Jim asked for a motion to modify the agenda to include the police report for resident, Randy Hausmann. Tim Stout approved the motion, Bill Turner seconded, motion carried. Jim then explained what happened at his place of business with Randy Hausmann.

The trustees were asked to sign a letter stating that Randy Hausmann was not to have any contact with any of the trustees. Jim asked Diana to write an ordinance on behalf of the trustees protecting them from verbal and physical abuse on their property so this will never happen again, they can call 911. Jim's report is on tape at the Village Office.

2. Bill asked for a motion to put the Treasurer's position on the agenda, Carole seconded, motion approved.

3. Carole Kurtz said she talked to Jim Adams and that the light in front of his house on Table Rock Circle does not work. Jim Daily said he will contact White River Electric.

4. Jim said he would like to discuss the Treasurer's position. Jim asked Dave not to resign as the Treasurer of the Village. Jim said that he and Dave need to sit down and go over the numbers again on Quick Books and come up with an agreement. Bill asked about the 2009 audit. Jim said the auditor for BPW did not audit the 2009 books, therefore, the 2009 audit has not been done for the Village. Bill asked when the independent audit will be ready and Jim said Ken will call when it is complete.

5. Jim opened the discussion for signage for the office building. Carole Kurtz said she had \$500 to spend from the building fund for the sign. Carole asked the Village to approve up to \$500 for three signs to go onto the building. After some discussion it was decided and Tim Stout made a motion that the sign would read "Indian Point Municipal Center," seconded by Bill Turner, motion approved. Tim Stout then made a motion not to exceed \$500 for the signage, seconded by Carole Kurtz, motion approved.

6. Jim asked for a motion to go into a Closed Meeting per Section 610.021 and 610.022 to discuss personnel and resumes. Tim Stout made the motion to go into Closed Session, seconded by Bill Turner, motion approved. Trustees went into Closed Session.

7. Jim called for a motion to reopen the meeting at 8:18 p.m., Dave Canady made the motion to reopen the meeting, Bill Turner seconded, motion approved.

8. Jim explained that Carole had called Penmac about temporary service at a cost of \$13.70 per hour. Jim will send letters with pay range and background check information to the 10 applicants that were received and keep the Penmac service for a later date.

9. Sheila said that the resolution for Betty Fiers needed to be signed and returned for the Recycling Board.

10. The Trail grant was discussed and Kent Turner will not sign the easement for his property. Jim asked for a motion to have it surveyed by Heithaus. Tim made the motion to talk to Heithaus about moving the trail close to the road and talking to MODOC to see if they will accept the change. If there is a need to have it surveyed the cost not to exceed \$3,000. Dave seconded, roll call vote: Tim – yes, Dave –yes, Bill – yes, Carole – yes.

11. Jim discussed placing the new siren across from Treehouse. White River will donate the pole. Jim asked for a motion to survey or locate the pins. Tim made a motion to survey or locate the pins in front of the Treehouse, Dave seconded, motion approved.

12. Comments from the Trustee

Jim called for a motion to adjourn, Tim made the motion, Dave seconded. Meeting adjourned.