

Village of Indian Point

Trustees Meeting Minutes

Tuesday September 14, 2010 @7p.m.

Indian Point Municipal Center 957 Indian Point Rd

Members present; Jim Daily –chair, Bill Turner – vice chair, Dave Canaday, Tim Stout, Carole Kurtz

members absent –none, attorney Diana Breazele

Called meeting to order at 7:00 p.m. with the pledge of allegiance

Approval of minutes June 8,2010 Motion by Tim Stout second by Bill Turner motion carried

Approval of minutes June 22,2010 motion by Carole Kurtz second by Tim Stout motion carried

Approval of minutes July 13,2010 motion by Tim Stout second by Bill Turner motion carried

Approval of minutes August 3,2010 Carole Kurtz second by Bill Turner /one abstain Dave Canaday absent
/motion carried

Approval of minutes August 9,2010 motion by Bill Turner second by Dave Canaday/ one abstain Tim
Stout absent /motion carried

Approval of minutes August 10,2010 motion by Carole Kurtz second by Tim Stout motion carried

Approval of minutes August 25,2010 motion by Bill Turner second Carole Kurtz/ two abstain Tim Stout
Jim Daily absent/ motion carried

Motion to approve/modify agenda motion to approve Tim Stout second Dave Canaday motion carried

Treasurer's report in July given by Jim Daily /August report given by Dave Canaday motion to approve
for audit Dave Canaday second by Tim Stout motion carried

Introduce Michelle Herzon our new member of TCED board also introduce Dave Rawson who is other
member of the TCED board.

Committee Reports

Planning and Zoning- Greg Maycock P&Z approved a extension for VIP Plat. Trustees need to
approveMotion by Tim Stout second by Dave Canaday motion approved. Approved a zoning compliance
permit on Hilltop, Greg Cole came to P&Z to ask questions on how to sub-divide his property. Changes to

P&Z ordinance was approved need approval from trustees motion by Dave Canaday second by Tim Stout motion carried.

Roads- Brenton Tucker no report

Police & Emergency Management – Charlie Nubert absent. Chief gave report that will be testing storm siren. Also Chief will be trying to do a newsletter every month, Jim Daily said it will be posted on the website, will be trying to post all Village business

Board of Public Works – Kevin McCoy, absent Sheila Canaday gave report. The engineer is trying to get a plan to DNR by end of month for their approval to fix plant. Vacancy on BPW Sheila Canaday recommended John Donahue to replace Stan Voss. Motion by Carole Kurtz second by Bill Turner motion carried. Sheila stated if anyone has information for auditor please stop by and see her.

Transportation Report-Jan Hoynacki- No report

Trail update- Tim Stout reports that the trail is ready to go. Ready to go out for bid. Three bids needed Roll call vote for support of trails Bill Turner yea, Carole Kurtz yea, Dave Canaday yea, Jim Daily yea, Tim Stout yea. Jim Daily brought up another grant for trail/ welcome center handed over to Brent Armstrong discussed some park benches out front maybe parking lot paved, pavilion. Need trustees approval to get grant started. Tim Stout motion to proceed with grant from MODOT Dave Canaday second motion carried

Recycle Report- Betty Fier -report filed in minutes.

Special Reports –.

IP-PEMA- Jan Hoynacki- They have raised \$1000.00 for the police. First annual meeting September 28,2010 at 5:30pm

Welcome Center LLC Fundraising Report- Mike Kugler no report Boyd Hamilton stated Pat Turner and Bonnie have been opening the welcome center

Old Business

Update on office-personnel- Bill Turner. Gave report on the interviews, wanted 100% of the trustees to vote stated that Jim Daily and Tim Stout would not vote and felt that was wrong. Jim Daily stopped Bill for a minute and explained that neither Tim nor I was at the interviews but Jim Daily stated he had 100% confidence in the decision that was made by the trustees who interviewed. Bill Turner stated that without all the trustees voting he would not make a motion to hire anyone. No other discussion.

Municipal Court ordinance- Jim Daily stated was not at last meeting stated after hearing cd that it seemed to be split by the residents. Discussion was held again over ordinance, after the discussion it was decided to have a public hearing. Motion to have police and emergency committee to get the numbers and have a public hearing with date to be determined by Tim Stout second by Bill Turner motion carried

Economic Ordinance- Jim Daily changes to be made will be posted for 30 days at office and on website
Motion to post with changes Dave Canaday second by Tim Stout motion carried.

Heliport- Jim Daily stated Larry Stenzel has repaired/replaced the lights

Secretary/Treasurer position- Dave Canaday said he would resume position once the audit is done,
someone in the office and books straighten up.

Audit independent/state-Dave Canaday states independent audit was done and didn't think it told us
anything we didn't already know. Making a list of questions to ask auditor. Would like another meeting
with auditor. State audit is still ongoing.

Indemnity Bond- Diana has talked to Connell insurance did not bring note with her. Will send an email
with her comments.

Banking- With having to go out for bid every year now is a good time to seek bids from local banks,
Motion was made by Tim Stout second by Dave Canaday motion carried.

New Business

Bidding- Information from the state auditor's office, we need to implement a policy or ordinance on
how things go out for bid. ie snow plow salt, engineers, paper for office etc. Motion by Dave Canaday
second by Bill Turner to place a bidding policy in place motion carried

Bonuses/stipends- State of Missouri Constitution states it is against the constitution to give out bonuses
or stipends

Budget 2011- Budget sheets will go out in the next week or so. So we can get our budget done early

Approval of accounts payable

Comments from Trustees – Bill Turner stated we need a cleaning service to clean the office. Dave
Canaday asked if welcome center and Chamber paid their money for rent yet. Dave made a suggestion
to forgive them both of their rent due to the economy. Tim Stout made a motion to the fact Dave
Canaday second motion carried.

Comments from the floor-Boyd Hamilton asked if he could post no hunting signs in the residential area
at his cost. Tim Stout and the Chief stated they would check on legal issues as to posting these signs. Jim
Adams suggested we seek a grant writer, could cost the Village money but could be worth it. Brett
Stump stated there is a need fro Municipal Court to not only protect our residents but our property and
Village

..Motion for adjournment Tim Stout made motion seconded by Dave Canaday Motion carried

8:42 pm

