

DRAFT
Village of Indian Point
Trustees Special Meeting Minutes
Tuesday, July 12, 2011 @ 10:00 a.m.
Indian Point Municipal Center 957 Indian Point Rd

Members present: David Canaday – Chair, Bill Turner – vice chair, Carole Kurtz-Secretary/Treasurer, Barb Rose, Jim Daily
Donna Kustron and Village attorney Harry Styron was present

Called meeting to order at 6:30 p.m. with the pledge of allegiance

This was a special meeting with the Attorney to discuss his opinion on the User charge ordinance and tank installment loan.

The attorney advised the Trustees that the Village was responsible for rate increase and enforcement of the rate ordinance to pay for the expenses incurred by the waste water system. He further cited that under Ordinance 05-17, Section 802 that the Village is required to strictly enforce prompt payments to subsidize operation of the system. That the only alternatives he could see would be: 1. Raise rates so system supports itself or 2. Get citizens approval to use general revenue for payment of the costs of constructing and operating a sewer system under Mo Statute 250.

Greg Maycock explained the concept of the resolution that passed the 1/2% capital improvement tax that would generate seed money for the funding of waste water projects throughout the point.

The attorney was then asked about the tank installment loan and how collections could be handled. His reply was that the best he could tell the loan on the tanks was collectible as specified, perhaps without the current Administration fee, only the cost of the tank and installation. That as far as collections, you send a letter of intent stating that all money must be collected and will be followed up with garnishment of accounts and assets.

Motion to close: Motion was made by Carole @ 7:10 pm and 2nd by Bill.