

**DRAFT**  
**Village of Indian Point**  
**Trustees Meeting Minutes**  
**Tuesday August 9, 2011 @ 7:00 p.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 & Louise Pucel.

**Called meeting to order** at 7:00 pm with the Pledge of Allegiance

**AGENDA:**

Dave requested to remove from agenda the 1<sup>st</sup> and 2<sup>nd</sup> reading of Ordinance 11-01. Motion by Bill; 2<sup>nd</sup> by Carole; Motion carried.

Motion to approve corrected minutes from June 14, 2011 Motion by Bill; 2<sup>nd</sup> by Carole, – 3 Ayes, 2 No

Motion to approve minutes from June 14, 2011 Closed Session Meeting made by Bill, 2<sup>nd</sup> by Carole – 3 ayes, 2 no.

Motion to approve minutes from July 12, 2011 Special meeting. Motion by Carole; 2<sup>nd</sup> by Bill; all aye.

Motion to approve minutes from July 12, 2011 by Carole, 2<sup>nd</sup> by Bill – all aye.

Motion to approve minutes from July 18, 2011 special meeting by Bill, 2<sup>nd</sup> by Carole; - 4 ayes, 1 no.

**FINANCIAL REPORT:**

Carole Kurtz gave financial report indicating that both sales and capital tax were down about 40% from last years. Said that Balance Sheet is not correct due to an error in the 1<sup>st</sup> Bank of Missouri, account being approximately \$1700.00 more than actual amount in account. Pointed out that a transaction dated 12/31/09 refers to a BPW payment. Account needs to be corrected.

**1<sup>ST</sup> READING OF ORDINANCES:**

Had 1<sup>st</sup> reading of Ordinance 11-02

**COMMITTEE REPORTS:**

For Planning & Zoning –Barb said that Dave Storts was told his plans for his zip line needs to be submitted then a public hearing would be scheduled.

For Roads – Mike Beaty has survey completed for Dogwood and proposed to install a curb along south side of Road with additional berming across road. Will need a drainage easement from IPR for drainage pipe onto Lot 28. Project cost approximately \$20-30,000 with a time frame of a month for completion. Jim asked if he had this resurveyed, Mike responded that all he had was a sight sketch. Need to move on project ASAP; should be able to have easement prepared by approximately the 19<sup>th</sup>.

For Police & Emergency – Emily Carpenter reported that In the past month there were 3 domestics w/arrests, 2 Break-ins, 3 felony arrest and 1 rape in which the county took 10 minutes or more to respond. Requested to hire an additional officer, FT would be \$20,800.00 or PT would be \$10,400.00. Committee will meet to discuss the staffing. Would also like to start a Business Association where she can meet with the owners to establish their needs for patrols.

For BPW – Ryan McGinnis reported Sewer usage needs to be collected without reference to the tanks and that a letter was submitted to the Trustees to request that the attorney draft a form letter to start the correction process. Mike

Beaty said he had been in touch with Gould regarding the pumps and that they verbally indicated replacing the bearings to a high usage quality product. Testing has been good and he anticipates that DNR will allow elimination of the sand filter leaving 1 spare available pump.

For Trails – Barb Rose reported engineer has submitted final documents to MODOT then after their approval will be able to start bidding process.

For Recycling –Betty Fier reported that the center had taken in 10.5 tons of cardboard for the year, July’s aluminum income was \$210.90 and total in the account for the year is \$7014.76. Evan the boy scout is still looking for donations to complete his project at the center – approx. \$400.00. Betty made quilt to donate for raffle. Also that lot/road needed to have a load of gravel.

#### **SPECIAL REPORTS:**

Mike Beaty on parking lot said that if project included beautification then there would need to be a landscape architect involved. Admitted to only being skilled in paving/concrete/dirt work. Will work with Sue Noel on landscaping areas.

IP-PEMA – no report

Welcome Center – Mike Kugler reported that due to lack of volunteer help and participation they were proposing to turn the office back over to the Village. Would need to locate and rescind the ordinance.

#### **OLD BUSINESS:**

Motion to postpone new user charge ordinance made by Bill, 2<sup>nd</sup> by Barb & Carol. 4 ayes, Jim- abstain.

#### **NEW BUSINESS:**

Motion to ask attorney to assemble a form letter to start the collection process for delinquent accounts on Jake’s Creek Sewer project made by Bill; 2<sup>nd</sup> by Carole. Vote 4 – Ayes, Jim abstains.

Permanent office position – Carole requested to be able to get through the audit review before making a decision. Item tabled to next meeting. Barb suggested updating job description.

Motion for load of gravel to go to recycle center made by Jim, 2<sup>nd</sup> by Barb. Vote – 5 aye.

2<sup>nd</sup> reading of Ordinance 11-02. Tabled to next meeting for correction.

On Accounts Payable, motion to approve by Jim; 2<sup>nd</sup> by Carole; 5 – Yes.

Approval of July’s check issued. Motion by Carole; 2<sup>nd</sup> by Bill; 4 – Yes.

#### **COMMENTS FROM FLOOR:**

Jan Hoynacki pleaded to have the committee meet and find the money for additional officer, that roads and police protection are the most important things to the community. Suggested trying to rent the welcome center office to a separate entity to try to help income.

Carole explained that village is currently \$160,000 in the hole, Jim pointed out that the audits caused a lot of the deficit. Dave acknowledged that sales tax was down about 45%.

Another resident questioned how sales tax was collected and suggested adding 1/2% on sales tax for the police department. Dave mentioned a 1/2% couple years earlier was on ballot for roads that was voted down, but had not tried for the police, also that when surveyed a couple years prior police protection was high.

**COMMENTS FROM TRUSTEES:**

**ADJOURNMENT:**

Motion to adjourn at 9:15 p.m. by Barb; 2<sup>nd</sup> by Bill. Vote – All Aye