

**DRAFT**

**Village of Indian Point  
Board of Trustee Meeting Minutes  
Tuesday, December 9, 2014 – 7:00pm  
Indian Point Municipal Center  
957 Indian Point Road**

Trustees present: Vice Chairman Ginger Cantrell, Barbara Rose, Ryan McGinness, Bill Turner and Linda Slaughter.  
Also present: Harry Styron, Attorney, Louise Pucel, Village Clerk and Rose Branham, Clerk Assistant.

1. Meeting called to order by Co Chairman Cantrell with Pledge of Allegiance at 7:13 PM
2. **Motion** to amended Agenda, Item 5, elect Chairmen to Item 4 and Item 4, Treasurers Report to item 5, made by Mr. Turner, 2<sup>nd</sup> by Mrs. Rose. All Ayes, **Motion Carried**
3. **Motion** to approve meeting minutes of November 11, 2014 made by Mr. McGinness, 2<sup>nd</sup> by Mrs. Rose, All Ayes, **Motion Carried** **Motion** to approve meeting minutes of December 2, 2014, made by Mrs. Rose, 2<sup>nd</sup> by Mr. Turner All Ayes, **Motion Carried.**
4. **Motion to nominate** Mrs. Cantrell for Trustee Chairmen made by Mr. Turner, 2<sup>nd</sup> by Mrs. Rose, All Ayes, **Motion Carried** **Motion to nominate** Mrs. Rose as Vice Chairmen made by Mrs. Slaughter, 2<sup>nd</sup> by Mr. McGinness, Mrs. Slaughter, Mrs. Cantrell, Mr. McGinness, Aye, Mr. Turner Nay, **Motion Carried**
5. Treasurers report given by Mrs. Slaughter, the Village total revenues from January through November 2014 (\$325,123.00) is \$2, 494.00 less and -.7% less than the same period in 2013. The expenditures for all funds for November were \$28,938 which included a \$10,000 transfer to Board of Public Works. The 2015 budget was presented a special meeting will be held on December 16, 2014 at 5:00 pm to review the budget and the 2013 Audit. Village auditor Lisa Officer will be present to explain all issues.

Copies of the Financial Report will be made available at future Trustee meetings.

**COMMITTEE REPORTS:**

- A. **P & Z** Committee report given by Mr. McGinness, Committee met on December 12, 2014, reviewed a request to build a new detached garage, request does not meet P & Z requirements, no action taken. Request for nightly rental of residential property received , request does not meet P & Z zoning regulations, no action taken. Request made to have Mr. Styron, Village attorney review and draft regulations to address water drainage on new residents, new landscaping or other projects that would affect water drainage and the surrounding properties.
- B. **Roads** No Meeting
- C. **P & E** report given by Mrs. Slaughter, scheduled meeting was cancelled, lack of quorum. Storm Siren Is working and Village will contract with E911 to set alarm when required as soon as contract is reviewed by Mr. Styron

**APPROVED**

1-13-15

Rb

*approved*

- D. **Recycle Report** given by Mrs. Fier
- E. **TCED Report** in Trustee packet
- F. **Police Report** given by interim Chief Hamlin Deer poaching still a problem, written activity log presented.

#### **NEW BUSINESS:**

1. 2015 Budget/2013 Audit, special meeting will be held on December 18, 2014 with Lisa Officer present.
2. Snow Removal Bids, Four bids received and discussed, **Motion** to accept bid given by Levi Jones and issue contract of \$50.00 per hour using the Village truck and material made by Mr. Turner, 2<sup>nd</sup> by Mr. McGinness, Roll Call Vote, Aye - Mr. McGinness, Mrs. Cantrell, Mrs. Slaughter, Mr. Turner, Nay Mrs. Rose, **Motion Carried**
3. Nominee for Missouri Clean Energy District, no nominee to be given
4. Missouri Rural Service Workers Compensation Insurance, membership fee to be paid to Akers for Workers Compensation underwriting, 'MAY' receive a dividend, **Motion** to pay made by Mrs. Rose, 2<sup>nd</sup> Mr. McGinness, All Ayes **Motion Carried**
5. Office Cleaning Contract **Motion** to issue 2015 cleaning contract to Jennifer Burall for bi weekly cleaning of Municipal Center and at other times as needed. The rate of pay for this service will be \$11.50 per hour, made by Mrs. Cantrell, 2<sup>nd</sup> by Mr. McGinness, All Ayes **Motion Carried**

#### **OLD BUSINESS:**

1. Storm Siren is working; contract with E911 will be authorized after review by Mr. Styron.
2. Documentation for the Chamber of Commerce billing for sign on Hwy 76 has been received, **Motion** to pay \$2750.00 for these signs made by Mrs. Rose, 2<sup>nd</sup> Mrs. Slaughter, Mrs. Slaughter, Mr. McGinness, Mrs. Cantrell, and Mrs. Rose, Aye, Mr. Turner, Nay, **Motion Carried**
3. The CPA who was recommended by Mr. Styron to review the Village accounting procedures is no longer available; he has referred us to a CPA that would offer this service. We will make contact and set appointment for review.
4. A representative from General Code will come to the Village in mid January to assist in the review and finalization of the Codification Manual.
5. Mrs. Slaughter has received names for a Board of Adjustment Committee and will make contact to see how many would serve on this Committee. Information will be given to the Trustees as available.
6. Pen Mac Contract for clerk has been fulfilled. After discussion **Motion** to hire Rose Branham as a Part Time Village employee at the rate of \$12.00 per hour made by Mr. Turner, 2<sup>nd</sup> Mr. McGinness, All Ayes **Motion Carried**

**Motion** to approve November checks made by Mr. McGinness, 2<sup>nd</sup> Mrs. Rose, All Ayes **Motion Carried**

**Motion** to go into closed session made by Mrs. Slaughter, 2<sup>nd</sup> Mrs. Rose, Roll Call vote  
Mr. McGinness, Aye, Mrs. Cantrell, Aye, Mr. Turner, Aye, Mrs. Slaughter, Aye, Mrs. Rose, Aye  
**Motion Carried**

**Motion** to resume open session made by Mr. Turner, 2<sup>nd</sup> by Mr. McGinness Roll Call vote  
Mr. McGinness, Aye, Mrs. Cantrell, Aye, Mr. Turner, Aye, Mrs. Slaughter, Aye, Mrs. Rose, Aye,  
**Motion Carried**

**MOTION** to adjourn made by Mr. McGinness, 2<sup>nd</sup> by Mrs. Rose, All Ayes, and meeting  
adjourned.