

DRAFT
Village of Indian Point
Board of Trustees Meeting Minutes
Tuesday, January 13, 2015 – 7:00 pm
Indian Point Municipal Center 957 Indian Point Rd

Members present: Ryan McGinness, Barbara Rose, Ginger Cantrell, Bill Turner and Linda Slaughter. Also present, Village Clerk, Louise Pucel, Admin Asst Rose Branham and Village Attorney Harry Styron

1. Ms. Cantrell called the meeting to order with the Pledge of Allegiance at 7 PM.
2. Mr. Turner requested to modify the agenda to include Indian Ridge Sign and O&M Manual under Old Business. Mr. McGinness requested to include Sewer Manual under Old Business then made the **Motion** to approve the agenda; 2nd by Ms. Rose; All Aye.
3. **Motion** to approve minutes from December 9, 2014 meeting made by Ms. Rose; 2nd by Mr. Turner; All Ayes. **Motion** to approve minutes from work session January 6, 2015 made by Mr. McGinness, 2nd by Ms. Rose, All Aye.
4. Ms. Slaughter gave the Financial Report for December, also stating that financials will now be available on the Village website

COMMITTEE REPORTS:

- A. Planning & Zoning – No Meeting/No Report.
- B. Roads – No Meeting/No Report.
- C. Police & Emergency – Mrs. Slaughter reported that the committee met and discussed Patrol Officers and also the Golf Cart Ordinance. Ms. Slaughter made the **Motion** to rewrite and amend Ordinance #09-06 to properly regulate the use of golf carts on the Point, 2nd by Ms. Rose, All Ayes. Also discussed filling the position of Police Chief and that a job listing was prepared to send out. Chief Hamlin reported that both vehicles have been repaired.
- D. Sewer Plant – No Report.
- E. Recycle – Betty Fier submitted her written report.
- F. TCED Committee – Report submitted to office.

Ms. Cantrell then stated that arrangements were being made to post all the Committee Reports on the Website in the future.

New Business:

- A. **Police Chief Posting** – Ms. Slaughter presented the job listing for the Chief of Police and made a **Motion** to send out the posting in the newspapers and on various web sites, 2nd by Mr. McGinness, All Aye.
- B. **Road Project Bid:** Mr. McGinness recommends to defer to Engineer Mel Eakins to prepare Bid Packets, and also requested of Louise to set up a meeting with Mel for next week. Ms. Slaughter then requested Louise to contact Lisa Officer about using Capital Funds for road repairs.

- C. **Village Web Site** - Has been updated and will be trying to revamp in the future.
- D. **Smoke Signals:** Mrs. Cantrell gave an overview of the 2 meetings with Arno Wehr and several others about taking over the Smoke Signals from the Village. Since no agreement was reached, she thought at this time the Village should continue to issue the Smoke Signals. Ms. Rose made the **Motion** to continue to publish the Smoke Signal on a quarterly basis and also post it on the Website, 2nd by Mr. Turner, All Aye.
- E. **Employee Handbook:** Rose reported that she had been updating the handbook and revising to a Sun – Sat work week, paid bi-weekly. Should hopefully have it completed by the next Trustee Meeting.

Old Business:

- A. **Indian Ridge Sign:** Mr. Turner reported that he had been in communication with a man that will revise, move and install the sign for approx. \$6,500.00. Ms. Slaughter requested that Louise also ask Lisa Officer if the Sign can be taken out of the Capital Fund. Mr. Turner will pursue receiving written permission from the owner to complete the transaction.
- B. **Sewer Manual:** Need to contact Mel Eakins as to whether he can assemble the O&M Manual from the information we received from Mike Beaty, and also to initiate his help on the Sewer Rate Study.
- C. **2015 Budget:** Mrs. Slaughter submitted the 2015 Budget. **Motion** to accept the Budget made by Mr. McGinness, 2nd by Ms. Rose. **Roll Call Vote:** McGinness – Aye; Cantrell – Aye; Turner – Aye; Slaughter – Aye; Rose – Aye.
- D. **2013 Audit:** The 2013 Audit has been completed and approved and has also been posted to the Website. The 2014 audit is being scheduled.

Motion to approve December Checks written made by Ms. Rose; 2nd by Mr. McGinness; All Aye.

Motion to go into closed session made by Ms. Slaughter; 2nd by Mr. McGinness; Roll Call Vote:
Linda Slaughter – Aye; Barbara Rose – Aye; Bill Turner – Aye; Ginger Cantrell – Aye; Ryan McGinness – Aye.

Motion to return to Open Session made by Ms. Rose; 2nd by Mrs. Slaughter; Roll Call Vote:
Linda Slaughter – Aye; Barbara Rose – Aye; Bill Turner – Aye; Ginger Cantrell – Aye; Ryan McGinness – Aye.

No Votes or business to be announced from closed session.

Motion to adjourn made by Mr. Turner at 9:38 PM; 2nd by Ms. Rose; All Aye.