

**BOARD OF TRUSTEE
MEETING
Village of Indian Point
Indian Point Municipal Center
March 10, 2015
7:00 pm**

Meeting called to order by Chairman Cantrell with Pledge of Allegiance at 7:00pm.

Trustees present: Chairman Ginger Cantrell, Ryan McGinness, Bill Turner, Barbara Rose, absent Linda Slaughter, also absent Village Clerk, Administrator Louise Pucel, also present Rose Branham, Clerk Assistant.

Motion to approve/modify agenda: Mrs. Cantrell, amend old business, add #9, camera equipment for police department (dash & body), Ms Rose, amend new business, add #4, letter received from Cathy & Bob Gorman to pave the end of Buzan Street. **Motion** to amend agenda by adding to old Business item #9 and to new business item #4 made by Ms Rose, 2nd by Mr. McGinness, all Ayes, **Motion carried**

Motion to approve Trustee Meeting Minutes of February 10, 2015 made by Mr. McGinness, 2nd by Ms Rose, all Ayes, **Motion carried**

Motion to approve Trustee Work Session Minutes of March 6, 2015 made by Mr. McGinness, 2nd by Mr. Turner, Ayes, Mr. Turner, Mr. McGinness, Mrs. Cantrell, Abstain Ms Rose, was not present at meeting. **Motion carried**

Treasure's Report: Modified report presented by Clerk Assistant Rose Branham, Treasure Mrs. Slaughter absent.

2nd Reading of Golf Card Ordinance: first reading Trustee Meeting, February 10, 2015, **Motion** to approve Ordinance as written by Ms Rose, 2nd Mr. McGinness, Roll Call Vote Ms Rose, Aye, Mr. McGinness, Aye, Mr. Turner, Aye, Mrs. Cantrell, Aye, **Motion carried**

New Business:

1. **Resolution** for Village to issue annual Liquor License, with fee, to Village business's, who sell packaged liquor or liquor by the drink. Discussion on obtaining fees charged by surrounding cities, and to request advice of Village attorney.
2. **Tree limbs**, discussion of who is responsible for trimming. Referred to Village Attorney for advice.

3. **Co cost of Road Signs w/ COC**, discussion on not paying for any sign that does not advertise, "Village of Indian Point". Request Village attorney write letter for the Village to advise COC, of this requirement.
4. **Buzan Street**, this will be referred to the P & Z committee.

Old Business:

1. **Road Bids** - a Special Trustee meeting has been scheduled for March 23, 2015, at 4:30 pm to open bids received. **Motion** to buy and install additional level of blocks in salt shed at a cost of \$1200.00m, made by Mr. Turner, 2nd Mr. McGinness, all Ayes **Motion carried**
2. **Sewer Rate Study** – Special Meeting will be held on March 17, 2015 at 1:30 pm
3. **Indian Ridge Sign** – no information has been received from sign owners. **Motion** to table until consent from owners has been received, by Ms Rose, 2nd by Mr. Turner, all Ayes **Motion carried**
4. **Codification** - review is completed, Village attorney will review/revise and submit P & Z items for final printing.
5. **Employee Handbook** – reviewed, typing errors corrected, **Motion** to submit to Village attorney for review and to advise on employee insurance coverage made by Ms Rose, 2nd by Mr. McGinness, all Ayes **Motion carried**
6. **Police Chief** – meeting held with Chief Dalton, Branson West, MO, five initial candidates selected for vetting. **Motion** to refer to P & E committee to recommend salary range for Full Time & Part Time salary and vetting questions to be used, by Mr. McGinness, 2nd Mr. Turner, all Ayes **Motion carried**
7. **P & Z Committee appointments** – **Motion** to appoint Greg Maycock made by Ms Rose, 2nd by Mr. McGinness, - Ms Rose, Aye, Mr. McGinness, Aye, Mrs. Cantrell, Aye, Mr. Turner Nay, **appointment** made, **Motion** to appoint Jane Murphy made by Ms Rose, 2nd by Mr. McGinness, all Ayes, **appointment** made, **Motion** to appoint Carol Kurtz made by Mr. Turner. 2nd Mrs. Cantrell, all Ayes **appointment** made
8. **P & Z Public Hearing** – discussion on hearing for Antlers resort public hearing scheduled for March 12, 2015 at 7:00 pm. The monthly P & Z Meeting will be held after the public hearing, agenda items will be Antlers Resort, Indian Trail Resort and the detached garage on Cook property.

9. Police Request of Personal & Dash Cameras – trustees tabled until April Meeting

Motion to approve February checks made by Mr. McGinness, 2nd Mr. Turner, all Ayes
Motion carried

No comments from Trustees

Comments from floor – mileage for recycling will be paid to Betty Fier for the October, 2014, December, 2014 and the January, 2015 meetings will be paid.

Motion to adjourn made by Ms Rose, 2nd by Mr. Turner, all Ayes, and meeting adjourned at 8:20 pm

Minutes submitted by Rose Branham, Clerk Assistant
March 16, 2015