

DRAFT
Village of Indian Point
Board of Trustees Meeting Minutes
Tuesday, July 14, 2015 – 7:00 pm
Indian Point Municipal Center 957 Indian Point Rd

Members present: Barbara Rose, Ryan McGinness, Jim McGregor, and Linda Slaughter. Also present, Village Clerk - Louise Pucel. Brett Stump arrived at 7:20 pm.

1. Mr. McGinness called the meeting to order with the Pledge of Allegiance to the Flag of the United States of America at 7:04 PM.
2. **Motion** to modify agenda to include Sewer Plant Discussion as #5 under New Business made by Ms. Rose; 2nd by Mr. McGregor; All aye. Motion Passed.
3. **Motion** to approve minutes from June 9, 2015 meeting made by Ms. Rose; 2nd by Mr. McGregor; All Aye. Motion passed.
4. **Motion** to approve minutes from June 15, 2015 Public Hearing and Trustee Special Meeting made by Ms. Rose; 2nd by Mr. McGregor; All Aye. Motion passed.
5. **Motion** to approve minutes from July 6, 2015 Work Session made by Mr. McGregor; 2nd by Ms. Rose; All Aye. Motion passed.
6. **Mrs. Slaughter** gave the Treasury Report for June 2015.

HAD 1ST READING OF P&Z ORDINANCE #05-2015 FOR REZONING OF ANTLER'S RESORT

Old Business:

1. **Police Chief/Reserve announcements** – Mr. McGinness reported that the Village had appointed Allen Hamlin to the Chief of Police position, and that Joe Chalifoux was brought on the force as a reserve officer.
2. **Employee Manual/Retirement & Insurance** – Tabled to next meeting. (VC to print off Employee Manual for Linda Slaughter to review.)
3. **Budget** – Erroneously not included on agenda.
4. **Heliport** – VC Spoke with Sam and David at Heliport HQ in Branson West, they then came and took pictures of the landing zone, saying that it was cleared to be open for use. They then took pictures of the Municipal Parking lot to send to Springfield to have the area considered as an alternate Landing Zone.
5. **Roads Update** - Rain has pushed Donelson behind about 4-5 weeks, will contact us as soon as they are getting close. All agree that last ½ of August or 1st week after Labor Day would be best. Also, have Donelson to start looking at cutouts and drainage for Jake's Creek Trail to pave in spring.

New Business:

1. **Flower Beds** – VC spoke with Levi regarding weeding; he estimated \$50.00 plus the cost of the mulch. **Motion** made by Ms. Rose to accept the bid from Levi to be done up to 3 times a year; 2nd by Mr. McGregor; All Aye. Motion Passed.

2. **Speed Limit/Warning Signs (Lakeview Campground)** Need signs for “Dangerous Drive” on both sides of Campground entrances. Need to have Allen check trees around signs for sight, move speed limit sign by Jan’s and address other unposted signs. **Motion** made by Ms. Rose to install 20 MPH sign at Indian Point Road and Myrtle Lane/ 2nd by Mrs. Slaughter; All Aye. Motion passed.
3. **Street Light List** – Chief is compiling a list.
4. **Police Care Maintenance** – P&E recommended to Chief that maintenance logs be kept on both vehicles and that oil be checked with every fill up.
5. **Sewer Plant Discussion** – The Board discussed the increase in sewer usage and the possibility of plant expansion. VC to contact engineer to investigate further.

HAD 2ND READING OF P&Z ORDINANCE #05-2015 FOR REZONING OF ANTLER’S RESORT

MOTION made by Mr. McGregor to table Ordinance until we receive an answer from the engineer on the study of sewer capacity; 2nd by Mrs. Slaughter.

After further discussion Mr. McGregor withdrew his motion to table Ordinance; then Mrs. Slaughter withdrew her 2nd.

MOTION made by Mrs. Slaughter to accept P&Z’s recommendation to approve amendment to rezoning map of lots 14 & 15 of Block A in Table Rock Landing from R-1 (Residential) to (C1) General Commercial for future expansion of Antler’s Resort; 2nd by Mr. Stump; All Aye. Motion passed.

Motion to approve June checks written made by Mr. Stump; 2nd by Ms. Rose; All Aye. Motion passed.

No Comments from Floor.

Comments from Trustees: Mr. Stump discussed that he would like to talk with Silver Dollar City about Police Back-up from Indian Point for possible small subsidiary for the Village. All were in agreement.

Motion to go to Closed Session for Personnel Matters – 610.021 made by Mrs. Slaughter; 2nd by Ms. Rose; Roll Call Vote: Barbara Rose – Aye; Linda Slaughter – Aye; Jim McGregor – Aye; Brett Stump; Ryan McGinness – Aye.

Results from closed session were an employee evaluation on Louise Pucel/Village Clerk; Average review with no raise given. Other business was the introduction and hiring of Timothy Hand as a Reserve Officer

Motion to Adjourn: by Ms. Rose at 9:15 pm, 2nd by Mr. McGinness, all Aye. Session Adjourned.

Respectfully Submitted by: Louise Pucel - Village Clerk/Acting Administrator