

DRAFT

VILLAGE OF INDIAN POINT
BOARD OF TRUSTEE WORK SESSION MINUTES

Tuesday, January 6, 2015 at 5:15pm
Indian Point Municipal Center

Trustees Present: Chairman Ginger Cantrell, Barbara Rose, Ryan McGinness, Bill Turner and Linda Slaughter, Also present Rose Branham, Clerk Assistant

1. Meeting called to order by Chairman Cantrell at 5:15.
2. Beginning with the February 11, 2015 Committee reports will be printed and available to all present. They will not be read/given during Trustee Meeting.

All Committee recommendations or questions will be given and acted on by Trustees during the meeting.

3. Discussion on Police Chief Qualification, posting will be prepared by City Clerk, reviewed by P & E Committee at their meeting on January 12, 2015, the Committee recommendation will be acted on at the January 13, 2015 Trustee meeting and then posted on Missouri Police Chief Association and Missouri Sheriff Association web site. Employment ads will be placed in local newspapers.
4. Discussion of changes needed in the Employee Handbook. Will try to have required changes ready for approval at the February 11, 2015 Trustee Meeting.
5. Office staff will review Village Web pages and get it updated as soon as possible. Postings of Trustees and Committee minutes will be timely posted as well as financial reports.
6. Discussion on Smoke Signal, at this point the Village plans to publish the Smoke Signal quarterly.
7. Discussion on Arrowhead signs.
8. Meeting will be scheduled with Mel to discuss sewer plant issues.
9. Office staff will contact CPA to get final 2013 audit report and schedule 2014 audit.
10. Village attorney will be requested to attend Trustee Meeting for advice of personnel issue.
11. GRA representative will be asked to attend Trustee Meeting to assist getting road work bids out and be ready to begin work as soon as weather permits.

APPROVED

approved
1-13-15
RB