

DRAFT
Board of Trustees Meeting Minutes
Indian Point Municipal Center
957 Indian Point Road
Tuesday, February 9, 2016 – 7:00 p.m.

Members present: Barbara Rose, Jim McGregor, Linda Slaughter & Brent Stump. Also present was Village Clerk Louise Pucel and Village Engineer David Lundstrom. Ryan McGinness was absent.

1. Ms. Rose called the meeting to order at 7:10 pm with the Pledge of Allegiance to the Flag of the United States.
2. **Motion** to accept agenda made by Mrs. Slaughter; 2nd by Mr. McGregor; all Aye.
3. **Motion** to approve minutes from January 12, 2015 meeting made by Mr. McGregor; 2nd by Mr. Stump; All Aye.
4. **Mrs. Slaughter** read the Treasurer's Report for January, 2016.

Had 1st reading of P&Z Ordinance 16-01 rezoning request from Stillwater Resort

Unfinished Business:

1. **Roads – Jakes Creek Trail Bids:** The Village Engineer Dave Lundstrom presented the bid documents he had prepared for approval. He said that 3-4 weeks would be a conservative time frame for completion, but that he would include as part of the advertisement that work needed to be completed by 5/27/16.
Motion by Mr. Stump to put project out for Bid following Engineers guidelines; 2nd by Mrs. Slaughter; **Roll Call:** Rose – Aye; Slaughter – Aye; McGregor – Aye; Stump – Aye.

New Business:

1. **P&Z Regs** - VC supplied copies of the Stone County P&Z regs plus an index to Stone County's other Regs. The Trustees were asked to highlight and return to VC so she could pull the Ordinances that interest them for investigation of incorporation into the Village.
2. **Impact Fees** – P&Z has no interest in implementing new fees and defer to the Trustees to establish guidelines. It was also discussed to consider Building Permits being charged by Square Footage (footprint). VC to check with other communities for Building Permit Fees. VC to check current unit price for Zoning Compliance Permit.
3. **Programmable Sign** – Carole Kurtz, who is supplying the information for the new sign was not present. **Motion** made by Mrs. Slaughter to table to next meeting.; 2nd by Mr. McGregor; All Aye.
4. **“Angel” Fund/Account** – The Indian Point Women's Club financed Angel's certification. To process the checks and pay the fees, Mrs. Slaughter suggested setting up a separate account under Police for continued certifications that are being funded by donations.
Motion to set up “Angel” account made by Mrs. Slaughter; 2nd by Mr. Stump; All Aye.
5. **Speed Limit Issues:** Not interested in changing limits at this time. Table to next meeting.
6. **Gate for Mayden Lane:** Levi Jones had suggested stringing a cable/chain across the road due to the rock to break through to install gates. Mr. Stump said that next month he could supply the posts/gates, check to see that Levi will install them.

Had 2nd reading of P&Z Ordinance 16-01 rezoning request from Stillwater Resort

Motion to approve P&Z Ordinance 16-01 made by Mr. McGregor; 2nd by Mr. Stump; **Roll Call:** Rose – Aye; Slaughter – Aye; McGregor – Aye; Stump – Aye.

Motion to approve January checks issued made by Mrs. Slaughter; 2nd by Mr. McGregor; All Aye.

Comments from Floor: None

Motion to go into closed session for Personnel under Sunshine Law 610.021.3 made by Mrs. Slaughter; 2nd by Mr. McGregor. **Roll Call Vote:**

Rose – Aye; McGregor – Aye; Stump – Aye; Slaughter – Aye.

Motion to exit closed session made by Mrs. Slaughter; 2nd by Mr. McGregor; **Roll Call:** Rose – Aye; Slaughter – Aye; McGregor – Aye; Stump – Aye.

Motion to reopen regular meeting made by Mrs. Slaughter; 2nd by Mr. McGregor. **Roll Call Vote:**

Rose – Aye; McGregor – Aye; Stump – Aye; Slaughter – Aye.

Business from Closed Session: Satisfactory employee evaluation given to Village Clerk – Louise Pucel.

Ms. Rose adjourned the meeting at 9:10 pm

Louise Pucel

Village Clerk/Acting Administrator