VILLAGE OF INDIAN POINT

 957 Indian Point Road, Branson, MO 65616

 Trustee Meeting 11/28/2018

**Trustees/others present:** Brett Stump, Sue Wright, Dale Petersen, Charlie Neubert, with Ron Berger, Village Clerk, and Susan Baker, Deputy Clerk, Jim McGregor was absent

1. Brett Stump opened the meeting with the **Pledge of Allegiance to the United States of America.**
2. **Motion to amend or approve the Agenda as final:** Brett Stump asked for a motion to amend the agenda taking Charlie Neubert from the Trustee replacement list and that Jim McGregor should be the only one replaced. No second, but discussion ensued. Treasurer Sue Wright brought up the importance of always being at the work session meetings and Trustee meetings. Dale Petersen also was concerned that the Trustee's were not shown the letter that Charlie Neubert turned in, resigning his position as a Trustee. Motion to accept the agenda as is by Mrs. Wright, second by Mr. Petersen. All Ayes Motion passed.
3. **Motion to approve the minutes from October 12, 2018** Tabled
4. **Treasurer's Report**: Sue Wright reported that taxes have been up, better than budget and expenses have been generally down causing a nice budget surplus. Silver Dollar City had record attendance recently of 28k.

**Chief of Police Report**: previously submitted, included in Trustee packets

1300 cases reported so far this year.

**Planning & Zoning Agenda Provided**- Nov 1, 2018

**TCED Minutes provided- Sept 20, and Oct 25, 2018**

Brett Stump was not there due to illness but reported Table Rock Chamber of Commerce is going strong. A survey was done in Stone County about the area and revenue produced. Indian Point was the highest in revenue in the County. Indian Point has a strong draw to the area and has the most popular resorts.

l. **Unfinished Business:**

 A. **Proposed 2019 Budget for review-** review at December 12, 2018 meeting.

 B. **Board of Adjustments Candidate Nomination and Appointment (5) positions.** Candidates are Linda Slaughter, Denise Petersen, Dave Wright, Ron Coomes, and Jan Hoynacki. Motion to approve all by Mrs. Wright, second by Mr. Nuebert. All Ayes. Motion passed.

ll. **New Business:**

1. **Appointment to fulfill terms of Jim McGregor & Charlie Neubert**
2. **Nomination for new Trustees: Ms. Helen Slagle & Mr. Rick Musil**
3. **Motion for vote to select nominees as Trustees -** by Mrs. Wright, second by Mr. Neubert. Swearing in will be done tomorrow per Clerk.
4. **Still Waters Request to Move/Rebuild Birch Lane – Refer to P & Z for Public Hearing and Recommendation –** Mr. Hank Griffin (Village Attorney) advised that a public hearing was not necessary.
5. **TRR request for Hickory Trail from Public Road to Private – Refer to public hearing and recommendation –** Mr. Steed returned the Village Copy of the drawing as requested.No public hearing is necessary. Village needs to vacate the road. There is a deeded easement for the only property owner living on that road per Mr. Steed. Chief Hamlin suggested a new name for the road to stop confusion between Hickory Trail and Hickory Lane for 911 sake. Mr. Steed agreed. Charlie Neubert made a motion to turn Hickory Trail into a private road and come up with a new name and Sue Wright seconded and Trustees voted all Ayes. Motion passed.
6. **Reconsideration of re-forming Community Activity and Development Committee. (CAAD)** Public interest has been heightened by previous activities now. Motion to advance this board will come after names are received for the board. It was recommended to be placed on FB and Smoke Signals for volunteers.

Motion to Approve of October checks issued**:** by Mrs. Wright, second by Mr. Petersen s

October Financial Reports in Trustee packets.

Comments from Acting Village Administrator: Clerk Berger passed out Budget copies to Trustee's to be reviewed and discussed at next work session.

Comments from the Trustees – Charlie Neubert thanked everyone for letting him be on the board. Mr. Neubert also recommended a Police Advisory Board and ask that it be added to work session meeting.

Dale Petersen asked that we find a Policy and Procedure Handbook be given to Ron Berger and Susan Baker with State law packet for each employee per stuff coming down the line. Brett Stump discussed 1/4 cent sales tax that will be put on April ballot and moneys to be received should it pass. If the tax passes it will produce an amount approximately of $51-$52k a year from county.

Comments from floor – Jan Hoynacki asked about a Personnel Handbook, job description, so that employees understand what is expected. It was suggested it be located and updated.

Jay Steed asked about the hours of the Police Station and work hours. He would prefer more coverage at night. Susan Baker announced the Christmas Tree Lighting and Christmas Part on December 21, 2018 at 7:00pm.

Brett Stump adjourned the meeting