**Village of Indian Point**

**957 Indian Point Road, Branson, MO 65616**

**Trustee Meeting 12/12/18**

**Trustees: Brett Stump, Susan Wright, Dale Petersen, Helen Slagle, and Rick Musil**

**Others: Ron Berger, VC, Susan Baker, D. VC. Rick Musil not present**.

**Proposed Agenda**

1. Chairman Stump called meeting to order with The Pledge of Allegiance of the United States of America at 7:00 PM.
2. Vice – Chairman Wright made a motion to approve the final agenda Helen seconded.

All Ayes, Motion passed

1. Motion was made to wait and approve the minutes for Oct. 12, 2018 until the Jan. meeting.
2. Motion was made to wait and approve the minutes for November 28, 2018 until the Jan. meeting.
3. Treasurers report: Sales Tax receipts are up

Police Report 138 Total Calls. Report is in Trustee Folders

P & Z Report In Trustee Folders

TCED Minutes None

L **Unfinished Business**:

1. Revised Sewer User Charge Ordinance – For Board & Attorney review for Jan'19
2. Vice – Chairman made a motion to approve the 2019 Budget, Chairman Stump seconded. Vote from Trustees All Ayes Motion passed.
3. Review of Correct Name for the Community Activities & Development discussion to confirm it was abolished and if it should be revived. Give to Hank to have Ordinance ready by next work session. Helen Slagle would like a copy.

ll. **New Business:**

1. Election of new Trustee Officers:
2. Mrs. Wright nominated Mr. Stump for Chairman, seconded by Helen Slagle, Vote Taken. All Ayes
3. Mr. Petersen nominated Mrs. Wright for Vice - President. Helen Slagle seconded. Vote taken All Ayes,
4. Mrs. Wright nominated Mrs. Slagle for Treasurer, Mr. Stump seconded, Vote taken. All Ayes
5. Concerns of Foxfire Utility in Eagles Nest. Mr. Berger was asked by Mr. Stump to look into this matter.

Motion for closed meeting by Mr. Petersen, seconded by Helen Slagle All Ayes motion passed

Mr. Stump excused himself due to an engagement elsewhere, Sue Wright resumed the meeting

Motion to approve November checks issued made by Sue Wright, seconded by Helen All Ayes Motion passed

November Financial Reports, in Trustee packets, in Trustee Folders

Comments from Acting Village Administrator: Clerk Berger concerned with Antlers Resort needing approval from C1 to C2 possibly. Builder is needing answers and Mr. Maycock has not responded in many situations that needed immediate responses. Mr. Stump recommended a formal meeting with Mr. Maycock and Mr. Berger regarding removal or remedy of the issue. It will be addressed at the next work session. Mr. Stump recommended to take action in January to solve the problem. Arno lll was called but could not recall the instructions given to Mr. Boone's (Antlers) situation.

Comments from the floor: Sean Haden would like the speed limit lowered to 30 mph on Indian Point because of multiple close accidents. Also mentioned IP Chamber of Commerce not responding to his calls.

Clyde Trucks is glad the CAAD is being revived and looks forward to serving on the committee. He also mentioned emailing the IP Chamber of Commerce and little response, then no response when asked further questions about the board and meetings.

Pam Askren is also glad the CAAD is being revived she wants to work on the committee. She called IP Chamber of Commerce and was told to call Chelsie at the Tribesman Resort and had no response but will call again. She has served on Chambers before and would like to serve here.