**Board of Trustees Meeting Minutes**

**Indian Point Municipal Center**

**957 Indian Point Road**

**Wednesday, September 12, 2018 – 7:00 p.m.**

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

1. Mr. Stump, Vice-Chairman, calls the meeting to order at 7:07 PM with the Pledge of Allegiance to the Flag of the United State of America.
2. Motion to amend and approve final agenda by Mr. Neubert, 2nd by Mr. Petersen. All Ayes.
3. Motion to approve minutes from September 12, 2018 Trustee Meeting by Mr. Petersen, 2nd by Mr. Neubert. All Ayes.
4. Treasurer’s report for August, 2018 – Mrs. Wright read the report.

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

**Planning and Zoning –** Sept 5, 2018, PZ agenda included

**TCED Minutes provided –** July 18 reviewed

1. **Unfinished Business:** 
   1. **IP Clean-Up Month –** 
      1. **Oct 1-2 curbside pickup (residents to spread word)** Message of event will be posted on our electric sign in front. Any item can be placed out that can be carried by two men. No other restrictions.
      2. **Electronics Junk-drop-off moved to Reeds Spring @ Recycle Center, Sat, Sept 22, 10am – Noon (See flyer on Bulletin Bd)**
   2. **Board Position Appointments:**
      1. **TCED Representative Nominations with Motion to Appoint One.** Brett Stump was nominated and voted unanimously to be our new Rep to TCED
      2. **Code Enforcement Officer - TABLED for more info to OCT for complete detail write-up**
         1. **Responsibilities & Job details**
         2. **Volunteer or Pay Stipend**
         3. **Candidate Nominations**
   3. **Motion to approve adding ‘No Parking’, new ’25 MPH Speed Limit’, ‘No Blocking Road’ signs in specific locations on Table Rock Circle as previously noted** by Mrs. Wright, 2nd by Mr. Petersen. All Ayes. Motion passes
   4. **Revised Sewer Billing Ordinance – TABLED to Oct**
2. **New Business:** 
   1. **Update Preliminary 2019 Budget –** VC reviewed preliminary amounts and passed out detail copies for Trustee review and discussion in next few months with approval of final budget amounts at lease by December meeting, hopefully by November.
   2. **Motion to purchase fully equipped new police vehicle, using Capital Funds only, at best bid price to a maximum of $35,000 with authority given for Clerk to dispose of 2003 Explorer by best method and price** by Mr. Neubert, 2nd by Mr. Petersen. Roll Call vote: CN: Aye; SW: Aye; DP: Aye; BS: Aye. Motion passes.
   3. **Motion to hire GRE to review construction needed to control storm water at two spots of TR Circle for purpose to write bid language for legal bid process** by Mr. Petersen, 2nd by Mrs. Wright. All Ayes. Motion passes.
   4. **Motion to approve new Policy for offering payment for Police Academy cost to a maximum of $\_\_\_\_\_\_\_\_\_\_ to new employees in exchange for 4 years of service, using the legal document from our Village Attorney as approved.** – TABLED for more discussion in Special Meeting next week.
   5. **Motion to approve the waiving of P&Z permit fee for new storm shelters building applications for Indian Point Residents, requiring all usual P&Z requirements for forms, procedures, and approvals** by Mrs. Wright, 2nd by Mr. Petersen. All Ayes. Motion passes.
   6. **Motion to approve the same Anthem Medical Insurance Plan with the premium increase for the 11/01/18 – 10/31/19 policy year as bid** by Mr. Neubert, 2nd by Mrs. Wright. All Ayes. Motion passes

**Motion to Approve of August checks issued** by Mrs. Wright, 2nd by Mr. Petersen. All Ayes. Checks Approved

**August Financial Reports, in Trustee packets** – so noted.

**Comments from Acting Village Administrator** – Expressed appreciation to a local resident, Mr. Brad Schultz, for donating full payment for new tires for Ford Edge Police Car. We will send him a letter signed by Trustees and Staff. Also, we have received our preliminary Audit document for the year of 2017.

**Comments from the Trustees** – Mr. Neubert asks that we have our smoke alarm in kitchen fixed.

**Comments from the Floor** – Carol Kurtz has several requests: 1) asked Trustees to begin to attend TCED meetings and Branson Chamber Legislative meetings on 3rd Fridays at 8:30am. 2) Asked what will be done with old cars & was answered: CVic to be used by Code Enforcer and Explorer will be sold at best price. 3) asks for more financial info at meetings.

**Meeting Adjourned by Vice Chair Stump at 7:52 pm**