**Board of Trustees Meeting**

 **Indian Point Municipal Center**

 **957 Indian Point Road**

 **January 9,2019**

**Trustees Present: Susan Wright, Dale Petersen, Helen Slagle & Rick Musil all present at 7:00pm, Brett Stump present at 7:20pm.**

**Others Present: Ron Berger, VC, Susan Baker, D.VC**

1. Sue Wright called the meeting to order at 7:00pm with the Pledge of Allegiance to the United States of America.
2. Motion was made to approve Agenda as final by Dale Petersen, Rick Musil 2nd. All Ayes

 3.,4., 5. October 12, 2018, November 28, 2018, December 12, 2018 Trustee meeting minutes were Tabled

6. Treasurer's report for December, 2018 was given by Helen Slagle

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

**Planning & Zoning Agenda provided-** January 2, 2019

**TCED Minutes provided –** November 15, 2018

1. **Unfinished Business:**
2. **Ordinance to define operating rules of newly reformed Community Activity Action and Development committee was Tabled.**
3. **New Business:**
4. **Discuss specific IP roads and options for 2019 repair:** Discussion about doing IP Road first with a bond or financing thru bank. Brett Stump is speaking to Central Bank and Ron Berger to speak to Tablerock Community Bank. Also, to start on the other roads and prioritize them in order of necessity.
5. **Discuss IP Road safety issues relative to SDC visitors on IP:** Concern was mentioned in the speed of traffic going thru at the beginning of IP Road, lowering it to 35 mph was discussed. Also, installing a crosswalk for visitors in the South parking lot to cross down by the entrance of the SDC parking lot, 2 left turn lanes there and also JCT turn-in. Map Lane turn around area discussed. Dale Petersen is getting plans from MODOT for SDC turn.

Motion to close regular meeting session was made by Helen Slagle and 2nd by Rick Musil and move into **CLOSED SESSION – PERSONNEL RSMO 610.021(3)** All Ayes

Motion was made to approve December Financial Reports made by Helen Slagle and 2nd by Rick Musil. All Ayes

 Continued from 01/9/19 Trustee Meeting

 Comments from the Acting Village Administrator NONE

 Comments from the Trustees NONE

 Comments from the Floor NONE

**Adjournment**