**Board of Trustees Meeting Minutes**

**Indian Point Municipal Center**

**957 Indian Point Rd.**

 February 13, 2019 7:00 PM

Trustees Present: Brett Stump, Susan Wright Dale Petersen, Rick Musil. Others: Ron Berger, VC, Susan Baker, D.VC Helen Slagle not present.

1. Mr. Stump began the meeting with the Pledge of Allegiance to the United States of America at 7:02 PM.
2. Motion was made to approve the Agenda as final by Mrs. Wright and Mr. Petersen 2nd. All ayes.
3. Motion to approve minutes from October 10, 2018 was made by Mrs. Wright and Mr. Petersen 2nd. All ayes.
4. Motion to approve minutes from November 28, 2018 was made by Mrs. Wright and Mr. Petersen 2nd. All ayes.
5. Motion to approve minutes from December 12, 2018 was made by Mrs. Wright and Mr. Petersen 2nd. All ayes.
6. Motion to approve minutes from January 9, 2019 was made by Mrs. Wright and Mr. Petersen 2nd. All ayes.
7. Treasurer's Report for January was given by Mr. Berger. Income was up and expenses were down.

**Chief of Police Report,** report is in the Trustee packets.

**Planning & Zoning Agenda Provided-** February 6, 2019

**TCED Minutes provided** Jan 1, 2019 meeting. Mr. Stump has several issues he is working on for Indian Point. Mentioned were the reports from the State on taxes which TCED is also working on trying to find a contact for information. Also, Rachel Woods help with marketing Indian Point in the fall for more activities also a slogan of "Best of Table Rock". Mentioned was an activity in the fall for Home Schooled children.

1. **Unfinished Business:**
2. **Still Waters Resort Birch Lane project update, review drawings with road legal descriptions.** Tabled
3. **Changes to Application for IP Business License**
4. Motion to approve the additional requirement for Application for a Business License of copies of applicants current Stone County Fire Inspection Permit and County Health Permit from the State, as applicable was made by Mr. Musil and Mrs. Wright 2nd. All Ayes
5. Motions to approve the change of the Term of Annual IP Business License from Jan 1 to May 1 each year and expiring on April 30 each year was made by Mr. Musil and 2nd by Mr. Petersen. All ayes.
6. **New Business:**
7. **New Telephone System:**

1, 2. Board Recommendation of which Nortel System: One with or without voicemail. Motion for purchase of phone system with voicemail was made by Mrs. Wright and Mr. Musil 2nd. All ayes.

1. **Motion to recognize Presidents Day as a Village Holiday** was tabled after finding it was already recognized.
2. **P & Z Recommend for approval:**
3. **T. Woodward – New garage on TRC, Lots 28,29,** C1 to C2PDD with conditions. No Ordinance was written. Tabled
4. **Todd/Lovell 67 Map Lane from A1 to C2PDD,** conditions that sign must meet VIP Sign Ordinance. No Ordinance was written. Tabled. Need sign application.
5. **Motion to officially appoint Mr. Berger as designated Intuit primary contact** was made by Mrs. Wright, Mr. Petersen 2nd. All ayes.
6. **Motion to rescind the Boards 2018 offer to two TRC property owners** to pay 1/3 of culvert construction total cost due to lack of their acceptance of same was made by Mr. Petersen, Mrs. Wright 2nd.
7. Motion to move into **Closed Session – Personnel RsMo 610.021 (3)** made by Mr. Petersen, Mr. Musil 2nd. All ayes.

**Closed Session** and open regular session made by
Mr. Stump

**Comments from the floor:**

**Mrs. Barb Rose** asked about the light on JTD and Long Lonesome not working. Road Commissioner Mr. Petersen phoned it into White Water Electric last week and will check with them again.

Also, asked about Treadwell Property in Still Waters neighborhood that burned. Mr. Stump stated it was a complete loss and to allow them time to recover but also Mr. Petersen and Ms. Baker are to visit with the owners.

Mrs. Rose asked about the Police Calendars and Officer Hamlin will get her one.

**Mr. Clyde Trucks** asked about the Fire inspections and Co. Health Dept Permits and will get with Mr. Paul Terry from County.

**NO Motion to approve January checks** **issued**

January Financial Reports, in Trustee packets

Comments from Acting Village Administrator

Comments from the Trustee's

Mr. Stump **adjourned** the meeting at 8:19 PM.

Mr. Stump **reopened** the meeting at 8:20 PM. Mr. Stump commented that **Rick Musil resigns his position** on the Board of Trustees and withdraws his application for a future position.

Officer Hamlin has been put on Administrator duties until further notice.

**Mr. Stump adjourned the meeting at 8:26 PM.**