**Board of Trustees Meeting Minutes**

**Indian Point Municipal Center**

**957 Indian Point Rd.**

 **April 10, 2019 - 7:00 pm**

 **Trustees Present: Brett Stump, Susan Wright, Dale Petersen, Helen Slagle & Rick Musil (resigned)**

**Others: Ron Berger, VC**

**Tentative Agenda**

1. Mr. Stump called the Meeting to Order with The Pledge of Allegiance to the Flag of the United States of America at 7:04pm
2. Motion to approve Agenda as final by Mrs. Wright, 2nd by Mrs. Slagle. All ayes.
3. Motion to approve minutes from February 13, 2018 Trustee Meeting made by Mrs. Wright, 2nd by Mr. Petersen. All ayes.

Motion to approve minutes from March 13, 2018 Trustee Meeting by Mr. Petersen, 2nd by Mrs. Slagle. All Ayes, with Mrs. Wright abstaining.

**Swearing in and notarized Newly Elected Trustees:** Brett Stump, Helen Slagle, and Clyde Trucks sworn into office by Village Clerk.

**Election of Officers of the Board:** Chair; Mr. Stump to remain as Chairman motion was made by Mr. Petersen, 2nd by Mrs. Slagle. Vote taken all ayes. Vice Chair; Mrs. Wright to remain motion made by Mr. Slagle, 2nd by Mr. Stump. All ayes. Secretary/Treasurer motion for Mrs. Slagle to remain made by Sue Wright, 2nd by Clyde Trucks. All ayes.

**Treasurer’s report for March, 2019 given by Vice Chairman**

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

**Planning & Zoning Past Meeting Agenda provided –** Apr 3, 2019

**TCED Minutes provided –** Feb 28 Thursday. April 25, 2PM meeting to be in Galena/Indoor Sports Complex

**TABLED: Readings of Bill #19-219 by title only To Amend Ordinance 02-18 regarding the Crown View Estates PDD**

1. **Unfinished Business:**
	1. **Motion to approve Road Names/Projects on IP for Repaving/Repair in 2019 for Bid Process with our Engineer with GRE.** Discussion made about taking bids for roads then proceed from there. Mrs. Wright made a motion to take bids on 4, 5, 6,7 roads (see attached), 2nd by Mrs. Slagle. All ayes.

**First Reading – Motion to read Bill #19-220 by title only AN ORDIANCE CHANGING THE ZONING OF LOTS 28 AND 29 OF TABLE ROCK CIRCLE, SECTION 8, TOWNSHIP 13, RANGE 22, IN THE VILLAGE OF INDIAN POINT, FROM C-1 TO C2 PDD WITH STIPULATIONS.** Ordinance was read in length by Mr. Stump Roll Call Vote: BS\_**Y**\_\_\_ SW\_**Y**\_\_\_ HS\_\_**Y**\_\_ DP\_\_**Y**\_\_ CT\_\_\_**Y**\_ All Ayes, motion passes.

1. **New Business:**
	1. **Motion to appoint Linda Slaughter to P&Z to fill the position held & vacated by Jane Murphy was made by Mrs. Wright and 2nd by Mr. Petersen.**

**Second Reading – Motion to read Bill #19-220 by title only AN ORDIANCE CHANGING THE ZONING OF LOTS 28 AND 29 OF TABLE ROCK CIRCLE, SECTION 8, TOWNSHIP 13, RANGE 22, IN THE VILLAGE OF INDIAN POINT, FROM C-1 TO C2 PDD WITH STIPULATIONS** read in length by Mr. Stump. Roll Call Vote: BS\_**Y**\_\_\_ SW\_**Y**\_\_\_ HS\_\_**Y**\_\_ DP\_\_**Y**\_\_ CT\_\_\_**Y**\_ All Ayes, motion passes.

**Roll Call Vote to Approve Ordinance # 03-19:** BS\_**Y**\_\_\_ SW\_**Y**\_\_\_ HS\_\_**Y**\_\_ DP\_\_**Y**\_\_ CT\_\_\_**Y**\_ Ordinance Approved

* 1. **Following Discussion of Key Points, Motion to direct Village Attorney & Clerk to write a letter to MO DNR approving CJ Perme/Lifestyles Development to plan & construct a DNR-Approved Sewer Plant on CJP property for current & future Crown View Estates buildings inside Village’s Sewer District** by Mrs. Wright, 2nd by Mrs. Slagle. All ayes.
	2. **Motion to Approve DPW 2019 Budget** by Mrs. Slagle and 2nd by Mrs. Wright.
	3. **Motion to add 3 FirstNet Phones to Current Emergency Phones for IP EMC Zones TABLED**
	4. **Discuss New Temporary Use Permit & Motion to Approve for Use TABLED**

Motion to close regular meeting session made by Mrs. Wright 2nd by Mr. Petersen All ayes

Motion to move into **CLOSED SESSION – PERSONNEL RSMo 610.021(3)** Roll Call Vote: BS\_**Y**\_\_\_ SW\_**Y**\_\_\_ HS\_\_**Y**\_\_ DP\_\_**Y**\_\_ CT\_\_\_**Y**\_

Motion to close Closed Session & reopen regular session by Mr. Petersen, 2nd by Mrs. Slagle, All ayes

Motion to Approve of March checks issued made by Mrs. Wright, 2nd by Mr. Petersen

February Financial Reports, in Trustee packets

Comments from Acting Village Administrator Mrs. Slagle is helping with the information for the website.

Comments from the Trustees Mr. Petersen mentioned getting Mr. McGinnis to clean up property.

Comments from the Floor Mr. Stump welcomed Clyde to the board.

**Adjournment:** Meeting adjourned at 8:53 pm.