**Board of Trustees Meeting**

**Indian Point Municipal Center**

**957 Indian Point Rd.**

 **January 15, 2020 - 7:00 pm**

 **Trustees present: Brett Stump, Susan Wright, Dale Petersen, Helen Slagle. Clyde Trucks - Absent**

**Others present: Suzy Anglim, Village Clerk; Ron Berger, Village Administrator**

1. Call Meeting to Order with The Pledge of Allegiance to the Flag of the United States of America
2. Motion to amend or approve Agenda as final **by Sue Wright 2nd Helen Slagle. All Ayes.**
3. Motion to approve minutes from Dec 11, 2019 Trustee Meeting **by Sue Wright 2nd Helen Slagle. All Ayes**
4. Treasurer’s report for December 2019 read **by Helen Slagle**

**Chief of Police Report,** previously submitted, included in Trustee packets – **Submitted by Chief Allen Hamilin**

**Planning & Zoning Past Meeting Agenda provided –** Jan. 9, 2020 - **Submitted**

**TCED Rep Report** (Minutes provided **– Nov. 21, 2019 - Submitted**

**Unfinished Business:**

* 1. **Final Approval of Road Paving List for 2020 – Motion to pass by Helen Slagle 2nd Sue Wright. All Ayes**
	2. **Adopt IP Design Storm water Standards - Tabled**
	3. **Length of Rental for R1 properties – Motion to AMEND R-1 rental period from a 30-day minimum period to a 60-day minimum period by Sue Wright 2nd Helen Slagle. All Ayes.**
	4. **Finalize Update of IP Personnel Policy Handbook - Tabled**
1. **New Business:**
	1. **Discuss/Approve Purchase of New PC for Administrator** **– removed from agenda**
	2. **Replace Arno Wehr III & Jim Adams (resigned) on P&Z – Any nominations - NONE**
	3. **Additions for I.P. Road to improve safety – Meeting set up with SDC’s Brad Thomas**
	4. **Addition of new streetlights where needed, 15 – Motion to approve 15 new streetlights by Helen Slagle 2nd Sue Wright. All Ayes.**
	5. **Ditch repairs cost-sharing – Caps Cove – Motion to write $500 check to Caps Cove subdivision for cost-sharing ditch repair by Helen Slagle 2nd Sue Wright. All Ayes.**
	6. **The Cliffs Zoning – Tabled.**

Motion to Approve of December checks issued **by Sue Wright 2nd Helen Slagle. All Ayes.**

December Financial Reports, in Trustee packets

Comments from Acting Village Administrator - **NONE**

Comments from the Trustees – **What is Cost-Sharing**

Comments from the Floor – **Jan Hounacki reminded Board that I.P. was originally set up for proper police protection and roads…Brett Stump agreed 100% and stated that The Village of I.P. will spend $500,000 on I.P. Road this 2020.**

Motion to close regular meeting **session by Helen Slagle 2nd Sue Wright. All Ayes**

Motion to Open a **CLOSED SESSION – PERSONNEL RSMo 610.021(3)**

**Roll Call Vote: BS\_\_\_\_ SW\_\_\_\_ HS\_\_\_\_ DP\_\_\_\_ CT\_\_\_\_**

Motion to close Closed Session & reopen regular session

**Adjournment at 7:40pm**