**Board of Trustees Meeting Minutes**

**Indian Point Municipal Center**

**957 Indian Point Rd.**

 **May 8, 2019 - 7:00 pm**

 **Trustees Present: Brett Stump, Helen Slagle & Clyde Trucks. Absent Sue Wright and Dale Peterson.**

**Others: Ron Berger, VC**

1. Called Meeting to Order with The Pledge of Allegiance to the Flag of the United States of America at 7:00pm by Brett Stump.
2. Motion to amend or approve Agenda as final by **Sue Wright 2nd Helen Slagle. All Ayes**.
3. Motion to approve minutes from April 10, 2018 Trustee Meeting by **Sue Wright 2nd Helen Slagle. All Ayes.**
4. Treasurer’s report for April 2019 read **by Ron Berger**

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

**Planning & Zoning Past Meeting Agenda provided –** May 1, 2019

**TCED Minutes provided –** Mar 28

**Unfinished Business:**

* 1. **Recap IP Road Paving/Repair Plan for 2019 with Motion to Approve for Bid Process via GRE by** Helen Slagle 2nd Clyde Trucks. All Ayes.
1. **New Business:**
	1. **Board Decision Regarding Moon Lane Vacation Partially w/in Plat or Full Vacation (Edgewater) -** Tabled
	2. **Motion to Approve New Temporary Use Permit Form** by Sue Wright 2nd Helen Slagle. All Ayes.
	3. **Board of Adjustments – Addition to Replace Linda Slaughter** – No action
	4. **Motion to Authorize VC & Roads Commissioner to Purchase a Leaf Vacuum up to $ -** Tabled
	5. **Action on Jericho Road Encroachment/Obstruction IP Right-of-Way –**Motion to have Hank Griffon write letter to offender by Helen Slagle 2nd Dale Peterson. All Ayes.
	6. **Road Use Bond for Permitted & Proposed Development Projects -** Tabled
	7. **Consider Temporary Black Water & Grey Water tank on Crowne View until Drip field is Complete.** Motion to approve by Helen Slagle 2nd Clyde Trucks. All Ayes.
	8. **#6 Indian Ln Illegal Nightly Rental Action** - $500/day

 Motion to close regular meeting session **by Clyde Trucks 2nd Helen Slagle. All Ayes.**

 Motion to move into **CLOSED SESSION – PERSONNEL RSMo 610.021(3) by Helen Slagle 2nd Clyde Trucks. All Ayes.**

 Motion to close Closed Session by **Clyde Trucks 2nd Helen Slagle.** **All Ayes.**

 Motion to reopen regular session by **Helen Slagle 2nd Clyde Trucks. All Ayes.**

 Motion to Approve of April checks issued **by Sue Wright**

 **2nd Helen Slagle. All Ayes.**

April Financial Reports, in Trustee packets

Comments from Acting Village Administrator – **Hank Griffon to write cease and Desist letter on illegal nightly rentals.**

Comments from the Trustees - **none**

Comments from the Floor – **Old Website & Smoke Signals**

**Motion to Adjourn by Helen Slagle 2nd Clyde Trucks. All Ayes.**

 **Adjournment by Brett Stump at 7:55pm.**