**Board of Trustees Meeting Minutes**

**Indian Point Municipal Center**

**957 Indian Point Rd.**

**June 12, 2019 - 7:00 pm**

**Trustees Present: Brett Stump, Helen Slagle & Clyde Trucks; Absent: , Susan Wright, Dale Petersen**

**Others: Ron Berger, VC**

Call Meeting to Order with The Pledge of Allegiance to the Flag of the United States of America by at 7pm.

1. Motion to amend or approve Agenda as final **by Helen Slagle 2nd by Clyde Trucks. All Ayes**.
2. Motion to approve minutes from May 8, 2018 Trustee Meeting-**TABLED**
3. Treasurer’s report for May, 2019 **read by Helen Slagle**.

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

**Planning & Zoning Past Meeting Agenda provided –** Jun 5, 2019

**TCED Minutes provided –** April 25

**First Reading – Motion to read Bill #19-219 by title only To Amend Ordinance 02-18 regarding the Crown View Estates PDD by Helen Slagle 2nd Clyde Trucks. Roll Call Vote: BS\_\_y\_\_ SW\_absent\_\_\_ HS\_\_y\_\_ DP absent CT\_\_y\_\_ . All Ayes. Read Bill by title only.**

**Unfinished Business:**

* 1. **Update on** **Revised Sewer User Charge Ordinance Changes – Draft Ordinance**-TABLED

**Second Reading – Motion to read Bill #19-219 by title only To Amend Ordinance 02-18 regarding the Crown View Estates PDD by Helen Slagle 2nd Clyde Trucks.**

**Roll Call Vote: BS\_\_y\_\_ SW absent HS\_\_y\_\_ DP absent CT\_\_y\_\_. All Ayes. Read Bill by title only.**

**Roll Call Vote to Approve Ordinance # 04-19: BS \_\_y\_\_ SW absent HS\_\_y\_\_ DP absent CT \_y\_\_\_.**

**All Ayes.**

1. **New Business:** 
   1. **Motion to approve adding copy of Sprinkler/Fire Extinguisher documentation to Health Dept Permit copy as Business License requirement as optional alternative to having Fire Occupancy Permit copy** by Helen Slagle 2nd Clyde Trucks. All Ayes.
   2. **Motion to approve addition of Nancy Trucks to fill a pen position on Board of Adjustments by** Helen Slagle 2nd Clyde Trucks. All Ayes.
   3. **Board Decision for Partial Vacation Moon Lane Vacation Partially w/in Plat (Edgewater)** by Helen Slagle 2nd Clyde Trucks. All Ayes.
   4. **Discuss Separate Sewer Line from Antlers to Manhole –** Contact Dan Boone to double check prior to July.

Motion to Approve of May checks issued **by Clyde Trucks 2nd Helen Slagle. All Ayes.**

May Financial Reports, in Trustee packets

Comments from Acting Village Administrator - **none**

Comments from the Trustees – **Moon lane partial vacating**

1. Comments from the Floor – **Financial report**

**Crowne View – DNR approval**

**Process of vacating Moon lane partially**

**Antler’s manhole**

**Sales tax issue inside city limits**

**Water run off issues**

**Ditches**

**Internet and non-working website**

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

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

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

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

**Adjournment by Brett Stump at 8:35pm**