**Board of Trustees Meeting Minutes**

**Indian Point Municipal Center Parking Lot**

**957 Indian Point Rd.**

**May 13, 2020 - 7:00 pm**

**Trustees Presemnt: Brett Stump, Susan Wright, Dale Petersen, Helen Slagle & Clyde Trucks.**

**Others: 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 1st Sue Wright 2nd Helen Slagle. All Ayes.
3. Motion to approve minutes from March 18, 2020 Meeting 1st Helen Slagle 2nd Sue Wright. All Ayes.
4. Treasurer’s report for April 2020 read by Helen Slagle.
5. **Chief of Police Report,** previously submitted, included in Trustee packets – Submitted

**Planning & Zoning Past Meeting Agenda provided –** No meetings

**TCED Rep Reports – 1/23; 2/27; 3/19; 3/26**

**First Reading –** **Motion to Read by Title Only, Bill #20-225 to Approve** **the Village of Indian Point Personnel Policy Handbook. Roll Call Vote BS\_y\_\_ SW\_y\_\_ HS\_\_y\_\_ DP\_\_y\_\_ CT\_\_y\_\_ All Ayes.**

**Unfinished Business:**

* 1. **Two Ordinances**

**Second Reading – Motion to Read by Title Only, Bill #20-225 to Approve the Village of Indian Point Personnel Policy Handbook. Roll Call Vote: BS\_y\_\_ SW\_y\_\_ HS\_\_y\_ DP\_y\_\_ CT\_y\_\_ All Ayes.**

**Roll Call Vote to approve Ordinance #04-20: BS\_y\_\_ SW\_y\_\_ HS\_y\_\_ DP\_\_y\_ CT\_\_y\_\_ All Ayes.**

**First Reading - Motion to Read by Title Only, Bill #20-226 to Approve the Change of Speed Limit on Upper Portion of Indian Point Road From 40MPH to 35 MPh Roll Call Vote: BS\_y\_ SW\_y\_ HS \_y\_ DP\_y\_CT\_y All Ayes.**

1. **New Business:**
   1. **Address Issues of CJ Perme Road Bond for JC Trail/Meadow Hill Roadway - - Issue a Cease & Desist Letter 1st Sue Wright 2nd Helen Slagle. All Ayes.**
   2. **Approve Attorney Letter to CJ Perme Regarding Missing Bond** **- Issue a Cease & Desist Letter 1st Sue Wright 2nd Helen Slagle. All Ayes.**

**Second Reading – Motion to Read by Title Only, Bill #20-226 to Approve the Change of Speed Limit on Upper Portion of Indian Point Road From 40MPH to 35 MPH Roll Call Vote: BS\_y\_\_ SW\_y\_\_ HS\_y\_\_ DP\_\_y\_ CT\_y\_\_ All Ayes.**

**Roll Call Vote to approve Ordinance #05-20: BS\_y\_\_ SW\_y\_\_ HS\_y\_\_ DP\_y\_\_ CT\_y\_\_ All Ayes.**

Motion to Approve of March checks issued/ Motion to Approve of April checks issued 1st Helen Slagle 2nd Sue Wright. All Ayes.

April Financial Reports, in Trustee packets - Submitted

Comments from Acting Village Administrator - None

Comments from the Trustees - None

Comments from the Floor - None

Motion to close regular meeting session 1st Helen Slagle 2nd Sue Wright. All Ayes.

Motion to Open a **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 1st Helen Slagle 2nd Sue Wright. All Ayes

**Adjournment**