

Board of Trustees Meeting Minutes
Indian Point Municipal Center
957 Indian Point Road
Tuesday, December 13, 2016 – 7:00 p.m.

Members present: Jim McGregor, Ryan McGinness, Barb Rose and Brett Stump. Linda Slaughter was absent; also absent were Louise Pucel, Village Clerk and Judy Doyle, Temporary Village Clerk.

1. Mr. McGinness called the meeting to order at 7:10 p.m. with the Pledge of Allegiance to the Flag of the United States of America.
2. **Motion** to approve minutes from October 14, 2016 Special Meeting was tabled due to lack of quorum.
3. **Motion** to approve minutes from November 9, 2016, was tabled due to lack of quorum.
4. **Mr. McGinness** read the Treasurer's Report for November, 2016.

The **2015 Audit Report** was presented by Lisa Officer. Highlights of the report were:

1. Unrestricted funds were up by \$40,000 due to Jakes Creek Trail Roads Project;
2. Sales Tax Revenues increased by 4.6% compared to 2014;
3. Administrative expenses decreased by 2%;
4. Fines and Forfeitures revenues doubled over prior year due to full time Police Chief;
5. Transportation fund expenses were \$224,000 due to Jakes Creek Trail resurfacing project
6. Transfers Out were decreased by 50% caused by increased revenues at DPW due to restructuring of user fees;
7. DPW User fees increased by 63% while DPW expenses showed an 8% decrease;
8. DPW showed \$8,500 loss as compared to \$49,000 loss in 2014;
9. Village Roads fund expenditures exceeded budgeted amount in violation of MO State Statutes;
10. No additional changes in procedures were recommended.

Chief of Police Report: Previously submitted to the Village office.

Unfinished Business:

1. **Steed Plat Extension:** Resolution #16-10 was tabled until next month.
2. **Antlers Sewer:** Previous contractor for Antlers failed to install last pump in the pumping station. Antlers will install the pumps and should function properly; however, verification of proper function cannot be confirmed before full season in June and/or July, 2017, when the units are full again.
3. **Crown View: Motion: To amend Ordinance #09-05 and #07-13** made by Mr. McGregor and 2nd by Mr. Stump. Tabled until next Trustee Meeting.
4. **Budget** – Not ready for presentation and Special session set for December 22, 2016.
5. **Police Department** - was approved to use front office space for public admittance.

New Business: None

Motion to approve November checks issued made by Mr. McGregor; 2nd by Mr. Stump; All: Aye.

Mr. McGinness adjourned the meeting at 8:35 p.m.

Respectfully Submitted,

**Judy Doyle
Temporary Village Clerk**