

Board of Trustees Meeting Minutes
Indian Point Municipal Center
957 Indian Point Road
Tuesday, April 11, 2017 – 7:00 p.m.

Members present: Jim McGregor, Brett Stump, Linda Slaughter and Barb Rose. Also present: Ron Berger, Village Clerk and Harry Styron, Village Attorney. Absent: Ryan McGinness

1. Mr. McGregor calls the meeting to order at 7:03 PM with the Pledge of Allegiance to the Flag of the United State of America.
2. **Motion** to approve minutes for January 10, 2017, was made by Mr. McGregor with 2nd by Mrs. Rose. **All Ayes.**
3. **Motion** to approve minutes from March 14, 2017, as corrected [Road Leak] was made by Mr. McGregor with 2nd by Mrs. Slaughter. **All Ayes.**
4. **Reading** of the January, 2017, Treasurer's Report by Mrs. Slaughter.
5. **Reading** of the February, 2017, Treasurer's Report by Mrs. Slaughter.

Chief of Police Report: Previously submitted, included in Trustee packets

Unfinished Business:

A. Sewers

1. Lodges at Table Rock – Phase II sewers – refer to moving lot 7 into Ph 1 from Ph 2. Board action not needed to issue building permit, administrative action only
2. Crowne View (CV) – Rate Leak Adjustment – Wendy Alexander, CV, usage too high due to hot water leak of 28k gals more than sewer flow. Board asked Wendy for a formal request of refund from CV Board. Then Board will review for next move.
3. Sewers – General Topic – Jakes Creek WWTP. Status report from David Lundstrum, Engineer with GRE: Current system occasionally exceeds 50k gal/day DNR permit limit. System expansion & DNR permit operating capacity increase needed. Our Bio-efficient system not recognized now. Latest 'MDR' (Membrane Bio-Reactor) System is better & compact (12'x45'). Price tag \$450k plus installation. Want to learn if allowed to add new one to old one with splitter for 50/50 flow to each. Dave will find out and report back details. Need grant or long-term loan to finance such project. Mrs Rose: asks about potential of adding 'Impact Fees' as others do for new structures added to current flow to contribute toward cost of said new system, with residential & commercial rates per unit, with net flow limits for each of 1000 gal/day. Awaiting input from S&L per Ryan.

B. Roads

1. 2017 Repaving plan – Mr. Lundstum (with input from Ryan & Jim) reported he drove roads and recommends as follows:
 - 1) On John the Diver from IP Rd to I Creek Cir: cracked, not failing. Needs 1.5 to 2" overlay w/pre-sealing.
 - 2) On John the Diver from I Creek Cir to Bavarian & Alpine: pulling away and failing & needs ditch cleaning & clear drain pipe. Needs ditching & full replacement.
 - 3) Crows Nest from Lantern Bay to Dooley: large areas needing full replacement.
 - 4) Long Lonesome: areas for full replacement on downhill lane
 - 5) Mayden Lane: badly needs clearing and replacement in spots
 - 6) Generally need clear ditches and culverts for drainage.

2. Signs – Purchase of necessary Road and Street signs – Linda rode with Chief Alan checking condition of signs. Made list of street names needing replacement to be reviewed and ordered.

C. **Stone County Enhanced Enterprise Zone:** Mr Bill Bell, Chrmn, Enhanced Enterprise Zone (hereafter, EEZ) board: Stone Co has moved into Economic Development facilitated by Springfield Partnership & Chamber. Stone Co Commission asked EEZ Board to act as liaison to both Springfield bodies. EEZ board wants to get word out in community (agreement still in works) with interest in streets, water, & sewers. Board wants to find current area inventory of available buildings and hold monthly meetings in different towns, including ours, using our building. Ryan told him he could schedule with Ron when ready with timing and agenda.

New Business:

A. Storm Siren

Test was scheduled for March 7 at 10 am. Sound was inaudible in the Indian Point area, when control signal was sent. Then later in the day, as an actual storm was approaching, the siren alarm sounded as it should have in the test mode. Chief Allen Hamlin investigated the failure/success of our system with our installation vendor, Outdoor Warning Consulting. He learned that they would be in the Branson area soon and could be available to check out batteries. When they arrived several days later, all four batteries were needing replacement. They are 4 years past the normal life of 3 – 5 years. Control board previously disconnected by others was taken by vendor for repairs for Chief Allen to be able to do soft tone testing as desired in the future. The initial cost understanding for this replacement, etc. had been \$2800 but actually only \$990 with some lesser amount for the control panel work. Recommendations were offered for additional action for the Board to consider. These will be offered in the next meeting.

It was mentioned by Mrs Slaughter that the Medical Evacuation Heliport needs clearing and inspection.

Motion for approval of January checks issued was made by Mrs Rose, 2nd by Mr McGregor. **All Ayes.**

Motion for approval of February checks issued was made by Mrs Rose, 2nd by Mr McGregor. **All Ayes.**

Comments from the Trustees: Mrs Slaughter reported 1) discussion with Election Board staff regarding how to opt-out candidate and write-in candidate rules. Details later. 2) She attended an Indian Point walking trails meeting of reps from Point resorts and businesses. The Ozark Mountain Nature Trails wants all to join together to complete the planned trail from Tribesman to Rockport. Project has support from Corps of Engineers. This could be important to meet the many requests from guests for such paths. They do not need Village funding.

Comments from the Floor: Jackie _____ asked who was responsible for area trash pick-up. Answer: us and Grass cutters. Unidentified man reported the trailer on Table Rock Circle is being used as living quarters, in spite of reportedly using it as storage. Witnessed with lights on later at night multiple times. Also he reported Siren was inaudible unless one was outdoors. Others on Point reportedly did not hear the successful alarm blast. More discussion.

Motion was made by Ms. Rose with 2nd by Mr. McGinness to go into **Closed Session: Personnel, Sunshine Law 610.021.3. Roll call vote: Ms. Rose – Aye; Mrs. Slaughter – Aye; Mr. McGregor – Aye; Mr. Stump – Aye; Mr. McGinness – Aye. Motion passed. Personnel reviews.**

Motion was made by Ms. Rose with 2nd by Mr. McGinness to close **Closed Session: Personnel, Sunshine Law 610.021.3. Roll call vote: Ms. Rose – Aye; Mrs. Slaughter – Aye; Mr. McGregor – Aye; Mr. Stump – Aye; Mr. McGinness – Aye. Motion passed.**

Motion was made by Mrs. Rose with 2nd by Mr. McGregor to reopen Regular meeting. **Roll call vote: Ms. Rose – Aye; Mrs. Slaughter – Aye; Mr. McGregor – Aye; Mr. Stump – Aye; Mr. McGinness – Aye. Motion passed.**

Action taken in Closed session: Personnel reviews of Deana McDonald, Public Works Clerk and Kenneth Burgner, Sgt Police Dept, are satisfactory and raises recommended for each were approved. Mr. McGinness **adjourned** the meeting at 9:15 PM.

Ron Berger, Village Clerk