

**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. Stump with 2nd by Mrs. Rose. **All Ayes.**
3. **Motion** to approve minutes from March 14, 2017, as corrected [CV Road Leak] was made by Mr. McGregor with 2nd by Mrs. Slaughter. **All Ayes.**
4. **Reading** of the March 31, 2017, Treasurer's Report by Mrs. Slaughter.

Comments from Outgoing Trustees – Mrs. Rose wishes Good Luck with much to do this year. Remember the reasons The Village was formed: Roads & Safety.

Coin Flip to break tie with write-in candidates goes in favor of Jane Murphy.

Swearing into Office Mrs. Murphy, Jim McGregor, and Brett Stump.

Election of Officers:

Nominations opened for Chairman: Jim McGregor by Mr. Stump, 2nd Mrs. Murphy. **All Ayes**

Nominations are open for Vice-Chair: Brett Stump by Mr. McGregor, 2nd Mrs. Slaughter. **All Ayes**

Nominations are open for Secretary-Treasurer: Linda Slaughter by Mr. Stump, 2nd Mrs. Murphy. **All Ayes**

1st Reading of Trustee Bill #17-02 as: An Ordinance to approve the Final Plat for Bldg 51 at Eagles Nest Condominiums Phase 1. Read by Mr. Styron

Motion by Mr. Stump to have 2nd Reading of Trustee Bill #17-02 as: An Ordinance to approve the Final Plat for Bldg 51 at Eagles Nest Condominiums Phase 1, 2nd Mrs. Slaughter. Read by Mr. Styron second time.
Motion to approve this Bill as an Ordinance by Mr. Stump, 2nd by Mrs. Murphy. Roll Call Vote: JS-Yes, JM.-Yes, LS-Yes, JM-Yes. The Ordinance has been approved.

Chief of Police Report: Previously submitted, included in Trustee packets. Chief Hamlin answered questions as asked

Unfinished Business:

- A. **Crowne View – Usage Adjustment** – Tabled, waiting for written refund request from CV Board
- B. **Roads**
 1. **2017 Repaving plan** – each road section explained by Dave Lundstrum on its specific approach and need for repair and then prioritized as to order of level of need by him.
- C. **Municipal Court** – Mr. Berger explained the copy of a letter from Harry Styron to Reeds Spring Mayor and asked Harry to review the ten points of concern he has regarding the advisability of starting a IP Municipal Court. Mr. Styron: this is a time that many small cities are trying to quit their

court. Stiff compliance standards and rules of operation has been set by MO Supreme Court making it extremely difficult for a village with low staffing to meet. Alternative discussed of having a second Prosecutor to handle other violations not handled by current one.

- D. Storm Siren Vendor Report** – Vendor suggestions mentioned. Alternatives of limited sound coverage on Indian Point.
- E. Police Policy and Procedures Manual** – discussed and tabled until next meeting

New Business:

- F. New Police Officer/Budget-** Motion by Mr. Stump to add a new full time officer to the budget utilizing funds from temp, unused clerk salary, unneeded Police Liability Insurance categories to be concluded with specific amounts for \$22,000. Motion tabled for Special Meeting this week.
- G. Billboard on 76** – info only update
- H. Mowing Contract** – motion to run ads for new bids by Mrs. Slaughter, 2nd Mr. Stump. All Ayes.
- I. Public Parking on Village right of way** – some resorts and businesses don't have enough parking provided for guests causing some to have to park in manner obstructing roadways.
- J. Police and Emergency Management Committee Reorganization** – Motion to write an ordinance to abolish the ordinance that created this committee by Mr. Stump, 2nd Mrs. Slaughter. All Ayes.
- K. Initiate Impact Fees - for road use/damage** – discussions of ways to capture funding based upon use, actual and potential damage to roads, including bonds posted prior to new major construction.
- L. P&Z fee update** – that P&Z committee is considering recommending new fee schedule to Trustees.

Motion for approval of March checks issued was made by Mrs. Slaughter, 2nd by Mrs. Murphy. **All Ayes.**

March Financial Review - Mr. Berger introduces explanations for new financial reports with new columns for comparison and footnotes for explanations for significant good and bad variances.

Comments from the Trustees: Mr. McGregor says MO has changed taxation on internet orders – we need to find out what we must do to capture portions that belong to Village of Indian Point. Mr. McGregor: We need to hold the line on spending on Road repairs so we do not go into long-term debt. Never have spent \$300k. Discussion on need for Mayden Lane contractor to bring road to crowned condition and up to specs before any final paving work is done by Village of Indian Point. Further discussion on strategy for better pricing by gathering all businesses on Point which will be paving parts of their property to be bid with all IP road work. Mr. McGregor points out that current agenda is larger than Work Session results, so quit adding to agenda without notice and discussion. He added that mailboxes have been added to other side of Dogwood Park Trail.

Comments from the Floor: None

Mr. McGregor adjourned the meeting at 9:35 PM

Ron Berger, Village Clerk