**Board of Trustees Meeting Minutes**

**Indian Point Municipal Center**

**957 Indian Point Road**

**Wednesday, August 8, 2018 – 7:00 p.m.**

**Members present:** Brett Stump, Susan Wright, Dale Petersen, and Charlie Neubert, with Ron Berger, Village Clerk, and Susan Baker, Deputy Clerk. Jim McGregor was absent.

1. Mr. Stump, Acting Chairman, calls the meeting to order at 7:02 PM with the Pledge of Allegiance to the Flag of the United State of America.
2. Motion to amend and approve final agenda by Mr. Neubert, 2nd by Mr. Petersen. All Ayes.
3. Motion to approve minutes from July 11, 2018 Trustee Meeting by Mr. Petersen, 2nd by Mr. Neubert. All Ayes.
4. Treasurer’s report for July, 2018 – Mrs. Wright read the report.

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

**Planning and Zoning –** Aug 1, 2018, PZ agenda included

**TCED Minutes provided –** June 28 reviewed – IP Rep to be reviewed

**First Reading – Motion to read Bill #18-215 by title only to adopt utilization of an Agreement between the Village and a Developer for Sewer Service Expansion** by Mrs. Wright, 2nd Mr. Petersen. All Ayes (Copies provided to all) Bill #18-215 was read by title only by Mr. Stump.

1. **Unfinished Business:**
	1. **Developer Agreement for JCT sewer expansion for resort expansions –** Motion to approve Amended Version for official use with Bill of same topic by Mrs. Wright, 2nd Mr. Petersen. All Ayes
	2. **IP Drone Protection Ordinance discussion update -** Tabled
	3. **Study possible Impact Fees and/or Required Bonds** – Tabled
	4. **IP Clean-Up week Initiative –**
		1. **Electronics Drop-off, Sat, Sept 22** – changed to Recycle Plant in Reeds Spring, 10am-12
		2. **Monday & Tuesday, Oct 1-2 Curb Pickup** – will be announced in Smoke Signals
2. **Second Reading – Motion to read Bill #18-215 by title only to adopt utilization of an Agreement between the Village and a Developer for Sewer Service Expansion** by Mrs. Wright, 2nd Mr. Neubert. All Ayes. Bill #18-215 was read by title only by Mr. Stump.

**Roll Call Vote to Approve Ordinance # 05-18:** DP: Aye; SW: Aye; CN: Aye; BS: Aye. All Ayes. Ordinance Approved Unanimously

1. **New Business:**
	1. **Board Position Appointments:**
		1. **TCED Representative Nominations –** briefdiscussion, then Tabled
		2. **Code Enforcement Officer – P&P, Guidelines Preparation –** Tabled for more info
	2. **Discuss Needs for ‘No Parking’ & Additional 25MPH Speed-Limit Signs** – plus No Road Blocking
	3. **Discuss Problem of Driveways across IP Right-of-Way without Culverts**

Motion to close regular meeting session by Mr. Neubert, 2nd Mrs. Wright. All Ayes

Motion to move into **CLOSED SESSION – PERSONNEL RSMo 610.021(3)** byMr. Petersen, 2nd Mrs. Wright. All Ayes

Motion to close Closed Session & reopen regular session byMr. Petersen, 2nd Mrs. Wright. All Ayes

Motion to Approve of July checks issued- by Mrs. Wright, 2nd by Mr. Neubert. All Ayes.

July Financial Reports, in Trustee packets

Comments from Acting Village Administrator: Asked for public input if any blocked culverts.

Comments from the Trustees – Mr. Petersen: reports progress on road issues. Asked to be advised of any problems. Mr. Stump asked Trustees to check out TRC issues.

Comments from the Floor – Ms. Slagle; 1) requests testing of water in drain for presence of graywater (Dale to get samples); 2) expressed concerns about effectiveness of grinder pump in vicinity on TRC; 3) and possible infractions by Realtors selling IP properties. Board answered #3. Unidentified man asked about enforcement of rules against nightly rentals. Board responded with plan in place to pursue legally.

**Meeting Adjourned by Vice Chair Stump at 7:57 pm**