**Board of Trustees Meeting Minutes**

**Indian Point Municipal Center**

**957 Indian Point Rd.**

 **March 13, 2019 - 7:00 pm**

 **Trustees Present: Brett Stump, Dale Petersen, Helen Slagle**

 **Others: Ron Berger, VC Absent: Susan Wright**

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 motion to amend agenda and remove 1st and 2nd reading of Crowne View Road Work was made by Mr. Petersen and 2nd by Mrs. Slagle All ayes
3. Motion to approve minutes from February 13, 2018 Trustee Meeting tabled
4. Treasurer’s report for February, 2019 given by Ms. Slagle

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

**Planning & Zoning Past Meeting Agenda provided –** Mar 6, 2019

**TCED Minutes provided –** Mr. Stump gave synopsis

**First Reading – Motion to read Bill #19-218 by title only To Vacate and Transfer Land to Move Birch Lane from its original location on Still Water’s property read by Mr. Stump**

1. **Unfinished Business:**
	1. **Still Waters’ Birch Lane Project Drawings & Bill/Ordinance Approval signed and dated**
	2. **Acknowledge Minor Roads per Ordinances for IP Maintenance list of roads that we need to start maintaining was read by Mr. Stump.**
	3. **Prioritize Specific Roads on IP for Repaving/Repair in 2019 for Bid Process with Motion to approve Per Mr. Stump every two months to fix roads as money comes in. take bids, bids take 30 days including Map lane, ditches joining it. No trailers, no boats, get signage up. Cut new culvert at TRC and Indian Lane. Still Water Trail, top to bottom. Crows Nest end point, John the diver has issues to address. 2 sections, should be for this time period. In May will look into again for future. Motion made by Mr. Petersen , 2nd by Ms. Slagle Vote take all ayes. Ron to send out bids.**

**Second Reading – Motion to read Bill #19-218 by title only To Vacate and Transfer Land to Move Birch Lane from its original location on Still Water’s property Motion made by Mrs. Slagle, 2nd by Mr. Petersen Vote taken. All ayes to make motion for title only to be read. Copies are on the back table.**

**Roll Call Vote to Approve Ordinance # 02-19: BS\_\_x\_\_ SW\_absent\_\_\_ HS\_x\_\_\_ DP\_x\_\_\_ do in front of a notary. Motion passed**

**First Reading – Motion to read Bill #19-219 by title only To Approve Crown View Road Work Time Extension Contingent Upon Completion of Lifestyles Development Sewer System and Bonding Tabled till next work session**

1. **New Business:**
	1. **Amend Crown View Road Work Timing by Bill/Ordinance Tabled until next work session.**

**Second Reading – Motion to read Bill #19-219 by title only To Approve Crown View Road Work Time Extension Contingent Upon Completion of Lifestyles Development Sewer System and Bonding**

* 1. **Discuss Options to Update P&Z Fees Leave as is. No vote needed**
	2. **Discuss Possible Candidate to replace Jane Murphy (resigning) on P&Z Commission**

**Tabled till next work session**

* 1. **Office Hours Considerations Closing at noon on Fridays again to prevent overtime mady by Mrs. Slagle, 2nd by Mr. Petersen Motion passed**
	2. **Appoint Someone to be P&Z Administrator Susan Baker was appointed by Mr. Petersen, 2nd by Mrs. Slagle Vote taken all ayes**

**CLOSED SESSION – PERSONNEL RSMo 610.021(3) no closed session needed. It should be on every meeting agenda from now on.**

Motion to Approve of February checks issued made by Mrs. Slagle, 2nd by Mr. Petersen Vote taken all ayes

February Financial Reports, in Trustee packets

Comments from Acting Village Administrator none

Comments from the Trustees New drone, money approved but tabled till next meeting

Comments from the Floor Carol Kurtz, clean off tables, add more shelving. Shelving will be donated by Marina. Need done by April 1st.

Jay Steed wants to know who makes final cut on the road repair. Trustees do that per engineer advice and cost. Jay wants list of the GRE report.

**Adjournment Mr. Stump adjourned the meeting**