

**Village of Indian Point  
Board of Trustees Meeting Minutes  
Wednesday, August 14, 2019  
957 Indian Point Rd**

**Members present:** Susan Wright, Dale Petersen, Helen Slagle & Clyde Trucks and Ron Berger; Village Administrator. Brett Stump and Suzy Anglim were absent.

1. Call Session to Order: Pledge of Allegiance to the Flag of the United States of America at 7:01pm by Vice Chair, Sue Wright.
2. Motion to amend and approve final agenda by 1<sup>st</sup> Dale Petersen and 2<sup>nd</sup> by Clyde Trucks. All Ayes.
3. Motion to approve minutes from May 8<sup>th</sup>, June 12 and July 10, 2019 – Tabled until minutes are complete.
4. Treasurer's report for July 2019 Received. Helen Slagle read the report.

Chief of Police Report: 106 Calls July 2019  
Burglery call was fishing related – fishing pole taken  
Lead to recovering 20 stolen items.

**I. Unfinished Business:**

- A. **Update on Antler's Sewer Line to Manhole** – Antlers has hired Kimberling City Plumbing to finish this project.
- B. **Crown View Estates Correct Buffer Zone** – tabled for more research
- C. **Discuss Atty Letter Action – Spruce Ln Nuisance Property** – Tabled
- D. **Further Consider Matter of Handling of "On-Call" for Police Dept** – Defined and approved the Indian Point ON-CALL policy in closed session.
- E. **Finalize Ordinance for Rental Property on JCT Sewer Bills to be Owners' Responsibility, not Tenants** – No notice from Hank on ordinance – tabled till next month

**II. New Business:**

- A. **Discuss Ordinance Remedy for Leaves/Branches in Ditches** – short discussion and tabled for legal work.
- B. **Discuss the options/cost of purchase of leaf vacuum** – tabled for more information

- C. **Discuss Jericho Rd Encroachment of IP R.O.W.– Mr. Reavely’s Concerns**-After discussion of his concerns, it was found to be a colossal misunderstanding taken way too far. No action needed.
- D. **Road Use Bond for Permitted & Future Development - Ordinance Study** - tabled
- E. **Approve R. Berger, Administrator as Primary Contact for Intuit/QuickBooks** – Motion to approve Ron Berger as primary contact for Intuit/Quickbooks by 1<sup>st</sup> Helen Slagle and 2<sup>nd</sup> by Dale Petersen . All Ayes. Ron Berger is approved.  
Question concerning the issue of having an additional person for contact list. Ron Berger answered question by explaining that the current issue is name of last clerk is on list and once he is added to contact list he will see about another person on the list for quickbooks.
- F. **TCED Indian Point Representative Appointment** – Ron Berger will speak with Michelle Herzan to see if she is still interested in continuing as TCED rep. Decision for representative needs to be selected by October month end.
- G. **Antlers Sewer Capacity & Charge for Expansion** - tabled

**Motion to approve July checks issued** by 1<sup>st</sup> Helen Slagle & 2<sup>nd</sup> by Clyde Trucks. All Ayes. Checks Approved.

**Comments from Village Administrator & Village Clerk** – None.

**Comments from Trustees** – Branson Recycling, as of September 1, 2019 – will only be accepting plastics 1 & 2. Also, I.P. Recycling will no longer be accepting cardboard.

Betty Feir stated Reeds Spring is only accepting Glass.

**Comments from the floor** –

\*Uncollected new sales tax early 2019? Ron Berger stated that sales tax check should be equal to capital improvements and he is waiting on some from State of Missouri to call him back. Board will let everyone know about 2019 uncollected sales tax issue just as soon as Ron receives information.

\*Question about Antlers increased inflow and time required to make repairs. Turn off time for repair is estimated to be minimal to residents.

\*(Question about new website progress. Ron Berger states the website is coming along well. Added new photos. Every business with a business license was added to website. A small fee to add a link to the business would be charged to help fund the website.

\* A request to see a written plan on website was asked to be seen and Ron Berger stated that there wasn't a written plan about website design. Resident was concerned that \$10,400 was spent on this project and Website isn't completed.

\*Resident wanted to know what the \$400 invoice for July consisted of. \$300 invoice for changes on old website to make compatible with new website. Also wanted explanation about multiple invoices being paid in same billing period. Sue Wright explains billing process about website vendor and states vendor is not being paid twice. Resident then inquired about November 1, 2018 invoice for \$1237.50. Ron will print out list.

\*Question about photographer invoice being paid twice on 4/2/19 and 4/18/19 of \$362.50. Ron Berger states that charge was split in two payments for services.

Question about website completion date? Ron Berger stated hopefully, sometime in September.

\*Question about \$2700 paid to photographer. Why? Ron Berger states how Village was not pleased with photo results and he would attempt to get a refund from vendor.

**Motion to close regular meeting session** by helen slagle & 2<sup>nd</sup> Clyde Trucks at 7:36pm

Motion to move into **CLOSED SESSION – PERSONNEL RSMo 610.021(3)**

**Roll Call Vote:** SW\_\_y\_\_ HS\_\_y\_\_ DP\_\_y\_\_ CT\_\_y\_\_ All Ayes.

**Reopen Session at 9:20pm.**

**Closed Session results were as follows:**

- Pay Raise for I.P Chief of Police in line with budget.
- Defined and approved the Indian Point On-Call Service for Police Department.
- Terminate Contract w/Brent Daniels of Daniels Environmental as Sewer operator.
- Travis Tucker's Wastewater firm is approved as new Sewer operator at Jakes Creek sewer treatment plant.

**Move to adjourn** by 1<sup>st</sup> Sue Wright and 2<sup>nd</sup> by Dale Petersen.

**Meeting adjourned by Vice Chair Sue Wright at 9:21pm**