

**Village of Indian Point
Board of Trustees Meeting Minutes
Wednesday, September 11 2019
957 Indian Point Rd**

Trustees present: Brett Stump, Susan Wright, Dale Petersen, Helen Slagle & Clyde Trucks; All Present

Others: Ron Berger, Village Administrator. Suzy Anglim, Village clerk was absent.

1. **Call Session to Order:** Pledge of Allegiance to the Flag of the United States of America at 7:01pm by Chairman, Brent Stump. Moment of Silence for 911 and prayer by Village Administrator, Ron Berger.
2. **Motion to amend and approve final agenda** by _Clyde Trucks 2nd by Helen Slagle. All Ayes.
3. **Motion to approve minutes from May 8th, June 12, July 10, and August 14, 2019** – Tabled till minutes are complete.
4. **Treasurer’s report** for July 2019 Received. Helen Slagle, read the report.

Chief of Police Report: In packet

Planning & Zoning Meeting – No Meeting

TCED Minutes Provided

First Reading – Motion to read by title only, Bill #19-220 to Approve Partial

Vacating of Moon Lane by Sue Wright 2nd Helen Slagle

Roll Call Vote BS y SW y HS y DP y CT y All Ayes

I. Unfinished Business:

A. Crown View Estates Correct Buffer Zone --- Sue Wright, Trustee has been doing alot of research and hopefully by October will be able to assemble information for meeting. Brett Stump, Chairman will also assist with the research.

B. Paving Project for winter rebid for spring 2020 – Motion to approve by 1st Sue Wright, 2nd Helen Slagle.

Roll call vote BS y SW y HS y DP y CT y all Ayes.

Motion to floor to put in paper. Brett stated to personally send out letters to construction companies making them aware of road project. Ron Berger, Village Administrator said the bidding process is that our

engineering GRE company places an ad in legal notices and everybody is supposed to monitor paper. Discussion: Besides putting it in paper we should get a list of 5 or 6 companies and send them the bid personally. Is that illegal or not or phone call to at least reminding them to check the paper's for projects. Ron Berger, Village Administrator said the practice we have is the engineering Company makes up this formal package that has to be purchased by the contractor from GRE and that's the way its done. If we are going to deviate from that process we need to rewrite the ad. We got nothing this summer. Everyone tries to fill their year – But now their year is full. Brett Stump, Chairman states you have to put an ad in paper to make it legal. If you have contractors - reach out and tell them to read the paper. Ron Berger, village administrator said he his going to get info to GRE to shake the tree a little.

- C. Discuss Atty Letter Action – Spruce Ln Nuisance Property – Need to come up – Tabled.** Sue Wright, Trustee hands out current policy and additional information for trustees to look at and see if we need to have anything updated or changed.
- D. TCED Representative Michelle Herzan is reappointed 1st Sue Wright, 2nd Helen Slagle.**
roll call vote: BS y SW y HS y DP y CT y All Ayes.

Second Reading - Motion to read by title only, Bill #19-220 to Approve Partial Vacating of Moon Lane by Sue Wright & 2nd Helen Slagle.

Roll Call Vote: BS y SW y HS y DP y CT y All Ayes. Ordinance Passed.

II. New Business:

- A. Discuss the options/cost of purchase of leaf vacuum**
Motion to authorize road commissioner to spend \$4,000-8,500
1st Dale Peterson 2nd Helen Slagle,
- B. Provisional Board Approval of Antlers Final Re-plat: by Sue Wright, 2nd Helen Slagle.**
- c. Consider and Vote on cash offer for used vehicles – Accept unless higher bid comes in within 24hr. by Sue Wright 2nd Clyde Trucks.**

Comments from Village Administrator & Village Clerk –. Anthem 8.9% increase
Budget Prep started.

Motion to approve August checks by Sue Wright 2nd Helen Slagle. All Ayes.

Comments from Trustees – none
Comments from the floor –none

Motion to close regular meeting session by Helen Slagle 2nd Clyde Trucks.
All Ayes.

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

Roll Call Vote: SW__y__ HS_ y__ DP__y__ CT__y__ BS__y__

Motion to open a closed session by Sue Wright 2nd Helen Slagle.

Reopen Session at 8:45pm

Closed Session results were as follows: NO VOTE

Motion to adjourn by **Helen Slagle 2nd Clyde Trucks.**

Meeting adjourned by Brett Stump, Chairman at 8:48pm