

**Board of Trustees Meeting Minutes**

**Indian Point Municipal Center**

**957 Indian Point Rd.**

**October 9, 2019 - 7:00 pm**

**Trustees present: Susan Wright, Helen Slagle & Clyde Trucks. Absent Trustees: Brett Stump & Dale Petersen**

**Others present: Suzy Anglim, Village Clerk, Ron Berger, Administrator**

**Proposed Agenda**

1. Call Meeting to Order with The Pledge of Allegiance to the Flag of the United States of America @ 7pm
2. Motion to amend Agenda as final by Sue Wright 1<sup>st</sup> Helen Slagle 2<sup>nd</sup> Clyde Trucks. All Ayes.
3. Motion to approve minutes from May 8, 2019 Trustee Meeting - Tabled
4. Motion to approve minutes from June 12, 2019 Trustee Meeting - Tabled
5. Motion to approve minutes from July 10, 2019 Trustee Meeting - Tabled
6. Motion to approve minutes from August 14, 2019 Trustee Meeting – As Corrected Sue Wright. 1<sup>st</sup> Helen Slagle 2<sup>nd</sup> Clyde Trucks. All Ayes.
7. Motion to approve minutes from Sept 11, 2019 Trustee Meeting– As Corrected Sue Wright. 1<sup>st</sup> Helen Slagle 2<sup>nd</sup> Clyde Trucks. All Ayes.
8. Treasurer’s report for September 2019 read by Helen Slagle.

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

**Planning & Zoning Past Meeting Agenda provided – Next P&Z Meeting December 4, 2019**

**TCED Minutes provided – August 22**

**New Business:**

- A. Board Approval of Edgewater Development Final Plat – Motion to Table by Sue Wright 1<sup>st</sup> Helen Slagle and 2<sup>nd</sup> Clyde Trucks. All Ayes.**
- B. Motion to approve 2019-20 Employee Benefits Insurance Package – 1<sup>st</sup> Helen Slagle 2<sup>nd</sup> Clyde Trucks. All Ayes.**
- C. Discuss New Website plan**
- D. Motion to Approve Road loan Payoff \$98k plus Accrued Interest – 1<sup>st</sup> Helen Slagle 2<sup>nd</sup> Clyde Trucks. All Ayes.**
- E. Officially add Veterans Day as Holiday – Motion to approve by Sue Wright 1<sup>st</sup> Helen Slagle 2<sup>nd</sup> Clyde Trucks. All Ayes.**
- F. Motion to Approve Letter to Area Boards of Realtors on Nightly Rentals - Tabled**
- G. Discuss Need for new PC & Laptop for Work at Home – Ron will provide more information to us at meeting.**
- H. Nuisance Property – Tabled**
- I. Dept of Conservation – Deer overpopulation – Contact with DNR for “Controlled hunt”**

Motion to Approve of August checks issued 1<sup>st</sup> Helen Slagle 2<sup>nd</sup> Clyde Trucks. All Ayes.

September Financial Reports, in Trustee packets

Comments from Acting Village Administrator

Comments from the Trustees

Comments from the Floor

Motion to close regular meeting session - by Sue Wright 1<sup>st</sup> Helen Slagle 2<sup>nd</sup> Clyde Trucks. All Ayes.

Motion to Open a **CLOSED SESSION – PERSONNEL RSMo 610.021(3)** 1<sup>st</sup> Helen Slagle 2<sup>nd</sup> Clyde Trcuks.

**Roll Call Vote:** BS\_absent\_\_\_ SW\_y\_\_\_ HS\_y\_\_\_ DP\_absent\_\_\_ CT\_y\_\_\_

Motion to close Closed Session & reopen regular session 1<sup>st</sup> Helen Slagle 2<sup>nd</sup> Clyde Trucks. All Ayes.

**Motion to Adjourn – by Sue Wright 1<sup>st</sup> Helen Slagle 2<sup>nd</sup> Clyde Trucks.**

**Adjournment by Sue Wright at 8:06pm**