

**Board of Trustees Meeting Minutes**

**Indian Point Municipal Center**

**957 Indian Point Rd.**

**November 20, 2019 - 7:00 pm**

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

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

**Agenda**

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 **1<sup>st</sup> Sue Wright 2<sup>nd</sup> Helen Slagle. 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 – **1<sup>st</sup> Sue Wright 2<sup>nd</sup> Helen Slagle. All Ayes.**
6. Motion to approve minutes from Oct 9, 2019 Trustee Meeting – **Tabled.**
7. Treasurer's report for October 2019 **read by Helen Slagle.**

**Chief of Police Report**, previously submitted, included in Trustee packets – **submitted by Allen Hamlin**

**Planning & Zoning Past Meeting Agenda provided** – Nov 12

**TCED Rep Report** (Minutes provided – Sept 26)

**First Reading** – Motion to read Bill #19-221 by title only To Approve Final Re-Plat of Edgewater Development. Roll Call

**Vote: BS\_\_y\_\_ SW\_\_y\_\_ HS\_\_y\_\_ DP\_\_y\_\_ CT\_\_Absent\_\_** Read Bill by title only. Unfinished Business:

**Discuss & Build an Approved Road Paving List for 2020** – **Motion to put list back into the paper 1<sup>st</sup> Helen Slagle 2<sup>nd</sup> Dale Peterson. All Ayes.**

**New Website Start Up Progress** – the MO.GOV is in the process of approving our security

**Second Reading** – Motion to read Bill #19-221 by title only To Approve Final Re-Plat of Edgewater Development as **Ordinance #05-19**. Roll Call Vote: **BS\_y\_\_ SW\_y\_\_ HS\_y\_\_ DP\_y\_\_ CT\_\_Absent\_\_** Read Bill by title only. **1<sup>st</sup> Helen Slagle 2<sup>nd</sup> Sue Wright. All Ayes.**

**New Business:**

- A. IP Storm Water Planning** – Tim Schoenhoff, GRE - **tabled. Dale Peterson will mark map for initial OK of storm water plan**
- B. Consideration of latest update for 2020 Budget** – **budget will be complete by Dec Board Meeting**
- C. Replace Village Truck discussion of 1999 Ford F350 available for \$18800 plus frt. Motion to approve Dale Peterson to locate vehicle - by 1<sup>st</sup> Sue Wright 2<sup>nd</sup> by Helen Slagle. All Ayes. Motion to proceed forward to purchase 1999 F350 Ford by 1<sup>st</sup> Sue Wright 2<sup>nd</sup> Helen Slagle. All Ayes.**
- D. Motion to approve the purchase of 3rd Storm Siren for \$5,000 - 5 year warranty, which will be located at the I.P. Storage Bldg. by 1<sup>st</sup> Sue Wright 2<sup>nd</sup> Helen Slagle. All Ayes.**  
Motion to Approve of August checks issued by **1<sup>st</sup> Helen Slagle 2<sup>nd</sup> Sue Wright. All Ayes.**  
October Financial Reports, in Trustee packets  
Comments from Village Administrator & Village Clerk - **None**  
Comments from the Trustees - **None**  
Comments from the Floor – **inquires about the 2004 gmc I.P work truck.**

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

Motion to Open a **CLOSED SESSION – PERSONNEL RSMo 610.021(3)**

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

Motion to close Closed Session & reopen regular session by **1st \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_**. All Ayes

**Motion to Adjourn. - All Ayes.**