

**Board of Trustees Meeting  
Indian Point Municipal Center  
957 Indian Point Rd.  
December 11, 2019 - 7:00 pm**

**Trustees Present: Brett Stump, Susan Wright, Dale Petersen, Helen Slagle & Clyde Trucks;  
Others: Suzy Anglim, Village Clerk; Ron Berger, Village Administrator**

**Agenda**

1. Call Meeting to Order with The Pledge of Allegiance to the Flag of the United States of America at 7:00pm
2. Motion to amend or approve Agenda as final by Clyde Trucks 2<sup>nd</sup> Helen Slagle. All Ayes
3. Motion to approve minutes from May 8, 2019 Trustee Meeting by Clyde Trucks 2<sup>nd</sup> Helen Slagle. All Ayes.
4. Motion to Amend Clerical error on May 8, 2019 to include Dale Petersen to be in attendance by Clyde Trucks 2<sup>nd</sup> Helen Slagle. All Ayes
5. Motion to approve minutes from June 12, 2019 Trustee Meeting by Clyde Trucks 2<sup>nd</sup> Helen Slagle. All Ayes.
6. Motion to approve minutes from Oct 9, 2019 Trustee Meeting by Helen Slagle 2<sup>nd</sup> by Clyde Trucks. All Ayes except Brett Stump and Dale Petersen abstain.
7. Motion to approve minutes from Nov 20, 2019 Trustee Meeting by Helen Slagle 2<sup>nd</sup> Dale Petersen. All Ayes.
8. Treasurer's report for November 2019 read by Helen Slagle.

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

**Planning & Zoning Past Meeting Agenda provided – Dec 4**

**TCED Rep Report (Minutes provided – Oct 24) Brett Stump said "New Things to come" TCED wrapping up Contracts and been working hard**

**I. Unfinished Business:**

- A. Final Approval of Road Paving List for 2020 - Tabled**
- B. Current Nuisance Ordinance & Needed Updates - Tabled**
- C. DPW Update – Suzy Anglim states 13 residences still need to be repaired. WWTP in Compliance.**
- D. New Website is Live – Looks good**
- E. Amend IP Design Standards for Public Improvements & Stormwater - Tabled**
- F. Motion to approve Proposed 2020 Budget by Sue Wright 2<sup>nd</sup> Clyde Trucks. All Ayes**
- G. Discuss Illegal Overnight Rentals - Tabled**

**II. New Business:**

- A. Discuss/Approve Purchase of New PC for Administrator – Motion approved by Sue Wright 2<sup>nd</sup> Helen Slagle. All Ayes.**
- B. Plan to Finalize Update of IP Personnel Policy Handbook - Tabled**
- C. Discuss Village Website Business Links Fee Amounts – Clyde Trucks Motioned for \$50/year or \$150/lifetime. If upgrade is done within 1<sup>st</sup> year of link – they may credit the \$50 annual fee towards the \$150 lifetime fee as long as you have business license – by Sue Wright 2<sup>nd</sup> Dale Petersen. All Ayes.**
- D. P&Z Recommendations:**
  - 1. Approve Minor Subdivision Plat Revision, Barry & Lana Maycock – Motion approved by Sue Wright 2<sup>nd</sup> Dale Petersen. All Ayes**

**2. Approve Rezoning for Wooldridge Inv. – Motion approved to rezone Wooldridge from A to C1 by Sue Wright 2<sup>nd</sup> Dale Petersen. All Ayes.**

**E. Replace Arno Wehr (resigned) on P&Z – Brett Stump announced and encouraged people attending the meeting to join P&Z and also asked for recommendations for P&Z position.**

**Motion to Approve of November checks issued by Sue Wright 2<sup>nd</sup> Helen Slagle. All Ayes.**

**November Financial Reports, in Trustee packets**

**Comments from Acting Village Administrator - None**

**Comments from the Trustees – Dale Petersen – new street lights will be LED \$13.00/pole for electricity and cost of pole is \$300.00 5 year life expectancy on lights.**

**Comments from the Floor – Mark Wooldridge inquired about the process of building phase for Yolo Investment llc. What Trustee positions are going up for election? - Sue Wrigt and Dale Petersen.**

**Will Smoke Signals be available on Website? - YES. How is website found online? –**

**[WWW.INDIANPOINT-MO.GOV](http://WWW.INDIANPOINT-MO.GOV)**

**Motion to close regular meeting session by Clyde Trucks 2<sup>nd</sup> Helen Slagle. All Ayes**

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

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

**Motion to close Closed Session & reopen regular session**

**Adjournment**