**Board of Trustees Meeting**

**Indian Point Municipal Center Parking Lot**

**957 Indian Point Rd.**

**March 18, 2020 - 7:00 pm**

**Trustees present:. Brett Stump, Susan Wright, Dale Petersen, Helen Slagle. Clyde Trucks absent. Others present: Suzy Anglim, Village Clerk; Ron Berger, Village Administrator and Chief of Police, Allen Hamilin**

1. *Brent Stump Called Meeting to Order with The Pledge of Allegiance to the Flag of the United States of America in the Village parking lot.*

2. Motion to amend or approve Agenda as final *by Sue Wright 2nd Helen Slagle. All Ayes.*

3. Motion to approve minutes from February 15, 2020 Trustee *Meeting by Sue Wright 2nd by Helen Slagle. All Ayes.*

4. Treasurer’s report for February 2020 *read by Helen Slagle.*

**Chief of Police Report,** previously submitted, included in Trustee packets—*submitted. Brett Stump inquired about thefts and mailboxes hit and trespassing.*

**Planning & Zoning Past Meeting Agenda provided –** February 5, 2020—*submitted*

**TCED Rep Report – None**

**First Reading – Motion to read by title only, Bill #20-223 to Approve ­Bruckner Property Zoning Change from R1 to C2PDD Roll Call Vote *BS\_y\_\_ Sways\_ HS\_y\_\_ DP\_\_y\_ CT\_absent\_\_***

**Unfinished Business:**

**A. Final Approval of IP Personnel Policy Handbook—*tabled need ordinance***

**B. Approval of Speed Limit Change of Upper IP Rd—*tabled need ordinance***

**C. Fill openings on P & Z = motion to appoint Sue \_\_\_\_\_\_\_\_\_\_\_to planning and zoning commission by Dale Petersen 2nd by Helen Slagle. All Ayes.**

**D. Motion to Read Resolution #20-02 Twice by Title Only to Conditionally Approve Road Paving of JCTrail/Meadow Hill Dr. 1st Reading *BS\_y\_\_ SW\_y\_\_ HS\_y\_\_ DP\_y\_\_ CT\_absent\_\_***

**Second Reading – Motion to read by title only, Bill #20-223 to Approve ­Bruckner Property Zoning Change from R1 to C2PDD Roll Call Vote**  *BS\_y\_\_ SW\_y\_\_ HS\_y\_\_ DP\_y\_\_ CT\_absent\_\_*

**Roll Call Vote to approve Ordinance #02-20*: BS\_y\_\_ SW\_y\_\_ HS\_y\_\_ DP\_\_y\_ CT\_absent\_\_***

**Tim Davis, Attorney for cj perme—didn't agree with motion—everything is then understood by all parties (Tim Davis & Hank Griffon, attorneys) Lot definition = land + building. James Bratz stated Bond will be ready and delivered to village by Friday 3/20/20. Until bond is in hand by Village - no sale of any lot until receipt of bond.**

**E. Motion to Read Resolution #20-02 Twice by Title Only to Conditionally Approve Road Paving of JCTrail/Meadow Hill Dr. 2nd Reading BS\_y\_\_ SW\_y\_\_ HS\_y\_\_ DP\_y\_\_ CT\_absent\_\_**

**II. New Business:**

**A. Motion to Approve Proposed DPW 2020 Budget by Sue Wright 2nd Helen Slagle. All Ayes.**

Motion to Approve of February checks issued by Helen Slagle 2nd Sue Wright

February Financial Reports, in Trustee packets

Comments from Acting Village Administrator—None

Comments from the Trustees—Comments from the Floor—

Motion to close regular meeting session—no closed session

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

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

Motion to adjourn by Dale Petersen 2nd Sue Wright. All Ayes

**Adjournment at 7:50pm by Brett Stump. All Ayes.**