**Board of Trustees Meeting**

**Indian Point Municipal Center**

**957 Indian Point Rd.**

**February 12, 2020 - 7:00 pm**

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

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

1. Sue Wright called 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 by Helen Slagle 2nd Dale Petersen. All Ayes.
3. Motion to approve minutes from January 15, 2020 Trustee Meeting by Dale Petersen 2nd Helen Slagle. All Ayes.
4. Treasurer’s report for January 2020 read by Helen Slagle.

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

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

**TCED Rep Report** (Minutes provided **– January 23, 2020 submitted.**

**First Reading –** **Motion to read by title only, Bill #20-222 to Approve** **Zoning Change of The Cliffs to C2PDD. Roll Call Vote BS absent SW y HS y DP y CT y All Ayes.**

**Unfinished Business:**

* 1. **Final approval of IP Personnel Policy Handbook Tabled**
  2. **Fill openings on P & Z – no volunteers**

**Second Reading – Motion to read by title only, Bill #20-222 to Approve Zoning Change of The Cliffs to C2PDD.**

**Roll Call Vote BS absent SW y HS y DP y CT y Read Bill #20-222 by title only.**

**Roll Call Vote to approve Ordinance #01-20: BS absent SW y HS y DP y CT y All Ayes.**

1. **New Business:**
   1. **2004 GMC 1 Ton Bid Proposals = 3 bids of $500, $1000.52 & $1200 Motion to approve the high bid of $1200 by Clyde Trucks 2nd Helen Slagle. All Ayes.**
   2. **SMCOG Services – Submitted service package**
   3. **Motion to Approve offering online payment to DPW customers & other Village payments by Sue Wright 2nd Helen Slagle. All Ayes.**
   4. **GRE Road Bid Opening February 20 @ 2pm Announcement**
   5. **Motion to approve Smoke Signals mailout about 2020 Elections & other news by Helen Slagle 2nd Clyde Trucks. All Ayes.**

Motion to Approve of January checks issued by Helen Slage 2nd Clyde Trucks. All Ayes.

January Financial Reports, in Trustee packets

Comments from Acting Village Administrator and Clerk - None

Comments from the Trustees by Clyde Trucks inquiring about street light status. Dale Petersen stated he is in contact with electrician and is awaiting information.

Comments from the Floor by Carole Kurtz inquiring about Caps Cove Reimbursement check. Ron Berger states he has check for Caps Cove.

Motion to close regular meeting session by Sue Wright 2nd Helen Slagle. 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

**Adjournment**