

Board of Trustees Meeting Minutes
Indian Point Municipal Center
957 Indian Point Rd.
April 14, 2021 - 7:00 pm

Trustees: Brett Stump, Susan Wright, Denise Petersen, Helen Slagle & Clyde Trucks.

Others: Suzy Anglim, Village Clerk; Ron Berger, Village Administrator; Lori Minshall & Chris Houghton

Proposed Agenda

Angel Badge Retirement Ceremony

1. Call Meeting to Order at 7:00pm
2. The Pledge of Allegiance to the Flag of the United States of America
3. Motion to amend or approve Agenda as final by 1st Helen Slagle 2nd Denise Petersen. All Ayes.
4. Recognition of Departing Trustees, Brett Stump and Clyde Trucks in Appreciation of Their Faithful Service to the Village.

Swearing In of New Trustees: Lori Minshall, Chris Houghton & Helen Slagle by Suzy Anglim, Village Clerk

Motion to open trustee nominations for officers (By Sec/Tres) by 1st Helen Slagle 2nd Denise Petersen. All Ayes.

1. Chair by 1st Denise Petersen 2nd Helen Slagle. All Ayes. Susan Wright is Chair.
2. Vice-Chair (by Chair) by 1st Helen Slagle 2nd Lori Minshall. All Ayes. Denise Petersen is Vice-Chair.
3. Secretary/Treasurer by 1st Chris Houghton 2nd Denise Petersen. All Ayes.

Helen Slagle is Secretary/Treasurer.

5. Motion to approve minutes from March 10, 2021 Trustee Meeting by 1st Helen Slagle 2nd Denise Petersen. All Ayes.
6. Motion to approve minutes from March 24, 2021 Special Trustee Meeting by 1st Denise Petersen 2nd Helen Slagle. All Ayes.
7. Treasurer's report for March 2021 read by Helen Slagle.

Chief of Police Report, previously submitted, included in Trustee packets - Submitted

Dept of Public Works Report by Dale Petersen JCT turn lane completed, looking for equipment, trash

Planning & Zoning Past Meeting Agenda provided – April 7, 2021 - Submitted

TCED Rep Report – February 2021 minutes – Submitted – Brett Stump reports Branson Tax \$ being spent on lake advertising & he meet with head of Corp of Engineers to discuss the future of the Table rock Lake

Unfinished Business:

First Reading – Motion to read Bill #21-232 by title only- AN ORDINANCE FOR APPROVAL TO VACATE LAND AT THE END OF LONG LONESOME ROAD, VILLAGE OF INDIAN POINT, MISSOURI FOR DOCK ACCESS.

By 1st Helen Slagle 2nd Denise Petersen. All Ayes.

A. Purchase Public Works Equipment

1. Discussion – Dale described tractor and all the chores that can be done in-house
2. Motion to Approve purchase option of 4yr lease to purchase with \$ 6160.00 Down payment.
- 3.

Second Reading – Motion to read Bill #21-232 by title only, AN ORDINANCE FOR APPROVAL TO VACATE LAND AT THE END OF LONG LONESOME ROAD, VILLAGE OF INDIAN POINT, MISSOURI FOR DOCK ACCESS. Roll Call Vote to Approve Ordinance # 03-21: SW__Y__ HS__Y__ LM__Y__ DP__Y__ CH__Y__. Ordinance # 03-21 is Approved/Not Approved.

New Business:

First Reading – Motion to Read by Title Only, Bill # 21-233: AN ORDINANCE TO APPROVE ZONING CHANGE FOR HKI PROPERTIES LLC FROM C1 TO C2PDD by 1st Helen Slagle 2nd Denise Petersen. All Ayes.

- 1. Motion to approve the release of Crowne View road construction bond upon approval of final road corrections completed by Crowne View contractor to the satisfaction of GRE road inspection and Village Road Commissioner by 1st Helen Slagle 2nd Chris Houghton. All Ayes**

Second Reading – Motion to Read by Title Only, Bill # 21-233: AN ORDINANCE TO APPROVE ZONING CHANGE FOR HKI PROPERTIES LLC FROM C1 TO C2PDD Roll Call Vote to Approve ordinance # 04-21: by 1st Helen Slagle 2nd Denise Petersen. All Ayes. Roll Call Vote: SW__Y__ HS__Y__ LM__Y__ DP__Y__ CH__Y__. Ordinance # 04-21 is Approved/Not Approved

Motion: close regular meeting session and Motion: move to CLOSED SESSION – PERSONNEL RSMo 610.021(3) & LEGAL RSMo 610-021(1) by 1st Helen Slagle 2nd Denise Petersen. All Ayes.

Motion to close Closed Session & reopen regular session

Motion to Approve of March 2021 checks issued by 1st Helen Slagle 2nd Denise Petersen. All Ayes. March Financial Reports, in Trustee packets – Submitted.

Comments from Village Clerk – Dale does P&Z, Sewer, meter readings, wwtp w/Travis

Comments from Village Administrator - None

Comments from the Trustees– Does Crowne View need to go in front of P&Z for further approval? NO – approval was given based on phases. They are in Phase 2 Part 3.

Comments from the Floor – Has deer Population ever been addressed? YES for 30 Years commented Brett Stump

Adjournment