

**Board of Trustees Meeting Minutes**  
**Indian Point Municipal Center**  
**957 Indian Point Rd.**  
**January 13, 2021 - 7:00 pm**

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

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

**Tentative 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 by 1<sup>st</sup> Sue Wright 2<sup>nd</sup> Helen Slagle. All Ayes.
3. Motion to approve minutes from December 9, 2020 Trustee Meeting - Table
4. Motion to approve minutes from November 24, 2020 Special Trustee Meeting - Table
5. Treasurer's report for December 2020, w/ Village Administrator's Comments read by Helen Slagle

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

Planning & Zoning Past Meeting Agenda provided – January 6, 2021 - Submitted

TCED Rep Report – December 2020 minutes - Submitted

**Unfinished Business:**

**A. Discuss steps to re-introduce trails to I.P. w/private funding – Looking for easements**

**B. Trash Truck B&E (Dale) – Letting People know the availability of the business...Women's club**

**First Reading – Motion to Read by Title Only, Bill # 21-230: AN ORDINANCE TO APPROVE ZONING**

**CHANGE FOR ARTILLA COVE FROM C1 TO C2PDD Roll Call Vote: BS\_\_\_ SW\_\_\_ HS\_\_\_ DP\_\_\_ CT\_\_\_ . -**

**Tabled**

**II. New Business:**

**A. Discuss/Motion to approve decision regarding 965 TR Cir, trim vs remove tree on IP easement – Hayden may trim part of the tree and Dale Petersen will go and inspect and approve tree trim.**

**Second Reading – Motion to Read by Title Only, Bill # 21-230: AN ORDINANCE TO APPROVE ZONING**

**CHANGE FOR ARTILLA COVE FROM C1 TO C2PDD Roll Call Vote: BS\_\_\_ SW\_\_\_ HS\_\_\_ DP\_\_\_ CT\_\_\_ .**

**Ordinance # 01-21 is Approved/Not Approved - Table**

**B. Set Contest for an Official Flag for Indian Point (Dale) -**

**C. Replacement of Indian Point Sign in front of office (Dale) – approve 1<sup>st</sup> Helen Slagle 2<sup>nd</sup> Dale Petersen. All Ayes.**

**D. Addition of 3 New Light Poles & Replacement of Bulbs (Dale) – 1<sup>st</sup> Sue Wright 2<sup>nd</sup> Helen Slagle. All Ayes.**

**E. Add Multiple US Flag Locations on Indian Point Rd (Dale) (As Décor) 1<sup>st</sup> Helen Slagle 2<sup>nd</sup> Sue Wright. All Ayes**

Motion: close regular meeting session and Motion: move to **CLOSED SESSION – PERSONNEL RSMo 610.021(3)**

**Roll Call Vote: BS\_y\_\_ SW\_y\_\_ HS\_y\_\_ DP\_y\_\_ CT\_y\_\_ - Dale Petersen left session.**

Motion to close Closed Session & reopen regular session 1<sup>st</sup> Helen Slagle 2<sup>nd</sup> Sue Wright. All

Ayes.

**F. Board Announcement of Hiring Decision to Fill Open Public Works Maintenance Job**

Motion to Approve of December checks issued by 1<sup>st</sup> Helen Slagle 2<sup>nd</sup> Sue Wright. All Ayes.

December Financial Reports, in Trustee packets – Submitted.

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Comments from Village Clerk - **None**

Comments from Village Administrator - **None**

Comments from the Trustees – **Brett Stump Warning of possible trouble.**

Comments from the Floor

**Adjournment at 7:50pm**

Posted by Ron Berger, Village Administrator on January 12, 2021 at 2:30pm