

Board of Trustees Meeting Minutes

Indian Point Municipal Center

957 Indian Point Rd.

July 15, 2020 - 7:00 pm

Trustees Present: Brett Stump, Dale Petersen, Helen Slagle & Clyde Trucks. Absent: Sue Wright
Others present: Suzy Anglim, Village Clerk; Ron Berger, Village Administrator

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 1st Helen Slagle 2nd Clyde Trucks. All Ayes
3. Motion to approve minutes from June 10, 2020 Trustee Meeting 1st Dale Petersen 2nd Helen Slagle. All Ayes
4. Treasurer's report for June 2020 read by Helen Slagle
 - A. Remarks from Village Administrator – Biggest check is usually is Aug – running deficit, but break even time usually takes place in September.

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

Planning & Zoning Past Meeting Agenda provided – submitted

TCED Rep Report – June 8, 2020 – submitted

i. Unfinished Business:

- A. **Revisit Work planned for intersection of IP Rd & J Diver – Clear intersection by trimming trees to the max and contact Jan Hounaki about tree trimming. SDC Flashing light at intersection is on hold because of finances due to Covid.**

ii. New Business:

- A. **Motion to approve 2020 mid-year Budget 1st Helen Slagle 2nd Dale Petersen. All Ayes**
- B. **Discuss Road Repair plan for last part of 2020 – repair list will be discussed August Meeting.**
- C. **Motion to approve paving loan payoff plan, July – December @ 18,333.33/month – 1st Helen Slagle 2nd Clyde Trucks. All Ayes**
- D. **Motion to approve pz recommendation to divide 48 hilltop – lot 16 & 17 1st Helen Slagle 2nd Dale Petersen. All Ayes.**

Motion to Approve of June checks issued 1st Helen Slagle 2nd Dale Petersen. All Ayes.

June Financial Reports, in Trustee packets - submitted

Comments from Village Administrator - None

Comments from Village Clerk - None

Comments from the Trustees – None

Comments from the Floor – 1. Garbage trucks rough on streets- 2. Caps Cove street sign- 3. Resident likes her new street light. Smoke Signals for election stuff.

Motion to close regular meeting session - None

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 at 7:35pm.