

**Board of Trustees Meeting Minutes  
Indian Point Municipal Center  
957 Indian Point Rd.  
March 10, 2021 - 7:00 pm**

**Trustees: Brett Stump, Susan Wright, 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> Clyde Trucks All Ayes.
3. Motion to approve minutes from November 24, 2020 by 1<sup>st</sup> Sue Wright 2<sup>nd</sup> Clyde Trucks All Ayes.
4. Motion to approve minutes from December 9, 2020 Trustee Meeting by 1<sup>st</sup> Sue Wright 2<sup>nd</sup> Clyde Trucks All Ayes.
5. Motion to approve minutes from January 13, 2021 Trustee Meeting by Sue Wright 2<sup>nd</sup> Clyde Trucks All Ayes.
6. Motion to approve minutes from January 25, 2021 Special Trustee Meeting by 1<sup>st</sup> Sue Wright 2<sup>nd</sup> Clyde Trucks All Ayes.
7. Treasurer's report for February, 2021, w/ Village Administrator's Comments – read by Helen Slagle

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

Planning & Zoning Past Meeting Agenda provided – March 3, 2021 - submitted

PW Maintenance Dept Report: January February – presented by Dale Petersen

TCED Rep Report – December 17 & January 28 minutes - submitted

**Unfinished Business:**

- A. Discuss steps to re-introduce trails to I.P. w/private funding – discuss landowner easements-TABLED?  
Grant is Available

**First Reading – Motion to Read by Title Only, Bill # 21-23\_: AN ORDINANCE TO APPROVE TO AMEND THE OFFICIAL ZONING MAP OF THE VILLAGE OF INDIAN POINT, MISSOURI – RE: 1123 JAKES CREEK TRAIL (ARTILLA COVE) FROM C1 TO C2PDD. Roll Call Vote: BS\_y\_\_ SW\_y\_ HS\_y\_\_ CT\_y\_\_.**

**II. New Business:**

- A. Nominations for Approval Vote to Appoint a New Trustee to Complete the Unexpired Term Open  
By 1<sup>st</sup> Sue Wright 2<sup>nd</sup> Helen Slagle All Ayes.

**Second Reading – Motion to Read by Title Only, Bill # 21-23\_: AN ORDINANCE TO APPROVE TO AMEND THE OFFICIAL ZONING MAP OF THE VILLAGE OF INDIAN POINT, MISSOURI – RE: 1123 JAKES CREEK TRAIL (ARTILLA COVE) FROM C1 TO C2PDD. Roll Call Vote: BS\_y\_\_ SW\_y\_\_ HS\_y\_\_ CT\_y\_\_  
Ordinance # 02-21 is Approved/Not Approved**

- B. Dept of Public Works Facility by Sue Wright 2<sup>nd</sup> Clyde Trucks All Ayes.
  1. Sewer Study Grant Approval: Resolution #\_\_-21, MO DNR Resolution form.  
Roll Call Vote: BS\_y\_\_ SW\_y\_\_ HS\_y\_\_ CT\_y\_. Resolution # \_\_\_\_\_ is Approved/Not Approved
  2. Discuss Current Sewer Facility Capacity & Projected Needs with Facility Plan in Future

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- c. **IP Condo Complexes Nightly Rentals Information for Business License Review – Admin to go to resorts for friendly visit to request information needed.**
- d. **Vote to Approve Additional Purchase of Storage/Installation Legs for New Salt Spreader of \$2485 No vote needed under \$5000 – Admin to go ahead with purchase**

Motion to Approve of January & February checks issued by 1<sup>st</sup> Helen Slagle 2<sup>nd</sup> Sue Wright All Ayes.  
January & February Financial Reports, in Trustee packets - submitted

Comments from Village Clerk - None

Comments from Village Administrator - None

Comments from the Trustees - None

Comments from the Floor – None

Denise Petersen is sworn in as Trustee – Replacing Dale Petersen.

**Adjournment at 8:05pm**

Posted by Ron Berger, Village Administrator on March 9, 2021 at 5:30pm