

Board of Trustees Meeting Minutes

Indian Point Municipal Center

957 Indian Point Rd.

November 18, 2020 - 7:00 pm

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

Others: Suzy Anglim, Village Clerk - Absent; 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 1st Helen Slagle 2nd Dale Petersen All Ayes.
3. Motion to approve minutes from September 2020 Trustee Meeting 1st Sue Wright 2nd Helen Slagle All Ayes
4. Treasurer's report for October 2020 read by Helen Slagle

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

Planning & Zoning Past Meeting Agenda provided – Nov 4 - Submitted

TCED Rep Report – Sept 24 minutes - Submitted

Unfinished Business:

- A. Discuss debris removal from Treadwell Property/Attorney letter Authorization – Motion to write letter 1st Helen Slagle 2nd Sue Wright. All Ayes.
- B. Discuss steps toward IP Trails/Walking Paths on IP w/private funding – find easements from past and go forward with private vs. public funding. White River Electric already has easement that go thru Jan's, Stillwaters, etc...Non ADA Trail

II. New Business:

- A. SJS Investments, 16 Mimosa: PZ Recommendation for Zoning Change Approval Consideration - Tabled
- B. Health Complaint: 48 Bentree Apartments – Send referral to Stone County Health Dept.
- C. Future of On-Call: Decision & Definition/Structure of On-Call – Definition: Chief may respond to calls if he feels it to be necessary, however he is not obligated to stay on Indian Point when he is off duty.
- D. 2021 Budget Review - Tabled
- E. 2021 Road & Ditch Repair plan discussion - Tabled
- F. Motion to Approve Purchase of New Computer for Village Clerk – No Motion Needed.

Motion to Approve of October checks issued 1st Sue Wright 2nd Helen Slagle. All Ayes.

October Financial Reports, in Trustee packets - Submitted

Comments from Village Clerk - None

Comments from Village Administrator – Salt Dog engine seized. It is being repaired for upcoming season

Comments from the Trustees – Brett; glad Village Rebounded & anticipating our 2021 road

projects Helen; Tree half fallen down on Tablerock Circle

Comments from the Floor- None

Motion to Close Regular Session 1st Sue Wright 2nd Helen Slagle All Ayes.

Motion to Open **CLOSED MEETING SESSION – PERSONNEL RSMo 610.021(3)** Roll Call Vote:

BS / / SW / / HS / / DP / / CT / /

Motion to Close **CLOSED MEETING SESSION & Reopen Regular Session** 1st Helen Slagle 2nd Sue Wright All Ayes.

Adjournment