

**Board of Trustees Meeting
Indian Point Municipal Center
957 Indian Point Rd.
September 23, 2020 - 7pm**

Trustees: Brett Stump, Susan Wright, Dale Petersen, Helen Slagle. Absent- 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 1st Sue Wright 2nd Helen Slagle. All Ayes.
3. Motion to approve minutes from July 15, 2020 Trustee Meeting by 1st Helen Slagle 2nd Dale Petersen. All Ayes.
4. Treasurer's report for August 2020 read by Helen Slagle.

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

Planning & Zoning Past Meeting Agenda provided – July 8, 2020 & August 5, 2020 – Submitted.

TCED Rep Report –July & August 2020 minutes - Submitted

First Reading – Motion to Read by Title Only, Bill #20-228 to Approve the Combination of Lots 10,12, and 13 of the Timbers Subdivision be combined to be known as Lot 10A owned by the Hernandez Family Trust.

Roll Call Vote: BS__y__ SW__y__ HS__y__ DP__y__ CT__absent__

I. Unfinished Business:

- A. Perme Road Update – Spoke with Dave @ land acquisition – reduced to 1/10acre of land needed.
- B. Updated Road Repair Plan – Advanced Paving will be on I.P. in next couple of weeks.
- C. Discuss debris removal of Treadwell property – Brett will go see Bradfords & Treadwells

New Business:

Second Reading – Motion to Read by Title Only, Bill #20-228 to Approve the Combination of Lots 10,12, and 13 of the Timbers Subdivision be combined to be know as Lot 10A owned by the Hernandez Family Trust.

Roll Call Vote: BS__y__ SW__y__ HS__y__ DP__y__ CT__absent__ Ordinance 07-20 passed

- A. SWMCOG – Traffic Study Labor Day Results – 40,619 total vehicles 9/2/20 thru 9/10/20
- B. Joggers & Bicycle –Indian Point Road Issues discussion–cant prohibit joggers/bicycles on I.P. Road
- C. Sewer System Update on damage of JCT sewer main break accident - \$7,558.71 Invoiced
- D. Motion to Approve Anthem Insurance renewal by 1st Helen Slagle 2nd Sue Wright. All Ayes.
- E. Review wage range of Police Officer with possible motion to approve the increase of wage range – Motion to increase starting wage to be \$15.00/hour by 1st Sue Wright 2nd Helen Slagle. All Ayes. Roll Call Vote: BS Y SW Y HS Y DP Y CT absent All Ayes.

Motion to Approve of July & August checks issued by 1st Helen Slagle 2nd Sue Wright. All Ayes

July & August Financial Reports, in Trustee packets - Submitted

Comments from Village Administrator – Happy @ Insurance

Comments from Village Clerk – Character Maps

Comments from the Trustees – Good Summer

Comments from the Floor - None

Motion: close regular meeting session – by 1st Dale Petersen 2nd Helen Slagle. All Ayes

Motion: move to CLOSED SESSION – PERSONNEL RSMo 610.021(3)

Roll Call Vote: BS__ SW__ HS__ DP__ CT__

Motion to close Closed Session & reopen regular session

Adjournment