

**Board of Trustees Meeting
Indian Point Municipal Center
957 Indian Point Rd.
May 12, 2021 - 7:00 pm**

/ = present

**Trustees: Susan Wright/, Denise Petersen/, Helen Slagle/, Lori Minshall/ & Chris Houghton/
Others: Suzy Anglim, Village Clerk/; Ron Berger, Village Administrator/**

Tentative Agenda

1. Call Meeting to Order at 7pm
2. The Pledge of Allegiance to the Flag of the United States of America
3. Motion to amend or approve Agenda as final. **1st Helen Slagle 2nd Denise Petersen. All Ayes.**
4. Motion to approve minutes from April 14, 2021 Trustee Meeting **1st Helen Slagle 2nd Chris Houghton. All Ayes**
5. Treasurer's report for April 2021 **read by Helen Slagle.**

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

Public Works Report – **verbal report**

Planning & Zoning Past Meeting Agenda provided - **No Meeting April 2021**

TCED Rep Report – **April 2021 minutes**

Unfinished Business:

1. **Motion to approve the qualifications of Great River Engineering for sewer grant study for WWTP expansion. 1st Helen Slagle 2nd Denise Petersen.
Roll Call Vote: SW_y__HS_y__LM_y__DP__y__CH_y___. All Ayes.**
2. **SIGN ORDINANCE TO VACATE LAND AT THE END OF LONG LONESOME ROAD, VILLAGE OF INDIAN POINT, MISSOURI FOR DOCK ACCESS. Sue Wright signed after meeting**

New Business:

1. SPECIAL NOTE: The June Trustee work session will be Monday June 14, 2021 at 5:00pm. The Trustee meeting will be Wednesday June 16, 2021 at 7:00pm. – **So Noted**
2. Advance Paving is the low and best bid of the two bids received. Indian Lane alternate will be done by Village PW. – **So Noted**
3. Part-time office staff. – **Ad will be placed.**

Motion to Approve of April 2021 checks issued. **1st Helen Slagle 2nd Denise Petersen. All Ayes.**

April Financial Reports, in Trustee packets - **Submitted**

Comments from Village Clerk – **working on Smoke Signals**

Comments from Village Administrator – **Sales Tax Record**

Comments from the Trustees

Comments from the Public

Motion: close regular meeting session and Motion: move to **CLOSED SESSION – PERSONNEL RSMo 610.021(3) & LEGAL RSMo 610-021(1) 1st Helen Slagle 2nd Denise Petersen. All Ayes.**

Roll Call Vote: SW_____ HS_____ LM_____ DP_____ CH_____

Motion to close Closed Session & reopen regular session Comments from the floor

Adjournment