

**Board of Trustees Meeting  
Indian Point Municipal Center  
957 Indian Point Rd.**

**June 16, 2021 - 7:00 pm     / = present**

**Trustees: Susan Wright/, Denise Petersen/, Helen Slagle/, Chris Houghton/ & Lori Minshall/.**

**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 **1<sup>st</sup> Helen Slagle 2<sup>nd</sup> Denise Petersen. All Ayes.**
3. Motion to approve minutes from May 12, 2021 Trustee Meeting - **Tabled**
4. Treasurer's report for May 2020 read by **Helen Slagle**

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

Planning & Zoning Past Meeting Agenda provided – **No May 2021 Meeting**

TCED Rep Report – **May minutes**

**I. New Business:**

**TCED**

- a. Motion to open Nominations for Village TCED Rep. . 1<sup>st</sup> Denise Petersen 2<sup>nd</sup> Lori Minshall. All Ayes**
- b. Motion to approve Brett Stump as our Indian Point Representative for 3 year term as TCED Board Member. 1<sup>st</sup> Denise Petersen 2<sup>nd</sup> Helen Slagle. All Ayes.**

**Board of Adjustments.**

- c. Motion to open Nominations for Indian Point Board of Adjustments members .1<sup>st</sup> Helen Slagle 2<sup>nd</sup> Lori Minshall. All Ayes.**
- d. Motion to approve Bpb Herald and Dan Darrel To serve on our Indian Point Board of Adjustments. 1<sup>st</sup> Denise Petersen 2<sup>nd</sup> Helen Slagle. All Ayes.**

Motion to Approve of May checks issued **1<sup>st</sup> Helen Slagle 2<sup>nd</sup> Denise Petersen. All Ayes.**

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

Comments from Village Clerk – **Speed Limit Issues**

Comments from Village Administrator – **DNR Reimbursement**

Comments from the Trustees – **website update & info pkt to trustee earlier**

Comments from the Floor – **Ron Combs speed limit comment**

Motion: close regular meeting session and Motion: move to **CLOSED SESSION – Litigation RSMo 610.021(3)**

**1<sup>st</sup> Helen Slagle 2<sup>nd</sup> Chris Houghton all Ayes. Roll Call Vote:** BS\_\_\_\_ SW\_\_\_\_ HS\_\_\_\_ DP\_\_\_\_ CT\_\_\_\_

Motion to close Closed Session & reopen regular session

**Adjournment**