**Board of Trustees Meeting**

**Indian Point Municipal Center**

**957 Indian Point Rd.**

**November 10, 2021**

**6:00 pm**

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

**Others: Suzy Anglim, Village Clerk; Ron Berger, Village Administrator , Hank Griffin Attorney**

**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 Denise Petersen 2nd Lori Minshall All Ayes.
3. Motion to approve minutes from October13 2021 Trustee Meeting 1st Helen Slagle 2nd Chris Houghton -Tabled
4. Treasurer’s report for October 2021 Read by Helen Slagle

Planning & Zoning Past Meeting Minutes provided – September 2021

TCED Rep Report –Sept. 23 & Aug 26 2021 minutes

II. Unfinished Business:

a. P&Z Recommendations for resident members- None

b. Fall Cleanup – November 4 & 5 curbside Pickup by WeHaulMO hauled 7 Loads

e. GRE sewer study - Progress is occurring. Smoke Test to be performed at Calm Waters 11/18/21

f. GRE Traffic speed Study 1 week study 1 week to analyze data. to be put out for bid over $5000

g. Hayden Tree removal Discussion and motion to approve/disprove civil citation issued.- Tabled-Find Pins and Possible Survey

III.. New Business:

1. Code/Ordinance Update – Codification verified by General Code and all ordinances are valid.
2. Planning and Zoning Map Software by General Code .- Bid $4995.00 & Annual Fee $1495.00

Motion to Approve of October checks issued- 1st Helen Slagle, 2nd Chris Houghton, All Ayes

October Financial Reports, in Trustee packets - Submitted

Comments from Village Clerk- None

Comments from Village Administrator- Nov. Sales Tax Record

Comments from the Trustees – Work Session 12/6/21 @ 3:00pm Budget & Regular

Comments from the Floor- Jane Murphy, Barb Rose

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**

**Roll Call Vote:** SW\_\_x\_\_ HS\_\_\_x\_ LM\_\_\_x\_ DP\_\_x\_\_ CH x\_\_\_\_

Motion to close Closed Session & reopen regular session Comments from the floor- 1st Chris Houghton, 2nd Helen Slagle, All Ayes. 7:51 pm Open Session

Roll Call Vote- SW-Y, HS-Y, LM-Y, DP-Y, CH-Y

**Adjournment - 8:01 1st Helen Slagle, 2nd Lori Minshall, All Ayes**

**Posted by Suzy Anglim November 9, 2021 at 3:15pm**