**Board of Trustees Meeting Minutes**

**Indian Point Municipal Center**

**957 Indian Point Rd.**

**September 15, 2021 - 6:00 pm**

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

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

**Proposed Agenda**

1. Call Meeting to Order at 6:00pm
2. The Pledge of Allegiance to the Flag of the United States of America
3. Motion to amend or approve Agenda as final. Add Clear Lake to agenda 1st helen Slagle 2nd Lori Minshall All Ayes
4. Motion to approve minutes for meeting August 11, 2021 Tabled
5. Treasurer’s report for August 2021. Read by Helen Slagle.

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

Dept of Public Works Report - Submitted

Planning & Zoning Past Meeting Minutes provided –Tabled

TCED Rep Report \_\_\_\_\_\_\_\_7/22/21\_\_\_\_minutes – Submitted

**Unfinished Business:**

1. Unfinished Business:
   1. P&Z Recommendations for resident members – No Members recommended
   2. Discuss Agenda for Special Road Safety Meeting, Sept 22, 3-6
2. **New Business:** 
   1. White Wing Resort and White Wing Lodge Rezoning from c1 to c2pdd – Motion to approve from C1 to C2PDD 1st Chris Houghton 2nd Lori Minshall All Ayes.
   2. Set Schedule of Fall Cleanup – November 4 & 5, 2021
   3. Appoint Suzy Anglim as P&Z Administrator Motion to appoint Suzy Anglim as PZ Administrator 1st Helen Slagle 2nd Denise Petersen. All Ayes,
   4. Motion to approve Authority to proceed to Administrator with action by best bid 1st Helen Slagle 2nd Denise Petersen. All Ayes
   5. TCED Report: Brett Stump, Village Representative
   6. Phone Reimbursement-Motion for Phone Reimbursement for employees that are using their personal phone for co business. 1st Helen Slagle 2nd Denise Peters All Ayes
   7. Women’s Club Book Exchange Library-Book exchange for outside office. 1st Lori Minshall 2nd Chris Houghton All Ayes. Denise Peterson to notify Sharon.
   8. Consider approving pending correction Scrivner Error on Prem Platt to replace w/final platt and signature from Greg Maycock. SWY,HSY,DPY,LMY,CHY, All Ayes. Lori Minshall made motion pending a version update on final signed by Greg Maycock and returned. 1st Lori Minshall 2nd Denise Peterson.

Motion to Approve Aug 2021 checks -Motion to approve 1st Helen Slagle 2nd Denise Peterson

Aug Financial Reports, in Trustee packets – Submitted—Financials look good RB

Comments from Village Clerk – Suzy out sick

Comments from Village Administrator –

Comments from the Trustees– No Comments

Comments from the Floor – Barb Rose asked about the $105,000 VIP is supposed to receive and also about Roads and what ones are being done.

Sue Wright resuming open session, discussed legit issues and personnel issues, no formal action taken. Noone stayed meeting adjourned.

Motion: close regular meeting session and Motion: move to **CLOSED SESSION – PERSONNEL RSMo 610.021(3) & LEGAL RSMo 610-021(1)**

Motion to close Closed Session & reopen regular session

**Adjournment**