**Board of Trustees Meeting Minutes**

**Indian Point Municipal Center**

**957 Indian Point Rd.**

**March 9, 2022**

**6:00 pm**

**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. Roll Call vote and establishment of quorum**. SW\_y\_\_\_HS\_\_y\_\_DP\_\_y\_\_CH\_\_y\_\_LM\_\_y\_\_**
3. Motion to amend or approve Agenda as final Roll Call Vote: **SW\_\_y\_\_HS\_\_y\_\_DP\_\_y\_\_CH\_\_y\_\_LM\_\_y\_\_**
4. Motion to approve minutes from February 9, 2022 Trustee Meeting

Roll Call Vote: **SW\_y\_\_\_HS\_\_y\_\_DP\_\_y\_\_CH\_\_y\_\_LM\_\_y\_\_**

Planning & Zoning Past Meeting Minutes provided – Feb. 2 2022

TCED Report –– No minutes

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First Reading – Motion to Read by Title Only, Bill # 22-225 **AN ORDINANCE TO APPROVE THE REQUIREMENTS FOR CONTRACTORS FOR CONSTRUCTION WITHIN THE VILLAGE OF INDIAN POINT, MISSOURI TO POST A PERFORMANCE COMPLETION BOND TO PAY FOR ANY ROAD DAMAGE AND/OR CLEAN UP CAUSED TO VILLAGE ROADS DURNG THE COURSE OF THE CONSTRUCTION PROJECT. . Roll Call Vote SW\_\_y\_\_HS\_\_y\_\_DP\_\_y\_\_CH\_\_y\_\_LM\_\_obstain\_\_**

**1. New Business:**

**a. Fines for Citations – P&Z violations tabled for further research**

**b. Approval of Bids for Office Maintenance for Flooring and Painting**

**Roll Call Vote: SW\_\_y\_\_HS\_\_y\_\_DP\_\_y\_\_CH\_\_y\_\_LM\_\_y\_\_**

**c. Requirements to be a Trustee Discussion – Recommendations given to Attorney to review**

**d Ozarks Live Discussion – Motion to Participate - Denied: Too Rushed – not enough time needed to explore how show will air Indian Point and it’s businesses**

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**Ordinance # 06-22** Pass/Fail  **Roll Call Vote** **SW\_\_no\_\_HS\_\_no\_\_DP\_\_no\_\_CH\_\_no\_\_LM\_\_no\_\_**

Motion to Approve of January 2022 checks issued - **Roll Call Vote: SW\_\_y\_\_HS\_\_y\_\_DP\_\_y\_\_CH\_\_y\_\_LM\_\_y\_\_**

December Financial Reports, in Trustee packets – Submitted

Comments from Village Clerk – None

Comments from Village Administrator- None

Comments from the Trustees – CH – are you ready for snow?

Comments from the Floor – When do we swear in new trustees? First meeting in April.

**Adjournment Roll Call Vote: SW\_\_y\_\_HS\_y\_\_\_DP\_\_y\_\_CH\_\_y\_\_LM\_\_y\_\_**