**Board of Trustees Meeting**

**Indian Point Municipal Center**

**957 Indian Point Rd.**

 **May 11, 2022 - 6:00 pm**

 **Trustees: Denise Petersen, Helen Slagle, Chris HoughtonHHAAAA & Barbara Manisco**

**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**.** BM**\_y\_\_\_HS\_\_y\_\_DP\_\_y\_\_CH\_\_y\_\_ \_\_**
3. Motion to amend or approve Agenda as final  Roll Call Vote: **BM\_\_y\_\_HS\_\_y\_\_DP\_\_y\_\_CH\_\_y\_\_**
4. Motion to approve minutes from April 13, 2022, Trustee Meeting

Roll Call Vote: **BM\_\_y\_\_HS\_y\_\_\_DP\_\_y\_\_CH\_y-\_**

1. Treasurer’s Report – Read by Helen Slagle

Planning & Zoning Past Meeting Minutes provided – Submitted

TCED Report – Not Available

Police Report – Chief Lucas & Steve Ijames

Unfinished Business:

1. Trustee Vacancy appointment: motion to approve \_\_Ron Coomes\_\_\_

 to fill the open trustee position. Roll Call Vote: BM\_y\_\_ DP\_y\_\_ CH\_\_y\_ HS\_\_y\_

1. Third Watch 5k Run Scheduled for June 4th, 2022, at 7am.

New Business:

 A. Motion to approve Crowne View Replat PZ Recommendation to Trustees

 Roll Call Vote: BM\_\_\_\_HS\_\_\_\_DP\_\_\_\_CH\_\_\_\_

 b. Motion to approve participation in the National Flood Insurance Program (NFIP)

Roll Call Vote: BM\_\_\_\_HS\_\_\_\_DP\_\_\_\_CH\_\_\_\_Tabled

 c. Motion to approve materials increase of $ 13,160.00 on Advanced Paving’s Bid on the remainder of 2021 Paving

 project. Roll Call Vote: BM\_y\_\_HS\_y\_\_CH\_y\_\_DP\_\_y\_RC\_\_y\_\_

Motion to Approve April 2022 checks issued 1st 2nd

April Financial Reports, in Trustee packets - submitted

Comments from Village Clerk – Finished GIS Zoning Project and have 73 Business License

Comments from Village Administrator - None

Comments from the Trustees - None

Comments from the Floor - None

**Motion: close regular meeting session and Motion: move to CLOSED SESSION –LEGAL RSMo** **610.021(1) for confidential and privileged communications between the Board and its attorneys; 610.021(3) for hiring, firing, disciplining or promoting of particular employees by a public governmental body; and 610.021(13) for personnel. 1st ch 2nd HS All Ayes.**

**Motion to open CLOSED SESSION –**

**Adjournment Posted by Suzy Anglim, Village Clerk on May 10, 2022, at 4:00pm**