**Board of Trustees Special Meeting Minutes**

**Indian Point Municipal Center**

**957 Indian Point Rd.**

**June 2, 2022**

**2:00pm PM**

**Trustees Present: Denise Petersen, Helen Slagle, Chris Houghton, Barbara Manisco & Ron Coomes**

**Others: Suzy Anglim, Village Clerk & Hank Griffin, Village 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 Chris Houghton 2nd Helen Slagle All Ayes.
3. 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 Helen Slagle 2nd Ron Coomes All Ayes.
4. Motion to close closed session Roll Call Vote BM \_\_ \_\_HS\_\_ \_\_ DP \_\_\_\_ RC\_\_\_\_\_\_CH\_\_\_\_\_
5. Motion to open regular session. Roll Call Vote BM \_\_\_\_\_HS\_\_\_\_\_ DP \_\_\_\_\_RC\_\_\_\_\_CH\_\_\_\_\_

Comments from Village Clerk – Povided Elected Officials Training Seminar to Trustees June 9 & 10

Comments from Village Administrator – None

Comments from the Trustees – None

Comments from the Floor - None

**Adjournment**

**Posted by Suzy Anglim on Monday June 1, 2022 at 1:30pm**