**Board of Trustees Meeting Minutes**

**Indian Point Municipal Center**

**957 Indian Point Rd.**

**June 8, 2022 - 6:00 pm**

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

**Ron Coomes-absent**

**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**. 1st hs 2nd ch** Roll Call Vote**:** BM**\_\_y\_\_HS\_\_y\_\_DP\_ \_\_CH\_\_y\_\_RC\_\_y\_**
3. Motion to amend or approve Agenda as final 1st ch 2nd hs Roll Call Vote: **BM\_\_y\_\_HS\_y\_\_\_DP\_\_\_\_CH\_y\_RC\_\_y\_**
4. Motion to approve minutes from May 11, 2022 Trustee Meeting 1st HS 2nd ch BM**\_y\_\_\_HS\_y\_\_\_DP\_\_\_\_CH\_y\_\_\_RC\_y\_\_**
5. Motion to approve minutes from May 17, 2022 Trustee Meeting1st HS 2nd c **:** BM**\_\_y\_\_HS\_y\_\_\_DP\_\_\_\_CH\_\_y\_\_RC\_y\_\_**
6. Motion to approve minutes from June 02, 2022 Trustee Meeting 1st HS 2nd c BM**\_y\_\_\_HS\_y\_DP\_ \_\_CH\_\_y\_\_RC\_y\_\_**
7. Treasurer’s Report – Read by Helen Slagle

Planning & Zoning Past Meeting Minutes provided – Submitted

TCED Report – Submitted: Marketing report

Police Report – Submitted

Dept of Public Works Report – Submitted

Unfinished Business:

1. Sewer Update – GRE – Chris Houghton gave a brief commentary on the flow rates for WWTP – Which clearly indicates that we are far below the capacity level of 50,000/day. Numbers vary between 3,000 and up to 37,00. See attachment…
2. Motion to approve the Planning and Zoning’s Recommendation of the Crowne View Replat of Phase 2 Part 3 of the Crowne View C2PDD 1st ch 2nd hs Roll Call Vote**:** BM**\_\_y\_\_HS\_\_y\_\_DP\_\_\_\_CH\_\_y\_\_RC\_\_y\_ Approved**
3. Indian Point Road Speed Limits Discussion – Chief Lucas recommends speed limits on Indian Point Road should be 35mph until Lakeview Campgrounds where it changes to 25mph and then 20mph at Corp beginning.

New Business:

1. Motion to approve the Appointment of Trustee, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

to Planning and Zoning Commission. Roll Call Vote**:** BM**\_\_\_\_HS\_\_\_\_DP\_\_\_\_CH\_\_\_\_RC\_\_\_ Tabled**

1. Motion to approve Barbara Manisco as Treasurer and Helen Slagle as Secretary. 1st ch 2nd dp

BM**\_y\_\_\_HS\_y\_\_\_DP\_\_\_\_CH\_\_y\_\_RC\_y\_\_**

1. Motion to approve Amendment to Ordinance 06-22 deleting the words “Performance Bond” and Replacing with “Permit Bond” and removing the amount of“15% of the good faith estimate of the cost of the Construction Project and replacing with “$20,000.00.” 1st ch 2nd hs BM**\_y\_\_\_HS\_y\_\_\_DP\_\_\_\_CH\_y\_\_\_RC\_\_y\_**

Motion to Approve May 2022 checks issued 1st ch 2nd hs Roll Call Vote**:** BM**\_y\_\_\_HS\_\_y\_\_DP\_\_\_\_CH\_y\_\_\_RC\_\_y\_**

May Financial Reports, in Trustee packets - submitted

Comments from Village Clerk – 38 new zoning compliance permits renewed

Comments from Village Administrator - None

Comments from the Trustees -

Comments from the Floor -

**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.**

**Motion to open CLOSED SESSION –**

**Adjournment Posted by Suzy Anglim, Village Clerk on June 7, 2022, 2022, at 4:4d5pm**