**Board of Trustees Meeting Minutes**

**Indian Point Municipal Center**

**957 Indian Point Rd.**

 **July 20, 2022 - 6:00 pm**

**Trustees present: Denise Petersen, Helen Slagle, Ron CoomesHHAAAA & Barbara Manisco.**

**Absent: Chris Houghton**

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

 **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**.** Roll Call Vote**:** BM**\_y\_\_\_HS\_\_y\_\_DP\_y\_\_\_CH\_absent\_\_\_RC\_\_y\_**
3. Motion to amend or approve Agenda as final  Roll Call Vote: **BM\_y\_\_\_HS\_\_y\_\_DP\_y\_\_\_CH\_A \_RC\_y\_\_**
4. Motion to approve minutes from June 30, 2022, Trustee Roll Call Vote**:** BM**\_y\_\_\_HS\_\_y\_\_DP\_y\_\_\_CH\_ A\_\_\_RC\_y\_\_**
5. Treasurer’s Report – Barbara Manisco

Planning & Zoning Past Meeting Minutes provided – Submitted

TCED Minutes

Police Report – Chief Lucas

Dept of Public Works Report – Dale Petersen

Unfinished Business:

1. First Reading – Motion to Read by Title Only, Bill # 22-227 toapprove **AN ORDINANCE TO DELETE CHAPTER 600 OF THE VILLAGE CODE.** Roll Call Vote**:** BM**\_y\_\_\_HS\_\_y\_\_DP\_\_\_\_CH\_\_A \_\_RC\_y\_\_** HS RC
2. First Reading – Motion to Read by Title Only, Bill # 22-228 toapprove **AN ORDINANCE TO APPROVE A 2022 BUDGET AMENDMENT.**
3. Indian Point Road Speed Limits Discussion – Chief Lucas & Ron Coomes, report for Aug WS
4. Second Reading – Motion to Read by Title Only, Bill # 22-227 toapprove **AN ORDINANCE TO DELETE CHAPTER 600 OF THE VILLAGE CODE.** Roll Call Vote**:** BM**\_\_y\_HS\_y\_\_DP\_\_\_\_CH\_A\_\_RC\_y\_HS bm\_**

New Business:

1. First Reading – Motion to Read by Title Only, Bill # 22-229 toapprove **AN ORDINANCE TO APPROVE A REVISED 2022 MID-YEAR BUDGET.**
2. Motion to approve the Appointment of Ron Coomes to Trustee position on Planning and Zoning Commission. Roll Call Vote**:** BM**\_\_y\_\_HS\_\_y\_\_DP\_\_\_\_CH\_\_A\_\_RC\_y\_\_rc HS**
3. Second Reading – Motion to Read by Title Only, Bill # 22-228 toapprove **AN ORDINANCE TO APPROVE A 2022 BUDGET AMENDMENT.** Roll Call Vote**:** BM**\_y\_\_\_HS\_\_y\_\_DP\_\_\_\_CH\_A\_ \_\_RC\_y\_\_** HS RC
4. Second Reading – Motion to Read by Title Only, Bill # 22-229 toapprove **AN ORDINANCE TO APPROVE A REVISED 2022 MID-YEAR BUDGET.** Roll Call Vote**:** BM**\_\_y\_\_HS\_\_y\_\_DP\_\_\_\_CH\_A \_\_RC\_\_y\_HS RC**

 Motion to Approve June 2022 checks issued 1st HS 2nd RC Roll Call Vote**:** BM**\_y\_\_\_HS\_\_y\_\_DP\_\_\_\_CH\_\_A \_\_RC\_y\_\_**

June Financial Reports, in Trustee packets - submitted

Comments from Village Clerk – None

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 employees by a public governmental body; and 610.021(13) for personnel. Motion to open CLOSED SESSION –** Roll Call Vote**:** BM**\_y\_\_\_HS\_\_y\_\_DP\_\_\_\_CH\_\_A \_\_RC\_y\_\_**

**CLOSE CLOSED SESSION/RE-OPEN OPEN SESSION**

**Adjournment 8:49 Posted by Suzy Anglim, Village Clerk on July 19, 2022, 2022, at 5:30pm**