

**Board of Trustees Special Meeting Minutes
Indian Point Municipal Center
957 Indian Point Rd.
December 29, 2022
3:00 pm**

Trustees: Denise Petersen, Helen Slagle, Chris Houghton (By Proxy), Barbara Manisco, Ron Coomes

Call Meeting to Order with The Pledge of Allegiance to the Flag of the United States of America. NOTE: Chris Houghton is absent but gave a proxy for Barbara Manisco to vote in his absence. Also, no public were present for the meeting.

Roll Call to establish quorum:

Roll Call Vote: BM P DP P HS P CH A RC P by phone

Request for additions/changes to tentative agenda or approval

Motion to approve or change agenda:

Moved: Helen Slagle Seconded: Barbara Manisco

Roll Call Vote: BM Y DP Y HS Y CH A RC Y

Unfinished Business:

Brady Hanger and Jeff Hancock appointments to the Planning and Zoning Committee:

Moved: Helen Slagle Seconded: Barbara Manisco

Roll Call Vote: BM A DP A HS A CH A by proxy RC A

Motion: move to CLOSED SESSION – RSMo 610.021(3) for hiring, firing, disciplining or promoting of employees by a public governmental body; and 610.021(13) for personnel.

At 3:26 p.m. Helen Slagle moved to go into closed session and Barbara Manisco seconded the motion.

Roll Call Vote: BM Y HS Y DP Y RC Y CH Y by proxy

Motion to close closed session and return to Open Session.

Moved Helen Slagle Seconded: Barbara Manisco

Roll Call Vote: DP A HS A BM A RC A CH A

Action taken in Closed Session: – RSMo 610.021(3) for hiring, firing, disciplining or promoting of employees by a public governmental body; and 610.021(13) for personnel.

Comments from Village Clerk - None
Comments from Village Administrator - None
Comments from the Trustees - None
Comments from the Floor – None

At 3:42 p.m. Barbara Manisco moved the adjournment and Helen Slagle seconded the motion.

Roll Call Vote: RC Y HS Y DP Y BM Y CH A