

Board of Trustees Special Meeting Agenda

Indian Point Municipal Center

957 Indian Point Rd.

November 29, 2022

4:00 pm

Trustee Present: Denise Petersen, Helen Slagle, Chris Houghton, Barbara Manisco, Ron Coomes

At 4:00 p.m., The meeting was called to Order with The Pledge of Allegiance to the Flag of the United States of America.

New Business:

1. Website: Website Under Construction -Discussed reasons for website being unavailable due to inaccurate information.
2. White Wing: Zoning Questions. Discussion regarding activities at White Wing Lodge. It was agreed that Chris Houghton would contact the owner regarding issues.
3. Motion to move to CLOSED SESSION: At 4:43 Chris Houghton moved to go into closed session. Helen Slagle seconded the motion.
Roll Call Vote: BM_Y_DP_Y_HS_Y_CH_Y_RC_Y__

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.

At 5:22 p.m. Helen Slagle moved to close the closed session and return to the open session. Barbara Manisco seconded the motion.

Roll Call Vote: DP_Y_HS_Y_BM_Y_CH_Y_RC_Y__

In closed session the Trustees made a unanimous decision on LEGAL RSMo 610.021(3) for hiring, firing, disciplining, or promoting of employees by a public governmental body; and RSMo 61.021(1) for confidential and privileged communications between the Board and its attorneys.

Comments from Village Clerk -None

Comments from Village Administrator -None

Comments from the Trustees - None

Comments from the Floor - None

At 5:30 p.m., Helen Slagle moved adjournment of the meeting and Ron Coomes seconded the motion. Unanimous approval.