

Village of Indian Point
Board of Trustees Meeting Minutes

Wednesday, December 14, 2022

6:00 p.m.

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

1. Call Meeting to Order and Pledge of Allegiance
2. Roll Call and establishment of quorum.
DP P HS P BM P CH P RC P
3. Final Agenda – Motion to approve as printed/amended.
Moved Chris Houghton, Seconded Helen Slagle
Roll Call Vote: HS A BM A CH A RC A DP A
4. Approval of November 9, 2022, Meeting Minutes:
Moved Helen Slagle as amended. Seconded Chris Houghton
Roll Call Vote: BM A CH A HS A RC A DP NV
5. Approval of November 29, 2022, Special Meeting Minutes
Moved Helen Slagle Seconded Chris Houghton
Roll Call Vote: BM A CH A RC A HS A DP NV
6. Approval of December 7, 2022, Special Meeting Minutes
Moved Helen Slagle as amended. Seconded Chris Houghton
Roll Call Vote: CH RC BM HS DP
7. Update from Tablerock Chamber of Commerce – Sheila Thomas,
President/CEO welcomed Indian Point as a new member. She noted a
meeting with Denise and Barbara was very beneficial and feels there are
great things ahead with the two entities working together.
8. Approval to appoint Jim Braatz, John Hammersmith and Jeffrey Hancock
to the newly formed Sewer Committee.
Moved Barbara Manisco, Seconded Ron Coomes
Roll Call Vote: RC A BM A CH A HS A DP A
9. Unfinished Business

FIRST READING

BILL #22-241 A BILL TO CHANGE SPEED LIMITS ON INDIAN POINT ROAD. Motion to read by Title only Bill #22-241, A Bill to Change Speed Limits on Indian Point Road.

Moved Seconded

Roll Call Vote: RC BM HS CH DP

Discussion tabled until speed limits, golf carts and pedestrian traffic on Indian Point Road can be addressed at the same time.

- a. BILL #22-242 A BILL TO APPROVE THE VILLAGE OF INDIAN POINT'S 2023 FULL YEAR BUDGET. Motion to read by Title only, Bill #22-242, to Approve the Village of Indian Point's 2023 Full Year Budget.

Moved Chris Houghton Seconded Helen Slagle

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

- b. BILL #22-243 A BILL TO APPROVE A REVISED 2022, 4TH QUARTER BUDGET. Motion to read by Title only, Bill #22-243 to Approve a Revised 2022, 4th quarter Budget.

Moved Chris Houghton, Seconded Helen Slagle

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

10. SECOND READING

- a. BILL #22-242, TO APPROVE ORDINANCE #22-22 TO APPROVE THE VILLAGE OF INDIAN POINT'S 2023 FULL YEAR BUDGET. Motion to read by Title only, Ordinance #22-22 to Approve the Village of Indian Point's 2023 Full Year Budget.

Moved Chris Houghton, Seconded Helen Slagle

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

- b. BILL #22-243, ORDINANCE #23-22 TO APPROVE A REVISED 2022, 4TH QUARTER BUDGET. Motion to read by Title only, Ordinance #23-22 to Approve a Revised 2022, 4th quarter Budget.

Moved Chris Houghton Seconded Helen Slagle

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

11. RESOLUTION #22-16 TO THE BOARD OF TRUSTEES TO APPROVE THE FINANCIAL RECOMMENDATIONS FROM THE TREASURER.

Moved Ron Coomes Seconded Helen Slagle

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

12. Motion to Approve November 2022 financial reports.

Moved Chris Houghton Seconded Helen Slagle

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

13. November Financial Reports in Trustee packets.

Barbara noted she sat in on a meeting with Lagers on December 13, 2000. We have an L7 plan and have an opportunity to enhance our plan. Enhancing our benefits would also help in recruiting new staff. She will present more information later. Barbara also presented information on insurance available from the Chamber. Denise, Ron, and Chris also commented on different coverages.

14. Comments from:

- i. Village Clerk - None
- ii. Financial Clerk - None
- iii. Trustees

Chris addressed an issue that came up in P&Z with White Wing across the street from the Village Office. He noted that rumors circulating about Section 8 housing are not true and the owner is working to address the issues. The Chief is following up on a couple of vehicles.

Denise noted a meeting with software people regarding hardware and security issues. Barbara noted there will be multi-step authentication for security and we will be able to process electronic payments.

- iv. Floor - none

15. 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.

Moved: At 7:05 p.m. Helen Slagle moved going into closed session.

Seconded Chris Houghton.

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

16. Motion to close CLOSED SESSION and Return to Open meeting:

Moved: At 7:22 p.m. Helen Slagle moved closing closed session and returning to open session. Seconded Chris Houghton

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

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 610.021 (1) for confidential and privileged communications between the Board and its attorneys.

17. Motion to Adjourn: 7:24 p.m. Moved Helen Slagle Seconded Ron Coomes

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

DETAILED MINUTES OF 12/14/22 MEETING

Sheila Thomas of the Tablerock Chamber of Commerce welcomed the Village of Indian Point as a new member. She discussed a meeting she had with Denise Petersen and Barbara Manisco on 12/13/22 and other Chamber members. She felt the meeting was very good and there was a great discussion. Barb Manisco will email the address for Trustees, so they are on the mailing list. Sheila talked about the Indian Point Chamber joining the Tablerock Chamber. She noted the sign at 76 and IPR and said she is waiting for SDC to return the lease. She felt the sign needed better design before approval from the Trustees. The Village office will have access to the vacation guide, and the website of the Chamber. There is also a Community Calendar that we can put IP activities on.

Sheila noted that Tablerock Chamber is unique as it is in Stone County and eligible for Tourism Enhancement District grants and funding. She noted she has worked with Brett Stump and Michelle Herzan on the marketing committee of the TCED.

Sheila also talked about the 3rd Friday of each month at 8:30 a.m. at the Branson Chamber building where there is a Legislative Partnership group that meets, and it is an opportunity to meet with area legislators and discuss issues.

Denise commented that she thought it was a great meeting and was very interested in the Economic development position that the Chamber is looking to hire. Sheila said it is in the works and they still have some work to do as it will be a privately funded position. She noted the feasibility study that was done, and the Board will discuss it at their January meeting. Economic development was a top subject in that study. She noted Taney County has had one for 10 years and that Sheila is attending some classes to be a certified Economic Development Consultant. The person hired will be a nationally certified economic development specialist.

Chris asked if we had a vote in marketing oversight and Sheila said yes.

Discussion on the Speed Limit proposed change that was tabled. Denise noted that from a Board Perspective one of the things identified at their Fall Planning session was Economic Development. She noted the biggest area of development right now that impacts IPR is the area from Stillwater Trail south to TRR. She noted

that speed is a concern because of increased foot traffic as well as vehicle traffic in this area. She said the Village is looking at ways besides reducing speed to make the area safer such as a barrier along the side of the Food Court, designated crosswalks, etc. Denise noted the Trustees feel there is more work to do here before passing any new ordinances. She said Trustees don't want to inadvertently impede new business development but want everyone to be safe.

Ron noted the committee will get more input from some of the people who were at the Monday meeting, have another informational meeting before any final decisions are made.

Chris asked Hank if there is a way to pass an all-inclusive set of ordinances that address all the issues – speed – golf carts- pedestrian traffic so the Board does not need to keep repeating all this and Hank said there was a way that could be done. Chris noted he does not want to keep pushing this down the road. He noted he is invested in her at IP and wants to continue to make it better.

Barbara noted that passing in January or February with several Trustees being absent might not be feasible. The goal would be to have it ready no later than February so signage can be completed, etc.

Ron noted that Chris Mahlstadt obtained a copy of the Kimberling City golf cart regulations, and we may be able use some of it.

Barb said she is concerned that the committee needs to work hard to get this done.

Barb talked about the meeting with Lagers. She noted we are young participants and right now we are paying to catch up with our current plan, so we have some unfunded liabilities. She noted the entire plan is 92% funded with 831 employers and some of them are also unfunded. If we make the plan richer the unfunded liability will grow and the % will grow. We need to spend smarter on benefits packages to make plans richer. Denise said we need to also be able to look at providing life insurance and other coverages. Barb said we can look at something like a cafeteria plan. She said she has been researching some other plans and talking to agencies. Chris asked about the Chamber plan – do we pick or can staff pick and Ron also asked about that. Sheila said the plan is chosen for all – person picks out

of pocket and choices. Denise noted as the Village continues to grow so will our needs for quality staff.