

**Board of Trustees Special Meeting Minutes
Indian Point Municipal Center
957 Indian Point Rd.
December 7, 2022
5:00 pm**

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

Call Meeting to Order with The Pledge of Allegiance to the Flag of the United States of America.

Roll Call to establish quorum:

Roll Call Vote: **BM__P__DP__P__HS_P__CH_P__RC__P__**

Request for additions/changes to tentative agenda or approval

Motion to approve or change agenda: Chris Houghton moved approval of agenda and Helen Slagle seconded the motion.

Roll Call Vote: **BM__Y__DP__NV__HS_Y__CH__Y__RC_Y__**

New Business:

1. Introduction to and conversation with prospective police officer candidate Doug Thomas.

The Trustees interviewed Mr. Thomas.

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.

1. Motion to move to CLOSED SESSION:

At 5:20 p.m. Ron Coomes moved to go into closed session and Helen Slagle seconded.

Roll Call Vote: BM_Y__DP_Y__HS_Y__CH_Y__RC_Y__

At 5:35 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 RSMo610.021(3) for hiring, firing, disciplining, or promoting of employees by a public government a body; and RSMo 610.021(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 - Denise discussed a meeting she had with Sliver Dollar City representatives about the upcoming road project.

Comments from the Floor – None

At 5:45 p.m., Chris Houghton moved the adjournment of the meeting. Ron Coomes seconded. Unanimous vote.