

Village of Indian Point
Board of Trustees Meeting Minutes
Wednesday, February 8, 2023
6:00 p.m.

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

1. Call Meeting to Order and Pledge of Allegiance at 6:00 P.M.
2. Roll Call and establishment of quorum.

DP A HS A BM A CH A RC A

Ron Coomes has signed a proxy for Chris Houghton to vote on his behalf. He was present during the meeting by phone.

3. Final Agenda – Motion to approve as amended to include a motion on the purchase of a flashing caution light and a motion to approve financials

Moved: CH Seconded: HS

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

4. Approval of Meeting Minutes:

January 11, 2023

Moved CH Seconded HS

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

January 20, 2023

Moved CH Seconded HS

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

5. Unfinished Business

FIRST READING

MOTION TO READ BY TITLE ONLY BILL NUMBER 248 A BILL TO AMEND ORDINANCE NUMBER 03-23 TO INCLUDE ENFORCEMENT OF SECTION 415.130 BY MEANS OF FINES.

Moved CH Seconded HS

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

MOTION TO READ BY TITLE ONLY BILL NUMBER 249 FROM THE P&Z COMMITTEE TO RECOMMEND APPROVAL OF THE REQUEST TO APPROVE THE FINAL PLAT FROM WHITE WING LODGE

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CONDOMINIUM "A CONDOMINIUM PLAT" UNITS 108, 119-125,
210-218 AND 310-318.

Moved CH Seconded HS

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

Barbara asked Nathan if the owner is releasing the project in blocks, and Nathan replied that he was. Barbara also asked if this would allow the owner to correct the plats of those already sold, and Nathan replied "yes."

MOTION TO READ BY TITLE ONLY BILL NUMBER 250 A BILL TO
CHANGE SPEED LIMITS ON INDIAN POINT ROAD.

Moved CH Seconded HS

Roll Call Vote RC A HS N BM A CH A DP Abstained

Denise Petersen mentioned that when the Road Safety Committee looked at this, there was going to be one ordinance covering both speed limits and golf carts, but the committee came back with an ordinance that doesn't remove the connection between the speed limits and golf carts. Chris Houghton agreed that the golf cart ordinance needed to be changed to take out the speed limit issue.

Barbara Manisco commented that golf carts should not be allowed on Indian Point Road, and the use of golf carts should not be tied to the speed limit ordinance. There are safety concerns for joggers, scooters, etc. that cannot move along with traffic.

Helen Slagle read her comments outlining her opposition to golf carts being allowed on Indian Point Road.

Denise Petersen noted that any of the board members can bring an ordinance to the meeting.

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MOTION TO READ BY TITLE ONLY BILL NUMBER 251 A BILL TO REGULATE USE OF LOW-SPEED VEHICLES AND GOLF CARTS ON VILLAGE OF INDIAN POINT, MO ROADWAYS.

Moved Seconded

Roll Call Vote RC HS BM CH DP

This ordinance was tabled.

6. New Business

SECOND READING

MOTION TO READ BY TITLE ONLY AN ORDINANCE NUMBER 05-23 AN ORDINANCE TO AMEND ORDINANCE NUMBER 03-23 TO INCLUDE ENFORCEMENT OF SECTION 415.130 BY MEANS OF FINES.

Moved CH Seconded HS

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

This amended ordinance will take effect as soon as approved. It is simply an administrative change. Fines are not meant to be a revenue creator but more a way to track information on the community such as whether property is intended to be used as a business, if it is going to be on sewer, etc.

MOTION TO READ BY TITLE ONLY AN ORDINANCE NUMBER 06-23 FROM THE P&Z COMMITTEE TO RECOMMEND APPROVAL OF THE REQUEST TO APPROVE THE FINAL PLAT FROM WHITE WING LODGE CONDOMINIUM "A CONDOMINIUM PLAT" UNITS 108, 119-125, 210-218 AND 310-318.

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Moved CH Seconded HS

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

MOTION TO READ BY TITLE ONLY ORDINANCE NUMBER 07-23 TO CHANGE SPEED LIMITS ON INDIAN POINT ROAD.

Moved CH Seconded HS

Roll Call Vote RC A HS N BM A CH A DP Abstained

MOTION TO READ BY TITLE ONLY ORDINANCE NUMBER 08-23 AN ORDINANCE TO REGULATE USE OF LOW-SPEED VEHICLES AND GOLF CARTS ON VILLAGE OF INDIAN POINT, MO ROADWAYS.

This ordinance was tabled.

MOTION TO AUTHORIZE THE CREATION OF A VILLAGE OF INDIAN POINT FACEBOOK PAGE AND THAT ANY EXISTING FACEBOOK PAGE BE TAKEN DOWN; AND NATHAN PICHE WILL BE THE ADMINISTRATOR OF THE PAGE.

Moved CH Seconded HS

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

MOTION TO PURCHASE A FORD F-150 FROM DALE PETERSEN FOR \$2,500 FOR USE BY THE PUBLIC WORKS DEPARTMENT.

Moved CH Seconded HS

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

MOTION TO APPROVE P&Z ZONING COMPLIANCE APPLICATION UPDATE.

Moved CH Seconded HS

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

Chris Houghton suggested a couple of minor changes to the form, which Nathan will make.

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MOTION TO APPROVE FLASHING CAUTION LIGHT (RED EAST/WEST AND AMBER NORTH/SOUTH) AT THE INTERSECTION OF INDIAN POINT ROAD AND JOHN THE DIVER ROAD.

Moved CH Seconded HS

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

MOTION TO APPROVE JANUARY 2023 FINANCIALS

Moved CH Seconded HS

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

7. Comments from:

Village Clerk - None

Trustees – Barbara Manisco reported that we are getting a postage machine from Quadient that will cost \$40 per month. This will be a lot more efficient for office mailings. Currently, Diana keeps postage stamps in her desk and has to go to the Reeds Spring post office whenever she needs to purchase stamps, do mailings, etc.

Chris Houghton noted several complaints regarding construction traffic on Chiquapin. The COA has given permission to use the adjacent parking lot for use as a detour during construction. This will also allow one lane to always be open for emergencies.

Floor – None

Motion to Adjourn:

Moved HS Seconded CH

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

The meeting was adjourned at 6:50 P.M.