

**Village of Indian Point
Board of Trustees Special Meeting Minutes
Monday, September 26, 2022
5:00 pm
Village Hall at 957 Indian Point Road
Indian Point, MO 65616**

Please note that at 3:00 pm staff and trustees met in a records retention training session. Regular meeting began at 5:08

Present: Trustees Denise Petersen, , Barbara Manisaco, Ron Coomes (via proxy) & Helen Slagle. Chris Houghton was excused.

Others Present: Susan Wright, Village Clerk; Hank Griffin, Attorney

Call Session to Order at 5:08 p.m.: Pledge of Allegiance to Flag of the United States of America

Request for additions/changes to Tentative Agenda for approval.

Added items:

GIS Mapping

General Code

Village Charter

Sewer property ownership and billing

Roll Call Vote to approve amendments: HS X DP X CH A BM X RC X via proxy

Final Agenda -Motion to approve as is/amended:

Roll Call Vote: HS X DP X CH A BM X RC X via proxy

Denise asked Barbara to discuss the added items.

GIS mapping – ready for a soft launch for staff and Trustees to review.

General Code – need to work on having Code update on-line ordinances, none have been posted since 2000.

Village Charter – UMB needed a copy of the Certificate of Good Standing from the Secretary of State. Hank Griffin was able to secure this document. It will need to be ratified at the October 12, 2022 meeting.

Sewer property ownership and billing – Staff is working on updating the list of names, addresses, phone numbers and payee on all sewer accounts.

Unfinished Business

Discussion on members of Board of Adjustments

Two members need replacement – Ron Coomes, four year term, as he is now a Trustee and Dan Darnell whose one year term is up. Names were discussed for replacements. If they agree, the names will be on the October 12, 2022 agenda for approval.

Discussion/Approval of GRE Sewer Study – will ratify at October 12, 2022 meeting

Comments from Clerk - None
Comments from Trustees – None

Comments from the floor – None – no one present

Motion: close regular meeting session and 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 5:38 p.m. Helen Slagle moved closure of the regular meeting session and move to Closed Sesion – RSMo 610.021(3) for hiring, firing, disciplining, or promoting of employees by a public governmental body; and 610.021(13) for personnel. Barbara Manisco seconded the motion.

Roll Call Vote: BM X HS X DP X CH A RC X via proxy

At 6:25 p.m. Helen Slagle made a otion to open CLOSED SESSION and Barbara Manisco seconded the motion.

Roll Call Vote: BM X HS X DP X CH A RC X via proxy

Actions taken in closed session:

Approval to hire Nathan Piche as an itern working mostly with P&Z.

Advertise the Village Coordinator position.

Approve hiering Dale Petersen for thee Public Works position. Denese Petersen did not participate in this disyucssion.

Advertise foer a Publiuc Works position to replace Dale Petersen January/February 2023.

At 6:30 p.m. Barbara Manixco moved adjournment of the meeting and seconded by Herlen Slagle. Meting adjourned unanimously.

Full transcription of meeting available and attached.