

Village of Indian Point
Board of Trustees Special Meeting Minutes
Monday, September 19, 2022
12 Noon
Village Hall at 957 Indian Point Road
Indian Point, MO 65616

Trustees Chris Houghton, Barbara Manisco, Ron Coomes & Helen Slagle.

Call Session to Order: Pledge of Allegiance to Flag of the United States of America

Request for additions/changes to Tentative Agenda for approval.

Roll Call Vote: HS_x_DP_A_CH_x_BM_x_RC_x

Final Agenda -Motion to approve as is/amended:

A motion was made by Barbara Manisco to approve the agenda as final, seconded by Ron Coomes.

Roll Call Vote: HS_x_DP_A_CH_x_BM_x_RC_x

Unfinished Business

Update on Internal Candidate Review for New Organization. We have three internal applications for the open office positions completed. The remaining interview for the Public Works Position will be conducted Monday the 26th September, 2022.

Comments from Clerk – N/A

Comments from Trustees – N/A

Comments from the floor – N/A

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.

A motion was made by Ron Coomes to close the regular 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, seconded by Helen Slagle.

Roll Call Vote: BM_x__HS_x__DP__A__CH_x__RC_x__

Motion to open CLOSED SESSION

A motion was made by Ron Coomes to open the CLOSED SESSION, seconded by Helen Slagle.

Roll Call Vote: BM_x__HS_x__DP__A__CH_x__RC_x__

Motion to close the CLOSED SESSION and go into OPEN SESSION

A Motion was made by Barbara Manisco to close the CLOSED SESSION and go into OPEN SESSION, seconded by Ron Coomes.

Roll Call Vote: BM_x__HS_x__DP__A__CH_x__RC_x__

A Motion was made by Barbara Manisco to open the OPEN SESSION, seconded by Ron Coomes.

Roll Call Vote: BM_x__HS_x__DP__A__CH_x__RC_x__

Action taken: Decisions have been made on the two internal candidates, which will be delivered today at 15:30 hours. The Board has approved the temporary hire of a Village Clerk for 90 days or until we hire someone permanent. The Board approved the hire of a part time Intern as an employee to support the P & Z process and in the building and zoning compliance permits.

Adjournment

Posted by Village Secretary on September 20, 2022 @ 3:10pm