

Board of Trustees Meeting Minutes

Indian Point Municipal Center

957 Indian Point Rd.

October 12, 2022 - 6:00 pm

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

Others: Susan Wright, Village Clerk; Hank Griffin, Attorney, Dale Petersen, John Marcum and Chief Lucas.

Proposed Agenda

1. The Meeting was Called to Order at 6:00 p.m. with The Pledge of Allegiance to the Flag of the United States of America
2. Roll Call vote and establishment of quorum. Roll Call Vote: BM_P__HS_P__DP_P__CH_P__RC_P__
3. Motion to amend or approve Agenda as final. Helen Slagle moved approval of the agenda as printed and Ron Coomes seconded the motion. Roll Call Vote: BM_Y__HS_Y__DP_Y__CH_Y__RC_Y__
4. Motion to approve minutes from August 17, 2022 Trustee Retreat Meeting. Ron Coomes moved approval as amended and Helen Slagle seconded the motion.
Roll Call Vote: BM_Y__HS_Y__DP_Y__CH_Y__RC_Y__
5. Motion to approve minutes from September 14, 2022 Trustee Meeting. Helen Slagle moved approval of the minutes of the September 14, 2022 Trustee Meeting minutes as amended and Barbara Manisco seconded the motion.
Roll Call Vote: BM_Y__HS_Y__DP_Y__CH_Y__RC_Y__
6. Motion to approve minutes from September 19, 2022 Trustee Meeting. Barbara Manisco moved approval of the September 19, 2022 Trustee Meeting Minutes and Chris Houghton seconded the motion.
Roll Call Vote: BM_Y__HS_Y__DP_A__CH_Y__RC_Y__
7. Motion to approve minutes from September 26, 2022 Trustee Meeting. These minutes were tabled for corrections and will return for approval at the November9, 2022.
Roll Call Vote: BM____HS____DP____CH____RC____
8. **Treasurer's Report – Barbara Manisco – presented the financial reports for review. Barbara noted one credit card statement is not available as she is waiting for receipt information, the Bank Reconciliation and detail of the Credit Card statements and Quick Book reports are all available to Trustees for sign off. Barbara also noted that, as long as she is handling the financial affairs of the Village, she will not be voting on any financial action. She also presented the Financial Recommendations for approval for the 4th quarter. An Ordinance will be presented at the November 9, 2022 meeting regarding the Budget Reforecast of total expenses for the year.**

New Business:

- a. Christmas decorating of Village office (inside and out) – The Village of Indian Point Women's Association will be decorating the Village Office on November 14, 2022 beginning at 10:00 a.m. Pizza will be provided for lunch. If you wish to donate decorations and/or assist in the decorating, please join the November 14 activities.
- b. On November 27, 2022 at 5:30 p.m. there will be a Community Tree Lighting and Cookies and Cocoa gathering.
- c. Chris Houghton moved that the Village no longer buy bulk fuel for use in Village vehicles, and instead use village issued credit cards to purchase fuel at Branson West. Helen Slagle seconded the motion. Roll Call Vote: BM_Y__HS_Y__DP_YY__CH____RC_Y__
- d. Chris Houghton moved approval of the purchase of CSA accounting software package, per the recommendation at the 10/10/2022 work session and Helen Slagle seconded the motion.
Roll Call Vote: BM_Y__HS_Y__DP_YY__CH____RC_Y__

- e. Helen Slagle moved approval of the Lease of Federal Protection Inc. building security contract. Ron Coomes seconded the motion. Roll Call Vote: **BM__Y__HS__Y__DP__Y__CH__Y__RC__Y__**
- f. **First Reading** – Motion to Read by Title Only, Bill # 22-233 to approve **AN ORDINANCE TO APPROVE NEW SEWER RATES** . Chris Houghton moved approval with amendments of the reading by Title Only and Helen Slagle seconded the motion. Roll Call Vote: **BM__Y__HS__Y__DP__Y__CH__Y__RC__Y__**
- g. **First Reading** – Motion to Read by Title Only, Resolution 22-07 to ratify the Articles of Organization for the Village of Indian Point, filed on 9/26/2022 with the Missouri Secretary of State. Chris Houghton moved approval to read by title only, as amended and Helen Slagle seconded the motion. Roll Call Vote: **BM__Y__HS__Y__DP__Y__CH__Y__RC__Y__**
- h. **First Reading** – Motion to Read by Title Only, Resolution 22-08 to appoint Denise Petersen as the governing body representative as the official representative of the Village of Indian Point, to execute and file an application on behalf of the Village for a loan and/or grant to aid in the planning and/or construction of the Jakes Creek Trail Wastewater Treatment Facility and Collection System and furnish such information as may be requested with the application, to sign all necessary documents on behalf of the applicant, to sign all necessary documents on behalf of the applicant and furnish such assurances to the Missouri Department of Natural Resources as may be required by statute or regulation and receive payment on behalf of applicant that were filed on 9/30/2022 with the Missouri Department of Natural Resources. Chris Houghton moved approval as amended and Ron Coomes seconded the motion. Roll Call Vote: **BM__Y__HS__Y__DP__Y__CH__Y__RC__Y__** .
- i. Motion to approve removing double signature requirement on checks and new financial controls. Chris Houghton moved approval of removing double signature requirement on checks and new financial controls and Helen Slagle seconded the motion. Roll Call Vote: **BM__AB__HS__Y__DP__Y__CH__Y__RC__Y__**
- j. Motion to appoint Chris Houghton as chair of newly formed Sewer Committee. Helen Slagle moved appointment of Chris Houghton as chair of the newly formed Sewer Committee and Barbara Manisco seconded the motion. Roll Call Vote: **BM__Y__HS__Y__DP__Y__CH__AB__RC__Y__**
- k. Motion to appoint Tony Manisco to the Board of Adjustments, filling out Ron Coomes 4-year term. Chris Houghton moved appointment of Tony Manisco to fill out the 4-year term of Ron Coomes on the Board of Adjustment and Helen Slagle seconded the motion. Roll Call Vote: **BM__AB__HS__Y__DP__Y__CH__Y__RC__Y__**
- l. Motion to appoint Sam Hoer to the Board of Adjustments, filling the one-year term. Helen Slagle moved to appoint Sam Hoer to the Board of Adjustment for a one-year term and Chris Houghton second the motion. Roll Call Vote: **BM__Y__HS__Y__DP__Y__CH__Y__RC__Y__**
- m. Motion to accept the resignation of Rodney Todd from Planning and Zoning. Chris Houghton moved accepting Rodney Todd's resignation and Helen Slagle seconded the motion. Roll Call Vote: **BM__X__HS__X__DP__X__CH__X__RC__X__** .
- n. Motion to approve the Planning and Zoning recommendation for Weissner to replat Lot 20 at 864 Tablerock Circle. Original language was to build a garage. Ron Coomes moved approval of this amended recommendation and Helen Slagle seconded the motion. Roll Call Vote: **BM__Y__HS__Y__DP__Y__CH__Y__RC__Y__**
- o. Motion to approve the Planning and Zoning recommendation for Crown View to replat Lots 12 and 13 Willow Oak. Ron Coombs moved approval and Chris Houghton seconded the motion. **BM__Y__HS__Y__DP__Y__CH__Y__RC__Y__**
- Second Reading** – Motion to Read by Title Only, Bill # 22-233 to approve **AN ORDINANCE, AS AMENDED, TO APPROVE NEW SEWER RATES**. Roll Call Vote: **BM__Y__HS__Y__DP__Y__CH__Y__RC__Y__**
- p. **Second Reading** – Motion to Read by Title Only, Resolution 22-07 to ratify the Articles of Organization for the Village of Indian Point as amended, filed on 9/26/2022 with the Missouri Secretary of State. Roll Call Vote: **BM__Y__HS__Y__DP__Y__CH__Y__RC__Y__**

- q. **Second Reading** – Motion to Read by Title Only, Resolution 22-XX to appoint Denise Petersen as the governing body representative as the official representative of the Village of Indian Point, to execute and file an application on behalf of the Village for a loan and/or grant to aid in the planning and/or construction of the Jakes Creek Trail Wastewater Treatment Facility and Collection System and furnish such information as may be requested with the application, to sign all necessary documents on behalf of the applicant, to sign all necessary documents on behalf of the applicant and furnish such assurances to the Missouri Department of Natural Resources as may be required by statute or regulation and receive payment on behalf of applicant that were filed on 9/30/2022 with the Missouri Department of Natural Resources. **Chris Houghton moved approval and Ron Coomes seconded the motion. Roll Call Vote: BM__Y__HS__Y__DP__AB__CH__Y__RC__Y__**

Motion to Approve September 2022 checks issued. Chris Houghton moved approval of the September 2022 checks issued and Helen Slagle seconded the motion.

Roll Call Vote: BM__AB__HS__Y__DP__Y__CH__Y__RC__Y__

September Financial Reports, in Trustee packets -

Comments from Village Clerk – no comments.

Comments from Village Financial Clerk -no comments

Comments from the Trustees – Denise stated that she and Dale met with SDC to re-discuss putting up a warning light on Indian Point Road and John The Diver Road to help slow traffic down when SDC is using the airstrip for parking. Work will finally proceed on this with SDC and the Village sharing the cost. In addition, Denise updated everyone on the second left turn light onto Indian Point Road from Highway 76. That work will begin once the season is over at SDC. SDC would like to sync the lights at Ozark Mountain highroad and Hwy 265. Pete discussed the delineators that are not in place at 76/IPR/right turn lane from Branson West. It is an accident waiting to happen. SDC told them they have complained to Roads with no support.

Comments from the Floor – None

Motion: close regular meeting session and 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. At 7:44 p.m. Chris Houghton moved to go into closed session and Helen Slagle seconded the motion. Roll Call Vote: BM__Y__HS__Y__DP__Y__CH__Y__RC__Y__

Motion to close CLOSED SESSION/re-open regular session –At 7:55 p.m. Helen moved Chris Houghton seconded the motion. Roll Call Vote: BM__Y__HS__Y__DP__Y__CH__Y__RC__Y__.

Action announced from closed session: The Accounts Payable/Receivable Clerk has been granted an exception to her work week for a period of six months to wo work a 40-hour week effective 10/9/2022. Sick pay is to be adjusted fairly to equalize sick pay among employees. The Chief's salary will increase by 20% effective October 9, 2022.

Motion made at 8:03 p.m. by Helen Slagle to adjourn and seconded by Chris Houghton.

Adjournment

Planning and Zoning Commission Meeting Minutes
Village of Indian Point
Indian Point Municipal Center
957 Indian Point Rd.
Wednesday 10/05/22 6:00 pm

Commission Members: Greg Maycock, Linda Slaughter, Carole Kurtz, Rodney Todd, Chris Houghton & Ron Coomes

Others present: Susan Wright, Acting Village Clerk;

Call meeting to order with pledge of Allegiance to the Flag of the United States of America at 6pm

Agenda:

- I. Motion to approve or amend Tentative Agenda.
- II. Susan Wright, Acting Village Clerk, announced that Rodney Todd tendered his resignation from P&Z on October 4, 2022 at 2:15 p.m. Resignation referred to Trustees for replacement.

III. New Business:

- a. Crown View – Amended Replat, Lots 106, 107, 108
Need more information – place on November 2, 2022 agenda.
- b. Dean Johnson Lot 28 Chinquapin East zone change from R1 to C2PDD.
Withdrew request for Zoning change. Needs to complete Zoning Compliance Permit Review form, have an engineer verify wastewater treatment capacity, get agreement in writing for abutting property owner regarding screening, do a master association for ownership and if all is provided, it can be forwarded to Trustees for approval.
- c. Weissners 864 Tablerock Circle – garage Zoning Compliance Permit
Will combine the house and garage lots, complete a Minor Subdivision replat form (provided to them at meeting) and provide the office with the County merger of lots information. If all provided recommending approval to Trustees.
- d. Hopkins/Potts 349 Heller Lane – barn/house Zoning Compliance Permit
Will merge all 5 lots into one and bring County approval documents to office. Cannot build garage without building house first. They can be built simultaneously but garage cannot be built without house. Complete Minor Subdivision replat form (provided at meeting). Needs to bring architectural plans for P&Z review.
- e. Clearlake Investments/Branson Builders
39 Songbird Circle 13-6 Bedroom units Zoning Compliance Permit
P&Z believes this was already approved by them and Trustees as the original C2PPD.
- f. Mark Wessel 157 Indian Lane house/garage Demo/Zoning Compliance Permit