Trustees: Denise Petersen, Helen Slagle, Chris Houghton, Barbara Manisco, Ron Coomes and Zachary Hamilton.

Call Meeting to Order and Pledge of Allegiance

Roll Call and establishment of quorum.

DP H HS H BM H CH H RC H

Issue Oath of Office to new Trustees – Ron Coomes, Zachary Hamilton, and Chris Houghton – Village Clerk. Susan Wright, Acting Village Clerk issued the Trustee Oath of office to Ron Coomes, Zachary Hamilton, and Chris Houghton.

Election of Officers – Chair, Vice-Chair, Secretary and Treasurer.

Susan Wright, Acting Village Clerk, asked for nominees for Trustee Chair.

Chris Houghton nominated Denise Petersen as Chair; Barbara Manisco seconded the motion.

 Roll Call Vote: RC A BM A CH A ZH A DP Abstain

Denise Petersen asked for nominations for Vice Chair.

Ron Coomes nominated Chris Houghton and Zachary Hamilton seconded the motion.

 Roll Call Vote: BM A RC A ZH A DP A CH Abstain

Denise Petersen asked for nominees for Treasurer.

Denise Petersen nominated Barbara Manisco and Chis Houghton seconded the motion.

Roll Call Vote: RC A CH A DP A ZH A BM Abstain

Denise Petersen asked for nominees for Secretary.

Chris Houghton nominated Ron Coomes and Denise Petersen seconded the motion

Roll Call Vote: BM A CH A DP A ZH A RC Abstain

Appointment to Committees

 Ron Coomes and Chris Houghton agreed to continue on P&Z

Final Agenda – Motion to approve as amended.

Moved: Chris Houghton Seconded: Ron Coomes

DP A ZH A BM A CH A RC A

Approval of the March 8, 2023, Meeting Minutes:

Moved: Chris Houghton Seconded: Barbara Manisco

 Roll Call Vote: ZH Abstain BM A CH A RC A DP A

Approval of the April 7, 2023, Special Called Session Meeting

 Moved: Chris Houghton Seconded: Barbara Manisco

 BM A ZH abstain RC A CH A DP A

**Unfinished Business**

**First Reading**

A motion to read by title only Bill Number 253-AN ORDINANCE TO APPROVE A VARIANCE TO THE VILLAGE OF INDIAN POINT FENCE REGULATIONS.

 Moved: Chris Houghton Seconded: Ron Coomes

 Roll Call Vote: BM A CH A RC A ZH A DP Abstain

A motion to read by title only Bill Number 254 – AN ORDINANCE TO AMEND ORDINANCE 13-22, ARTICLE V TO INCLUDE PAYMENT OF WASTEWATER TREAMENT HOOKUP FEES AS A CONDITION TO BE MET IN ORDER TO CONNECT TO THE VILLAGE OF INDIAN POINT’S JAKES CREEK TRAIL WASTEWATER TREATMENT WORKS.

 Moved: Chris Houghton Seconded: Barbara Manisco

 Roll Call Vote: CH A RC A ZH A BM A DP abstain

A motion to read by title only Bill Number 255-AN ORDINANCE TO DISBAND THE WASTEWATER ADVSORY BOARD AND THE POLICE AND SAFETY ADVISORY COMMITTTEE.

 Moved: Chris Houghton Seconded: Ron Coomes

 Roll Call Vote: RC A ZH A BM A CH A DP Abstain

A motion to read by title only Bill Number 256-AN ORDINANCE TO ESTABLISH THE PROCESS AND FEES TO PERMIT GOLF CARTS AND OTHER LOW-SPEED UTILITY VEHICLES ON INDIAN POINT.

 Moved: Chris Houghton Seconded: Ron Coomes

 Roll Call Vote: ZH A RC A BM A CH A DP Abstain

**Amendments to Agenda**

* The Trustees unanimously approved the LAGERS Actuarial Evaluation completed for the change in benefits.

A motion to approve the new Employee Benefits Program effective July 1, 2023.

 Moved: Chris Houghton Seconded: Ron Coomes

 Roll Call Vote: CH A RC A ZH BM Abstain DP A

A motion to adopt the recommendations of staff in the Capital Improvement White Paper.

Moved: Chris Houghton Seconded: Zac Hamilton

 Roll Call Vote: CH A BM A RC A ZH A DP-abstain

**New Business**

**Second Reading**

A motion to read by title only Ordinance Number 10-23-AN ORDINANCE TO APPROVE A VARIANCE TO THE VILLAGE OF INDIAN POINT FENCE REGULATIONS.

 Moved : Chris Houghton Seconded: Zachary Hamilton

 Roll Call Vote: BM A CH A RC A ZH A DP Abstain

A motion to read by title only Ordinance Number 11-23 – AN ORDINANCE TO AMEND ORDINANCE 13-22, ARTICLE V TO INCLUDE PAYMENT OF WASTEWATER TREAMENT HOOKUP FEES AS A CONDITION TO BE MET IN ORDER TO CONNECT TO THE VILLAGE OF INDIAN *POINT’S* JAKES CREEK TRAIL WASTEWATER TREATMENT WORKS.

 Moved: Chris Houghton Seconded: Zachary Hamilton

 Roll Call Vote: CH A RC A ZH A BM A DP Abstain

A motion to read by title only Ordinance Number 12-23-AN ORDINANCE TO DISBAND THE WASTEWATER ADVISORY BOARD AND THE POLICE AND SAFETY ADVISORY COMMITTTEE.

 Moved: Chris Houghton Seconded: Zachary Hamiltonami

 Roll Call Vote: RC A ZH A BM A CH A DP Abstain

A motion to read by title only Ordinance Number 13-23-AN ORDINANCE TO ESTABLISH THE PROCESS AND FEES TO PERMIT GOLF CARTS AND OTHER LOW-SPEED UTILITY VEHICLES ON INDIAN POINT.

 Motion: Chris Houghton Seconded: Zachary Hamilton

 Roll Call Vote: ZH A BM A CH A RC A DP Abstain

A motion to approve Street sign purchase.

 Moved: Chris Houghton Seconded: Barbara Manisco

 Roll Call Vote: BM A CH A RC A ZH A DP Abstain

A motion to Ratify Mutual Aid Agreements with Stone County, Branson West and Kimberling City.

 Moved: Chris Houghton Seconded: Zachary Hamilton

 Roll Call Vote: RC A BM A ZH A CH A DP Abstain

A motion to Ratify Workers Compensation Coverage

 Moved: Chris Houghton Seconded: Barbara Manisco

 Roll Call Vote: ZH A CH A RC A BM A DP Abstain

A request from Natalie Moseley, SW Missouri Solid Waste Management to appoint someone from Indian Point to be a representative at their meetings. Greg and Betty Fier used to do this.

A notice will be sent to the residents of the Village to see if someone would like to represent the Village on this Committee.

A motion to Approve the financial reports as presented.

 Moved: Chris Houghton Seconded: Zachary Hamilton

 Roll Call Vote: BM Abstain RC A ZH A CH A DP A

Comments from:

Staff- None

Trustees -Chris Houghton encouraged all to come to Planning and Zoning Meetings. A new RV proposal was presented at the last meeting and it would have been nice to have some input from residents. It is only an idea at this point.

Floor -None

Announced Action taken in Closed Session on Monday, April 10, 2023 – The Trustees acted in closed session to discuss RSMo 610.021 for hiring, firing, disciplining, or promotion of employees by a public governmental body.

Motion to close regular meeting session and move to Closed Session – Legal RSMo 610.021(1) for confidential and privileged communications between the Board and its attorneys: 610.021(3); 610.021(3) for hiring, firing, disciplining, or promoting of employees by a public governmental body; and 610.021(13) for personnel.

Moved: At 7:31 p.m. Chris Houghton moved to go into a closed meeting. Seconded: Barbara Manisco seconded the motion.

Roll Call Vote: ZH A CH A BM A RC A DP A

Motion to close the Closed Session and return to the Open Session at 9:03 p.m.

 Moved: Chris Houghton Seconded: Barbara Manisco

 Roll Call Vote: CH A RC A ZH A BM A DP A

Announcement of action taken in closed session – None.

Motion to Adjourn at 9:04 p.m.

Moved Chris Houghton Second Barbara Manisco

Roll Call Vote: RC A CH A BM A ZH A DP A

Posted by Village Clerk on April 11, 2023 at 3:20 p.m.