Trustees: Denise Petersen, Chris Houghton, Barbara Manisco, Ron Coomes & Zachary Hamilton

Call Meeting to Order and Pledge of Allegiance

Roll Call and establishment of quorum.

 ZH H BM H CH H RC H DP H

Final Agenda – Motion to approve as printed.

Moved: Ron Coomes Seconded: Zachary Hamilton

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

 Approval of the April 12, 2023, meeting minutes as amended.

 Moved: Ron Coomes Seconded: Zachary Hamilton

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

Unfinished Business:

Motion to Approve Village of Indian Point Sewer Insurance Policy effective May 23, 2023.

 Moved: Chris Houghton Seconded: Ron Coomes

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

**First Reading**

A motion to read by title only Bill Number 258-AN ORDINANCE TO APPROVE THE RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION TO APPROVE THE MINOR SUBDIVISION FROM CROWNE VIEW ESTATES UNITS; A,B,C, AND D.

 Moved: Ron Coomes Seconded: Chris Houghton

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

A motion to read by title only Bill Number 259-AN ORDINANCE TO APPROVE A REVISED 2023 2ND QUARTER BUDGET. See Attached Documents.

 Moved: Zachary Hamilton Seconded: Chris Houghton

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

Note: This resolution language was changed from what was originally printed in the agenda during the meeting.

A motion to read by title only RESOLUTION NUMBER 01-23- A RESOLUTION AUTHORIZING THE VILLAGE OF INDIAN POINT TO IMPLEMENT A NEW EMPLOYEE BENEFITS PACKAGE INCLUDING A 457 PLAN. THE VILLAGE OF INDIAN POINT WILL PROVIDE AN INITIAL DISCRETIONARY EMPLOYER MATCH OF 3%. EMPLOYEES WILL BE VESTED AT A RATE OF 20% EACH YEAR FOR THE FIRST FIVE (5) YEARS OF PARTICIPATION, AT WHICH TIME THE EMPLOYEE BECOMES FULLY VESTED. EMPLOYEES ARE ELIGIBLE TO PARTICIPATE IN THE 457 PLAN STARTING ON THEIR HIRE DATE. ALL EMPLOYEES ARE ELIGIBLE TO PARTICIPATE.

 Moved: Zachary Hamilton Seconded: Ron Coomes

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

New Business:

 **Second Reading**

A motion to read by title only Ordinance Number 15-23 TO APPROVE THE RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION TO APPROVE THE MINOR SUBDIVISION FROM CROWNE VIEW ESTATES UNITS, A, B, C AND D.

 Moved: Zachary Hamilton Seconded: Ron Coomes

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

A motion to read by title only ORDINANCE Number 16-23 TO APPROVE A REVISED 2023 2ND QUARTER BUDGET.

 Moved: Zachary Hamilton Seconded: Chris Houghton

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

Note: This resolution language was changed from what was originally printed in the agenda during the meeting.

A motion to read by title only RESOLUTION NUMBER 01-23- A RESOLUTION AUTHORIZING THE VILLAGE OF INDIAN POINT TO IMPLEMENT A NEW EMPLOYEE BENEFITS PACKAGE INCLUDING A 457 PLAN. THE VILLAGE OF INDIAN POINT WILL PROVIDE AN INITIAL DISCRETIONARY EMPLOYER MATCH OF 3%. EMPLOYEES WILL BE VESTED AT A RATE OF 20% EACH YEAR FOR THE FIRST FIVE (5) YEARS OF PARTICIPATION, AT WHICH TIME THE EMPLOYEE BECOMES FULLY VESTED. EMPLOYEES ARE ELIGIBLE TO PARTICIPATE IN THE 457 PLAN STARTING ON THEIR HIRE DATE. ALL EMPLOYEES ARE ELIGIBLE TO PARTICIPATE.

 Moved: Zachary Hamilton Seconded: Chris Houghton

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

A Motion to Approve the May 10, 2023, financial reports as presented.

Moved: Chris Houghton Seconded: Ron Coomes

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

 Reminder:

\*\*Special Meeting 5/18 4:00 -6:00 p.m. Review of Retreat Goals

\*\*Special Meeting 5/31 5:00 p.m. Approve LAGERS change

Comments from:

Staff - none

Trustees – Denise – discussion of signage at 76 and Indian Point Rd.

Chris - Crowne View billing discussion

Barb asked about when the caution light would be installed.

Floor- none

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 7:39 Ron Coomes Seconded: Zachary Hamilton

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

Motion to close the Closed Session and return to the Open Session

 Moved: at 9:47pm Ron Coomes Seconded: Chris Houghton

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

ACTION TAKEN: 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.

Motion to Adjourn was made at 9:48pm.

Moved: Chris Houghton Seconded: Barbara Manisco

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