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

Call Meeting to Order and Pledge of Allegiance at 6:12 PM

Roll Call and establishment of quorum.

DP Absent ZH Here BM Absent CH Here RC Here

\*Denise Petersen absent at this meeting & appointed Chris Houghton as her proxy in all matters. Attended by Zoom

\*Barbara Manisco absent at this meeting & appointed Chris Houghton as her proxy in all matters. Attended by Zoom

Final Agenda – Motion to approve amended. (Added resolutions #23-04 & 23-05. Also had to change 23-02 to 23-03 and Bill #260-Ordinance 17-23). We are also deleting the P&Z meeting agenda New Business because there was no voting last night.

Moved: Ron Coomes Seconded: Zachary Hamilton

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

Approval of the June 14, 2023 meeting minutes.

This motion was tabled because Ron was not at that meeting so no vote was taken. Will vote at August meeting.

Unfinished Business:

Sewer Loan Restructure – Resolution #23-05

Branson Bank Resolutions – From Branson Bank

Approval of the Tractor Loan Payoff – Resolution #23-04

**First Reading**

A motion to read by title only Resolution Number 23-03- **A RESOLUTION AUTHORIZING THE VILLAGE OF INDIAN POINT TO ACCEPT THE MOPERM INSURANCE PROPOSAL PRESENTED BY CONNELL INSURANCE AND IN TURN CANCEL THE SEWER INSURANCE POLICY FROM STAR INSURANCE PRESENTED BY MISSOURI RURAL SERVICES.**

Moved: Zachary Hamilton Seconded: Ron Coomes

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

A motion to read by title only Bill Number 260-**AN ORDINANCE FOR THE PLACEMENT OF A USE TAX ON THE NOVEMBER 7TH 2023 BALLOT.**

Moved: Zachary Hamilton Seconded: Ron Coomes

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

A motion to read by title only Resolution Number 23-04-**A RESOLUTION TO PAY AND CLOSE OUT THE EXISTING LOAN ON THE VILLAGE TRACTOR.**

Moved: Ron Coomes Second: Zachary Hamilton

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

A motion to read by title only Resolution Number 23-05-**A RESOLUTION TO EXTEND A LOAN TO REPLACE THE EXISTING LOAN ON THE JAKES CREEK TRAIL WASTE WATER LOAN.**

Moved: Zachary Hamilton Seconded: Ron Coomes

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

New Business:

**Second reading**

A motion to read by title only Resolution 23-03- **A RESOLUTION AUTHORIZING THE VILLAGE OF INDIAN POINT TO ACCEPT THE MOPERM INSURANCE PROPOSAL PRESENTED BY CONNELL INSURANCE AND IN TURN CANCEL THE SEWER INSURANCE POLICY FROM STAR INSURANCE PRESENTED BY MISSOURI RURAL SERVICES.**

Moved: Zachary Hamilton Second: Ron Coomes

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

A motion to read by title only Ordinance 17-23- **AN ORDINANCE FOR THE PLACEMENT OF A USE TAX ON THE NOVEMBER 7TH 2023 BALLOT.**

Moved: Zachary Hamilton Second: Ron Coomes

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

P&Z Meeting Agenda New Business on 7/11/23

410 Tablerock Cir. Fence Variance

LGR & MRG Preliminary Meeting & Site Development Application

Construct LLC Site Development

Victory Pointe Re-Plat

Golden Arrow Preliminary Discussion

Comments from:

Staff - None

Trustees – Denise was wondering if we could start a nightly rental committee with people who would volunteer their time and possibly do legwork, research, put flyers on doors and get info out to people regarding business licenses, and the sales tax that should be paid to Indian Point. She felt it would supplement the office. Denise and Barb will put together something and have it ready for next month’s Monday meeting.

Chris would like to have an ordinance drawn up for construction. Zach will draft one up and then meet with Nathan so it will be ready for next month’s Wednesday meeting to vote.

Floor – Kevin Gabrial was concerned regarding the trees that were cut down and piled up by 410 Table Rock Circle. He burned once and now he does not want him or his people to burn again because it is so close to the fence and therefore close to his propane tank. He called Stone County Fire Inspector and was told it was a Village issue. He was told we are working on the issues with him.

Motion to close regular meeting session and move to Special 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.

Moved: Chris Houghton Second: Ron Coomes at 7:29 PM

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

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

Moved: Second:

Roll Call Vote: RC CH ZH BM DP

Motion to Adjourn

Moved: Second:

Roll Call Vote: ZH CH BM RC DP