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

Call Meeting to Order and Pledge of Allegiance @ 6:02 PM

Roll Call and establishment of quorum.

 DP H ZH H BM On Zoom CH H RC H

Final Agenda – Motion to approve as amended: add financials, change misspelling on Ordinance 27-23.

 Motion: RC Second: ZH

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

 Approval of the 8/09/2023 meeting minutes.

 Motion: CH Second: ZH

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

 A Motion to Approve August 2023 financial reports as presented:

 Motion: CH Second: ZH

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

Unfinished Business:

 **FIRST READING**

 A motion to read by title only Bill Number 269- AN ORDINANCE APPROVING THE P&Z RECCOMENDATION FOR THE SUBDIVISION RE- PLAT OF "TIMBER POINT".

 Motion: CH Second: ZH

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

 **FIRST READING**

A motion to read by title only Bill Number 270- AN ORDINANCE APPROVING THE P&Z RECCOMENDATION OF REZONING PARCEL: 13- 3.0-05-003-004-021.000 LOCATED AT THE INTERSECTION OF INDIAN POINT ROAD AND HARBOR LANE FROM A1 (AGRICULTURAL) TO C1 (COMMERCIAL 1).

 Motion: CH Second: ZH

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

 Noise Ordinance – Tabled until October.

New Business:

 **SECOND READING**

A motion to read by title only Ordinance Number 26-23 -AN ORDINANCE APPROVING THE P&Z RECCOMENDATION FOR THE SUBDIVISION RE-PLAT OF "TIMBER POINT".

 Motion: CH Second: RC

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

 **SECOND READING**

A motion to read by title only Ordinance Number 27-23- AN ORDINANCE APPROVING THE P&Z RECCOMENDATION OF REZONING PARCEL: 13-3.0-05-003-004-021.000 LOCATED AT THE INTERSECTION OF INDIAN POINT ROAD AND HARBOR LANE FROM A1 (AGRICULTURAL) TO C1 (COMMERCIAL 1).

 Motion: CH Second: ZH

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

 Approval of Zip Code Change letter – will that fix the revenue problem? Will that change the name of the town if we change our zip code? Then we will lose the perks of being in the town of Branson and a lot of people don't know where Indian Point is but they do know Branson and the businesses further.

 Restructure loan to free up money to budget savings for sewer for use to make things better. Hank will draw up the paperwork for the loan.

 Motion: CH Second: ZH

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

 Comments from:

Staff – None

Trustees - None

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); for hiring, firing, disciplining, or promoting of employees by a public governmental body; and 610.021(13) for personnel.

 Motion: CH Second: RC at 6:36 PM

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

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

 Motion: Second:

 Roll Call Vote: RC CH ZH BM DP

Motion to Adjourn

 Motion: Second:

 Roll Call Vote: ZH CH BM RC DP

 Posted by Village Clerk on 9/11/2023 at 12:00.