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.

DP H ZH Absent BM H CH H RC H

Final Agenda–Motion to approve amended agenda by adding Ordinance 31-23.

Moved: CH Second: RC

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

Approval of the 9/13/23 amended meeting minutes by changing approval of Zip Code letter to tabled for redraft of letter.

 Moved: CH Second: RC

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

 Unfinished Business:

 **FIRST READING**

 A motion to read by title only Bill Number 274, AN ORDINANCE TO APPROVE CONTRACTING THE SERVICES OF HR ADVANTAGE TO PROVIDE COMPREHENSIVE HUMAN RESOURCE SERVICES TO THE VILLAGE OF INDIAN POINT, MO.

 Motion: CH Second: RC

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

 Hank thinks this is a good start. Chris would like to pay the $5,500 up front for the audit and manual and then negotiate fees after that so we are not locked in for a year. Barb explained there are also other large projects that need to be completed and the contract for $800 per month is actually a good price. Nathan said they charge $125-150 per hour and that is what we will be paying after our year contract expires.

 New Business:

 **SECOND READING**

 A motion to read by title only Ordinance 31-23, AN ORDINANCE TO APPROVE CONTRACTING THE SERVICES OF HR ADVANTAGE TO PROVIDE COMPREHENSIVE HUMAN RESOURCE SERVICES TO THE VILLAGE OF INDIAN POINT, MO.

 Moved: CH Second: RC

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

 A Motion to Approve September 2023 financial reports as presented.

Moved: CH Second: RC

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

Comments from: Staff – Nathan attended the 911 Ambulance Meeting and said there is no threat from Cox and Mercy to stop Services. They are both losing money and would like to have a county EMS service created from a tax levy with a vote on the April ballot.

Trustees - None

Floor – Dale Petersen would like to replace our Missouri flag with a blue and white Israeli flag to show our support. Trustees will take it under consideration.

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.

Moved: CH Second: RC @6:29 P.M.

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

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

 Moved: Second:

 Roll Call Vote: RC CH ZH BM DP

 Posted by Village Clerk on 10 /10/2023 at 12:00.