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 Absent, designated Chris Houghton as Proxy per signed Proxy form

BM Here CH Here ZH Absent RC Here

Final Agenda – Motion to approve amended BY ADDING Ordinance 32-23, business license application, and Sign Lease Agreement.

Moved: RC Second: BM

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

 Approval of the 10/11/23 meeting minutes.

 Moved: BM Second: RC

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

Unfinished Business:

**FIRST READING**

A motion to read by title only Bill Number 271, AN ORDINANCE OF THE VILLAGE OF INDIAN POINT, MISSOURI DEFINING AND OUTLINING PEACE DISTURBANCES AS WELL AS THE ENFORCEMENT PROCEDURES FOR VIOLATIONS.

 Motion: RC Second: BM

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

**FIRST READING**

A motion to read by title only BILL NUMBER 272, AN ORDINANCE OUTLINING THE APPROVED USAGE AND TIMES FOR THE OPERATION OF FIREWORKS WITHIN THE VILLAGE LIMITS OF INDIAN POINT, MISSOURI, (“VILLAGE”).

Barb: when it comes to commercial fireworks does this prohibit this? Where I am going with this is a safety measure, do we address this anywhere.

Nathan: This is covered by a special events permit.

Moved: RC Second: BM

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

**FIRST READING**

A motion to read by title only BILL NUMBER 273, AN ORDINANCE TO REPEAL ORDINANCE 01-06 AND ESTABLISH NEW BUSINESS LICENSE REQUIREMENTS TO DO BUSINESS WITHIN THE VILLAGE OF INDIAN POINT, MISSOURI (“VILLAGE”).

Moved: RC Second: BM

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

**FIRST READING**

A motion to read by title on BILL NUMBER 275, AN ORDINANCE TO APPROVE CONTRACTING THE SERVICES OF YOUR PART TIME CONTROLLER, LLC (“YPTC”) TO PROVIDE BUDGETARY SERVICES TO THE VILLAGE OF INDIAN POINT, MO (“VILLAGE”).

Barb would like the second paragraph to read apprise instead of appraise. Will have it done by next meeting.

 Moved: RC Second: BM

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

Business License Application

 Discussion and Approval

 Add Renewal

Moved: RC Second: BM

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

Sign Lease Agreement between The Chamber and SDC. Are we going to pay for ½ of the Chambers fee responsibilities ($1,750, our price of $875) for two signs on Hwy 76 and Indian Point Road.

 Motion: RC Second: BM

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

New Business:

**SECOND READING**

A motion to read by title only Ordinance Number 28-23, AN ORDINANCE OF THE VILLAGE OF INDIAN POINT, MISSOURI DEFINING AND OUTLINING PEACE DISTURBANCES AS WELL AS THE ENFORCEMENT PROCEDURES FOR VIOLATIONS.

Moved: RC Second: BM

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

**SECOND READING**

A motion to read by title only ORDINANCE NUMBER 29-23, AN ORDINANCE OUTLINING THE APPROVED USAGE AND TIMES FOR THE OPERATION OF FIREWORKS WITHIN THE VILLAGE LIMITS OF INDIAN POINT, MISSOURI, (“VILLAGE”).

Moved: RC Second: BM

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

**SECOND READING**

A motion to read by title only ORDINANCE NUMBER 30-23, AN ORDINANCE TO REPEAL ORDINANCE 01-06 AND ESTABLISH NEW BUSINESS LICENSE REQUIREMENTS TO DO BUSINESS WITHIN THE VILLAGE OF INDIAN POINT, MISSOURI (“VILLAGE”).

 Motion: RC Second: BM

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

**SECOND READING**

 A motion to read by title on ORDINANCE NUMBER 32-23, AN ORDINANCE TO APPROVE CONTRACTING THE SERVICES OF YOUR PART TIME CONTROLLER, LLC (“YPTC”) TO PROVIDE BUDGETARY SERVICES TO THE VILLAGE OF INDIAN POINT, MO (“VILLAGE”).

Moved: RC Second: BM

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

A Motion to Approve October 2023 financial reports as presented.

Moved: RC Second: BM

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

Comments from:

Staff -Nathan- Linda Slaughter wanted to let you know Crossroads Little America Museum in Crane is going on Thursday thru Saturday. November 2nd thru December 9th but closed on Thanksgiving Day. Next Ambulance meeting is coming up and Linda is pushing real hard for signatures.

Trustees - none

Floor - none

Motion to close regular meeting session and move to Closed Session: 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 7:30 PM: RC Second: BM

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

Motion to close the 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: CH BM RC ZH DP