Call Session to Order with the Pledge of Allegiance

Roll Call of Attendance: DP Here ZH Here CH Here BM Here RC Here

Final Agenda – Motion to approve as amended:

 Beth put in the Roll Call Vote for the YOTC letter in part a) in Unfinished Business. I also changed the Bill Number from 275 to 276 and the Ordinance being amending from 22-23 to 21-23.

Moved: CH Second: ZH

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

1. Approval of the 11/08/23 meeting minutes: Barb had a question about there not being a 274 bill in the minutes, while we have a 271, 272, 273 and 275. Beth explained the 274 bill was passed in October and the other four were tabled for November pending Hank’s approval.

Moved: CH Second: BM

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

1. Unfinished Business:
	1. Your Part Time Controller Letter/Contract

This is the same document that was discussed on Monday with nothing added or enhanced.

Moved: RC Second: ZH

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

**FIRST READING**

A motion to read by title only Bill Number 276, AN ORDINANCE OF THE VILLAGE OF INDIAN POINT, MISSOURI AMENDING “USER CHARGES AND SURCHARGES” ORDINANCE 21-23.

Moved: CH Second: ZH

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

1. New Business:
	* 1. Board of Adjustments Appointees (2)

Per Denise, the two that were there are coming back. Bob Harrold and Sam Hoer. Someone needs to make a motion to reappoint them. Nathan will not be here and that means there will not be a board member at the BOA meeting on Friday 12/15 at 5:00. Denise said she will be there for the meeting then.

Moved: CH Second: ZH

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

**SECOND READING**

A motion to read by title only ORDINANCE NUMBER 33-23, AN ORDINANCE OF THE VILLAGE OF INDIAN POINT, MISSOURI AMENDING “USER CHARGES AND SURCHARGES” ORDINANCE 21-23.

Barb says that it now has a now has an effective date. Chris says it now has an effective date determined by a business license. Barb wants to clarify and confirm, Shannon, does this mean you will continue to charge them $65.20 until they get a business license, which is fine since we bill in arrears so if we issue in March then you will bill them in May? Shannon said yes that is correct.

Moved: CH Second: ZH

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

1. Comments from Village Clerk - no
2. Comments from Trustees – Ron will not be here for January and February meetings. I will leave proxies for both months. Barb wanted to know if a proxy will count as a quorum if it comes to that. Chris says no, if we can’t see you then it does not count, so Ron said he will try to use zoom in January since Chris will also not be here. Barb said a quorum is needed in January because we are voting on a budget. Denise asked if we should hold off for a week. Barba made the motion to move the January Trustee workshop and meeting up a week officially.

Motion to move January Workshop and Trustee Meeting from January 8th and 10th to January 15th and 17th.

 Moved: BM Second: CH

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

Big Cedar is not buying Stillwater. Alex Danner Group is buying Rock Lane.

1. Comments from the Floor

Shannon brought the three nominees for the December Community member.

The Decorating at the Cove, the Battaglia’s, the Women’s Club of Indian Point. Chris says we should do the 2 Christmas ones, one for December and one for January and continue from there. Barb said she was feeling the same way. Chris said we should do Brett for February and we are done for 3 months.

December Community Member–Christmas at the Cove Decorating Committee

 Moved: BM Seconded: CH

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

Randy Brashears came to wish us a Happy Holiday and let us know that MOPERM is not going to instigate an increase for wind and hail next year. They expect their rates to be under national rates. We have some issues with HR that he will get with Nathan on, ongoing training and such.

1. 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 @ 6:32 PM

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

1. Motion to close Closed Session and open regular session –

Moved: Second:

Roll Call Vote: CH RC BM ZH DP

1. Announce Action taken in Closed:

Motion to Adjourn -

Moved: Second:

Roll Call Vote: RC CH BM ZH DP

Posted by Village Clerk on 12/12 at 12:25.