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 H BM H CH H RC signed Zach Hamilton as Proxy

1. Final Agenda – Motion to approve as amended, Letter from Hank, Ordinance 1-24, and appointment of new P&Z Members.
   * 1. Moved: CH Second: ZH
     2. Roll Call Vote: ZH A BM A CH A RC A DP A
2. Approval of the 12/13/2023 meeting minutes.
   * 1. Moved: CH Second: ZH
     2. Roll Call Vote: ZH A BM A CH A RC A DP A

Unfinished Business:

1. A Motion to Approve 2024 Sewer budget as presented.
   * 1. Moved: CH Second: ZH
     2. Roll Call Vote: RC A CH A ZH A BM A DP A
2. **FIRST READING**
   1. A motion to read by title only Bill Number 277, AN ORDINANCE OF THE VILLAGE OF INDIAN POINT, MISSOURI TO APPROVE THE VILLAGE OF INDIAN POINT’S 2024 FULL YEAR BUDGET.
      1. Moved: CH Second: ZH
      2. Roll Call Vote: CH A BM ABSTAIN ZH A RC A DP A
3. Appoint new Lodging members:
   1. Susan Halfacre and Allen Prince
      1. Moved: CH Second: ZH
      2. Roll Call Vote: ZH A RC A BM A CH A DP A
4. Appoint new P&Z members:
   1. Tony Colon and Jane Murphy and ~~Mike Ostendorf~~

Mike came to the meeting and will be out of town for a new job for month and a half so he cannot be a member right now.

* + 1. Moved: CH Second: ZH
    2. Roll Call Vote: RC A BM A CH A ZH A DP A

New Business:

1. **SECOND READING**
   1. A motion to read by title only Ordinance 1-24, AN ORDINANCE OF THE VILLAGE OF INDIAN POINT, MISSOURI TO APPROVE THE VILLAGE OF INDIAN POINT’S 2024 FULL YEAR BUDGET.
      1. Moved: CH Second: ZH
      2. Roll Call Vote: ZH A CH A BM ABSTAIN RC A DP A
2. Withdrawal letter from Attorney Hank Griffin
   1. Received letter today and due to health issues, Hank has withdrawn immediately from service. Checking 3 attorneys and firms this week.
3. Commission Officer Elections:

All Committees/Commissions will elect offices every year at the beginning of the year, preferably in January per the Chair.

* 1. P&Z – Tabled until February.
  2. Lodging- Just appointed but will have election so elections are all in January.
  3. Sewer- Chris is trustee liaison and will get theirs done.
  4. Board of Adjustments – Done

9B. Branson Bank Lending Letter

a. Dealerships were 4% for 60 months. Branson Bank no down payment, 60 months, pull money from reserve account and isolate it in a CD. It has the same terms as vehicle loan. Chris motioned to use the Branson Bank paradigm to finance the Public Works truck.

i. Moved: CH Second: ZH

ii. Roll Call Vote: CH A RC A BM ABSTAIN ZH A DP A

1. Comments from:
   1. Staff-
      1. Nominees for next month community member of the month – Motion was for The Women’s Club for Decorating the Village office and outdoors and their seasonal spirit.
      2. Moved: CH Second: ZH
      3. Roll Call Vote: RC A CH A ZH A BM A DP A

The Cove on Indian Point Received the December Community Award for their involvement in promoting the Christmas Spirit on the Cove.

* 1. Trustees – Special Session on Lawyer on Lawyer on Friday 1/26 @ 5:00 PM, Lauber Municipal Law meeting on 1/26/24 @ 3:00 PM. Reynolds & Gold, will try for 1/24. Both meetings with Denise and Chris.
  2. Floor - none

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.
   * 1. Moved: CH Second: ZH @ 7:17 PM
     2. Roll Call Vote: CH A BM A RC A ZH A DP A
2. Motion to close the Closed Session and return to the Open Session
   * 1. Moved: Second:
     2. Roll Call Vote: RC CH ZH BM DP
3. Motion to Adjourn
   * 1. Moved: Second:
     2. Roll Call Vote: ZH CH BM RC DP

Posted by Village Clerk on 1/16/2024 at 12:00.