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

Call Meeting to Order and Pledge of Allegiance @ 6:00 PM

Roll Call and establishment of quorum.

DP H ZH H BM H CH H RC Absent signed Zach Hamilton as Proxy

1. Final Agenda – Motion to approve as is.
   * 1. Moved: CH Second: ZH
     2. Roll Call Vote: ZH A BM A CH A RC ABSENT DP A
2. Approval of the 1/26/2024 meeting minutes.
   * 1. Moved: CH Second: ZH
     2. Roll Call Vote: CH A ZH A RC ABSENT BM A DP A
3. Unfinished Business:
4. New Business:
   1. Property Tax (Discussion Only) – Property tax on Nov. Ballot.
   2. Nuisance Process and Citations (Discussion Only) Need New Updated Ordinances, Nathan and Holly will work this.
   3. Appoint John Mues to Lodging Committee
      1. Moved: CH Second: ZH
      2. Roll Call Vote: ZH A CH A BM A RC ABSENT DP A
   4. Passing the Amendment for the New Truck for Roads Department
      1. Moved: ZH Second: CH
      2. Roll Call Vote: ZH A BM A CH A RC ABSENT DP A
   5. Motion to approve Resolution Number 24-02 – A RESOLUTION OF THE VILLAGE OF INDIAN POINT, MISSOURI AUTHORIZING THE ROADS DEPARTMENT TO PURCHASE A 2024 GMC SIERRA ONE TON WITH A SNOWPLOW ATTACHED OR 461,134 AS AMENDED.
5. Moved: CH Second: ZH
6. Roll Call Vote: CH A ZH A RC ABSENT BM A DP A
   1. Passing the Amendment for the new Salt Dog Purchase
      1. Moved: ZH Second: CH
      2. Roll Call Vote: RC ABSENT CH A ZH A BM A DP A
   2. Motion to approve Resolution 24-03 – A RESOLUTION OF THE VILLAGE OF INDIAN POINT, MISSOURI AUTHORIZING THE ROADS DEPARTMENT TO PURCHASE A SALTDOG SHPE2000 ELECTRIC DRIVE SALT AND SALT SPREADER AS AMENDED.
7. Moved: CH Second: ZH
8. Roll Call Vote: CH A ZH A RC ABSENT BM A DP A
9. Motion to Approve January 2024 financial reports as presented.
   * 1. Moved: CH Second: ZH
     2. Roll Call Vote: CH A ZH RC BM DP
10. Comments from:
    1. Staff: Vote on Community Member of the Month – Brett Stump
    2. Trustees
    3. Floor
11. 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. AT 7:15 PM
    * 1. Moved: CH Second: ZH
      2. Roll Call Vote: CH A BM A RC A ZH A DP A
12. Motion to close the Closed Session and return to the Open Session
    * 1. Moved: Second:
      2. Roll Call Vote: RC CH ZH BM DP
13. Motion to Adjourn
    * 1. Moved: Second:
      2. Roll Call Vote: ZH CH BM RC DP

Posted by Village Clerk on 2 /13/2023 at 2:20.