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

Call Meeting to Order and Pledge of Allegiance

Roll Call and establishment of quorum.

DP Here ZH Here BM ABSENT CH Here RC Here

Final Agenda – Motion to approve as printed/amended.

Moved: CH Second: RC

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

 Approval of the 2/14/2024 meeting minutes.

 Moved: CH Second: ZH

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

Unfinished Business:

 Community Member of the Month – Brett Stump

 Swear in 3 New Police Officers – Beth swore in 3 Part time officers from Kimberling City

 Andrew Billoit

 Clinton Bray

 Lance Walker

 **FIRST READING:**

A motion to read by title only Bill Number 278-**AN ORDINANCE OF THE VILLAGE OF INDIAN POINT, MISSOURI APPROVING THE PLANNING AND ZONING RECOMMENDATION TO APPROVE THE PRELIMINARY PLAT FROM BLUE WATER VISTA CONDOMINIUMS****.**

Moved: CH Second: RC

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

**FIRST READING:**

A motion to read by title only Bill Number 279-**AN ORDINANCE OF THE VILLAGE OF INDIAN POINT, MISSOURI APPROVING THE PLANNING AND ZONING RECOMMENDATION TO REZONE 680 ½ JAKES CREEK TRAIL FROM R1 (RESIDENTIAL) TO C1 (COMMERCIAL).**

Moved: CH Second: RC

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

**FIRST READING:**

A motion to read by title only Bill Number 280-**AN ORDINANCE OF THE VILLAGE OF INDIAN POINT, MISSOURI AMENDING ARTICLE V – USE REGULATIONS BY ZONING DICTRICT OF THE CODE OF THE VILLAGE OF INDIAN POINT, MISSOURI TO ADD SECTION 415.155 PERTAINING TO THE REGULATION OF RESIDENTIAL FENCES.**

Moved: CH Second: RC

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

New Business:

**SECOND READING:**

 A motion to read by title only Ordinance 2-24- **AN ORDINANCE OF THE VILLAGE OF INDIAN POINT, MISSOURI APPROVING THE PLANNING AND ZONING RECOMMENDATION TO APPROVE THE PRELIMINARY PLAT FROM BLUE WATER VISTA CONDOMINIUMS.**

Moved: CH Second: RC

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

**SECOND READING:**

A motion to read by title only Ordinance 3-24-**AN ORDINANCE OF THE VILLAGE OF INDIAN POINT, MISSOURI APPROVING THE PLANNING AND ZONING RECOMMENDATION TO REZONE 680 ½ JAKES CREEK TRAIL FROM R1 (RESIDENTIAL) TO C1 (COMMERCIAL).**

Moved: CH Second: RC

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

**SECOND READING:**

A motion to read by title only Ordinance 4-24-**AN ORDINANCE OF THE VILLAGE OF INDIAN POINT, MISSOURI AMENDING ARTICLE V – USE REGULATIONS BY ZONING DICTRICT OF THE CODE OF THE VILLAGE OF INDIAN POINT, MISSOURI TO ADD SECTION 415.155 PERTAINING TO THE REGULATION OF RESIDENTIAL FENCES.**

Moved: CH Second: RC

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

A Motion to Approve February 2023 financial reports as presented.

Moved: CH Second: RC

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

Comments from:

Staff - NO

Trustees - NO

Floor – 410 Table Rock Circle

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 Time: 6:26 PM

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

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: ZH CH BM RC DP

 Next Trustee meeting at 4/10/24 at 6:00 PM

 Posted by Village Clerk on 3/12/2024 at 12:00.