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 Absent BM H CH H RC H

Final Agenda – Motion to approve as amended.

 Moved: CH Second: RC

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

Approval of the 3/13/24 meeting minutes.

 Moved: CH Second: RC

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

Unfinished Business:

Simple Nuisance Ordinance Discussion w/ Lauber Municipal Law – Madison from Law Firm on Zoom to answer questions.

**FIRST READING**:

 A motion to read by title only Bill Number 281, aN ORDINANCE OF THE BOARD OF TRUSTEES OF THE VILLAGE OF INDIAN POINT, MISSOURI APPROVING THE PLANNING AND ZONING RECOMMENDATION to approve the minor subdivison of 408 Table Rock Circle

 Moved: CH Second: RC

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

**FIRST READING**:

 A motion to read by title only Bill Number 282, aN ORDINANCE OF THE BOARD OF TRUSTEES OF THE VILLAGE OF INDIAN POINT, MISSOURI APPROVING THE PLANNING AND ZONING RECOMMENDATION to approve the minor subdivison of blue water vista

 Moved: CH Second: RC

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

Community Member of the Month - Trustees unanimously chose Susan Halfacre for April

New Business:

Swearing in of Officers – Denise Petersen and Barbara Manisco

Election of New Officers.

Motion to Elect Denise Petersen as Chair to the Board of Trustees

 Moved: CH Second: RC

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

Motion to Elect Chris Houghton as Vice Chair to the Board of Trustees

 Moved: DP Second: RC

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

Motion to Elect Barbara Manasco as Treasurer to the Board of Trustees

 Moved: RC Second: DP

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

Motion to Elect Ron Coomes as Secretary to the Board of Trustees

 Moved: CH Second: DP

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

A Motion to Approve March 2023 financial reports as presented.

 Moved: CH Second: RC

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

**SECOND READING**:

 A motion to read by title only Ordinance 5-24, aN ORDINANCE OF THE BOARD OF TRUSTEES OF THE VILLAGE OF INDIAN POINT, MISSOURI APPROVING THE PLANNING AND ZONING RECOMMENDATION to approve the minor subdivison of 408 Table Rock Circle

 Moved: CH Second: RC

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

**SECOND READING**:

 A motion to read by title only Ordinance 6-24, aN ORDINANCE OF THE BOARD OF TRUSTEES OF THE VILLAGE OF INDIAN POINT, MISSOURI APPROVING THE PLANNING AND ZONING RECOMMENDATION to approve the minor subdivison of blue water vista

 Moved: CH Second: RC

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

Comments from:

 Staff

 Trustees – Village Signs: With the new changes Trustees decided on “D”.

 Floor

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: 7:04 PM

Roll Call Vote: CH A BM A RC A ZH Absent 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 Meeting 5/8/24 @ 6:00 PM

 Posted by Village Clerk on 4/9/2024 at 12:40 PM.