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 ABSENT RC H

1. Final Agenda – Motion to approve as amended to change the date in the header to read the correct date from the 13th to the 14th, Amend Second Reading of Crowne View Plat, Bill Number 296 to be added to agenda.
	* 1. Moved: ZH Second: RC
		2. Roll Call Vote: ZH A BM A CH ABSENT RC A DP A
2. Approval of the 6/19/2024 meeting minutes.
	* 1. Moved: ZH Second: RC
		2. Roll Call Vote: ZH A BM ABSTAIN CH ABSENT RC A DP A
3. Approval of the 7/10/2024 meeting minutes.
	* 1. Moved: ZH Second: RC
		2. Roll Call Vote: ZH ABSTAIN BM A CH ABSENT RC A DP A
4. Unfinished Business:
	1. IWorq Contract
		1. Moved: ZH Second: RC
		2. Roll Call Vote: ZH A BM A CH ABSENT RC A DP A
	2. SMCOG Grant MOU
		1. Moved: ZH Second: RC
		2. Roll Call Vote: ZH A BM A CH ABSENT RC A DP A
	3. Comprehensive Plan Contract
		1. Moved: ZH Second: RC
		2. Roll Call Vote: RC CH ZH BM DP
	4. **MOTION TO APPROVE RESOLUTION NUMBER 24-06** - A RESOLUTION OF THE VILLAGE OF INDIAN POINT, MISSOURI approving the Transfer of Funds from the Village Checking Account to the Village Reserve Account.
		1. Moved: ZH Second: RC
		2. Roll Call Vote: RC A CH ABSENT ZH A BM A DP A
	5. **FIRST READING: Motion to approve Bill Number 295 –** AN ORDINANCE OF THE BOARD OF THE TRUSTEES OF THE VILLAGE OF INDIAN POINT, MISSOURI APPROVING THE PLANNING AND ZONING RECOMMENDATION TO APPROVE THE ZONE MAP AMENDMENT LOCATED AT 806 JAKES CREEK TRAIL FROM R-1 (RESIDENTIAL) TO C-2 PDD (COMMERCIAL PLANNED DEVELOPMENT DISTRICT).

  i Moved: ZH Second: RC

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

**Motion to change the date on the Ordinance from May 8, 2024 to August 14, 2024.**

 i Moved: ZH Second: RC

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

* 1. **FIRST READING: Motion to Approve Bill Number 296 -** AN ORDINANCE TO APPROVE THE RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION TO APPROVE THE SUBDIVISION REPLAT OF CROWNE VIEW ESTATES PHASE 2, PART 5A: LOTS 174-178.

 i Moved: ZH Second: RC

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

* 1. TCED Appointment for Brett Stump – OK with letter that Clerk wrote.

 i Moved: ZH Second: RC

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

* 1. Appoint Richard Wieble to P&Z

 i Moved: ZH Second: RC

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

* 1. Authorize Chair to Sign Fall Cleanup Service Agreement

 i. Moved: ZH Second: RC

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

1. New Business:
	1. A Motion to Approve June 2024 financial reports as presented.

 i Moved: ZH Second: RC

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

* 1. A Motion to Approve July 2024 financial reports as presented.

 i Moved: ZH Second: RC

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

* 1. **SECOND READING: Motion to approve Bill Number 295 –** AN ORDINANCE OF THE BOARD OF THE TRUSTEES OF THE VILLAGE OF INDIAN POINT, MISSOURI APPROVING THE PLANNING AND ZONING RECOMMENDATION TO APPROVE THE ZONE MAP AMENDMENT LOCATED AT 806 JAKES CREEK TRAIL FROM R-1 (RESIDENTIAL) TO C-2 PDD (COMMERCIAL PLANNED DEVELOPMENT DISTRICT).

 i Moved: ZH Second: RC

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

* 1. Double read requested of Bill Number 296 because of an emergency of the Financial Oversight.

 i Moved: BM Second: RC

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

* 1. **SECOND READING: Motion to Approve Bill Number 296 -** AN ORDINANCE TO APPROVE THE RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION TO APPROVE THE SUBDIVISION REPLAT OF CROWNE VIEW ESTATES PHASE 2, PART 5A: LOTS 174-178.

 i Moved: ZH Second: RC

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

1. Comments from Staff: Clerk stated she talked to Stone County and paperwork will need to be into the Clerk’s office in Galena by 8/27.
2. Comments from Trustees: Trustees are terminating the services of Your Part Time Controller effective immediately. Will need to discuss purchase of CanAms for police department and see if it is financially responsible to do so.
3. Comments from Floor:

NEXT MEETING WILL BE September 11, 2024 @ 6:00 PM

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.

 i Moved: ZH Second: RC TIME: 7:14 PM

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

1. Motion to close the Closed Session and return to the Open Session

 i Moved: Second:

 ii Roll Call Vote: RC CH ZH BM DP

1. Motion to Adjourn

 i Moved: Second:

 ii Roll Call Vote: ZH CH BM RC DP

 Posted by Village Clerk on 8/13/2024 at 4:30 PM.