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: H

1. Final Agenda – Motion to approve as printed.
   * + 1. Moved: CH Second: RC
       2. Roll Call Vote: ZH: A BM: A CH: A RC: A DP: A
2. Approval of the 8/14/2024 meeting minutes AS AMENDED with No Roll Call Vote for the Cochran Plan.
   * + 1. Moved: RC Second: RC
       2. Roll Call Vote: ZH: A BM: A CH: ABSTAIN RC: A DP: A
3. A Motion to Approve the August 2024 financial reports as presented.
   * + 1. Moved: CH Second: RC
       2. Roll Call Vote: RC: A CH: A ZH: A BM: A DP: A
4. 2024 Street Improvement Project Bid Acceptance from Emery Sapp who came in cheapest of the bids and willing to do all the work. If inclement weather is a problem, then work will be finished in Spring. Dogwood Park Trail, East Chinquapin, and Caps Cove are on this bid. Also, Indian Point Road, Moon Lane, and Trace Lane is next on list.
   * + 1. Moved: CH Second: RC
       2. Roll Call Vote: ZH: A BM: A CH: A RC: A DP: A
5. Authorize Chair to Sign Culvert Replacement Service Agreement.
   * + 1. Moved: CH Second: RC
       2. Roll Call Vote: CH: A RC: A ZH: A BM: A DP: A
6. Authorize Chair to Sign Service Contracts without Board Approval for contracts under $5,000.00. Board Agreed with no vote.
7. **FIRST READING: Motion to approve Bill Number 297 –** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE VILLAGE OF INDIAN POINT, MISSOURI, APPROVING THE 2024 REFORECASTED BUDGET
   * + 1. Moved: CH Second: RC
       2. Roll Call Vote: ZH: A BM: A CH: A RC: A DP: A
8. **SECOND READING: Motion to approve Bill Number 297 –** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE VILLAGE OF INDIAN POINT, MISSOURI, APPROVING THE 2024 REFORECASTED BUDGET
   * 1. Moved: CH Second: RC
     2. Roll Call Vote: ZH: A BM: A CH: A RC: A DP: A
9. Comments from Staff: - NONE
10. Comments from Trustees: Trustee wanted to reiterate that the goal of the Village is to be debt free. It was brought up at Work Session by resident that we use bonds to complete road work, and it was stated we will not be taking out long term loans and/or bonds.
11. Comments from Floor: - NONE

NEXT MEETING WILL BE October 9, 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.
   * 1. Moved: CH Second: RC Time: 6:52 PM
     2. Roll Call Vote: CH: A BM: A RC: A ZH: A DP: A

Posted by Village Manager on 9/11/2024 at 3:30 PM.