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

Call Meeting to Order with the 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. **MOTION TO AMEND AGENDA** Item Under New Business Second Reading of Bill 299 to change wording to read: An Ordinance of the Board of Trustees of Indian Point.
   * 1. Moved: CH Second: ZH
     2. Roll Call Vote: RC A CH A ZH A BM A DP A
3. Approval of the 10/09/2024 meeting minutes, WAS ALREADY APPROVED AT THE SPECIAL MEETING ON 10/22/2024.

1. **Unfinished Business:**

* 1. **MOTION TO APPROVE RESOLUTION NUMBER 24-08 -** A RESOLUTION OF THE VILLAGE OF INDIAN POINT, MISSOURI, AUTHORIZING THE STONE COUNTY OFFICES TO CONTINUE TO ACCEPT AND RECORD SURVEYS FROM WITHIN THE VILLAGE OF INDIAN POINT VILLAGE LIMITS.
     1. Moved: CH Second: ZH

Discussion following seconding of motion before roll call vote.

* 1. **Motion to Table Resolution Number 24-08** - DUE TO MORE CONSIDERATION SO PEOPLE CAN NOT MAKE CHANGESAND RECORD WITHOUT THE VILLAGE KNOWING.
     1. Moved: CH Second: ZH
     2. AYES: ALL NAYS: NONE
  2. **MOTION TO APPROVE RESOLUTION NUMBER 24-09 -** A RESOLUTION OF THE VILLAGE OF INDIAN POINT, MISSOURI, TO RETURN BACK RECOMMENDATION TO P&Z FOR MORE CONSIDERATION AND DETAILED REPORTING.
     1. Moved: CH Second: ZH
     2. Roll Call Vote: BM A ZH A CH A RC A DP A
  3. **FIRST READING: Motion to approve Bill Number 299 –** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE VILLAGE OF INDIAN POINT, MISSOURI TO DISBAND THE LODGING COMMITTEE.
     1. Moved: CH Second: ZH
     2. Roll Call Vote: CH A BM A RC A ZH A DP A
  4. **FIRST READING: Motion to Approve Bill Number 300 -** aN ORDINANCE OF THE OF THE BOARD OF TRUSTEES OF THE VILLAGE OF INDIAN POINT, MISSOURI APPROVING OPEN BURNING REGULATIONS WITHIN THE VILLAGE OF INDIAN POINT, MISSOURI.
     1. Moved: CH Second: ZH
     2. Roll Call Vote: RC A CH A ZH A BM A DP A

* 1. **FIRST READING: Motion to approve Bill Number 301 -** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE VILLAGE OF INDIAN POINT, MISSOURI TO APPROVE THE RENEWAL OF THE SERVICES OF HR ADVANTAGE TO PROVIDE COMPREHENSIVE HUMAN RESOURCE SERVICES TO THE VILLAGE OF INDIAN POINT MISSOURI.
     1. Moved: CH Second: ZH
     2. Roll Call Vote: RC A CH A ZH A BM A DP A
  2. **FIRST READING: Motion to approve Bill Number 302 –** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE VILLAGE OF INDIAN POINT, MISSOURI, APPROVING THE 2025 FULL YEAR budget. USING THE ORDINANCE WITH THE NUMBERS.
     1. Moved: CH Second: ZH
     2. Roll Call Vote: RC A CH A ZH A BM A DP A

* 1. **FIRST READING: Motion to approve Bill Number 303 –** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE VILLAGE OF INDIAN POINT, MISSOURI, AMENDING THE VILLAGE OF INDIAN POINT MUNICIPAL CODE REGARDING THE BOARD OF PUBLIC WORKS
     1. Moved: CH Second: ZH
     2. Roll Call Vote: ZH A BM A CH A RC A DP A

1. **New Business:**
   1. **SECOND READING: Motion to approve Bill Number 299 –** AN ORDINANCE OF THE BOARD OF TRUSTEES OF INDIAN POINT, MISSOURI TO DISBAND THE LODGING COMMITTEE
      1. Moved: CH Second: ZH
      2. Roll Call Vote: CH A BM A RC A ZH A DP A
   2. **SECOND READING: Motion to approve Bill Number 300 -** aN ORDINANCE OF THE OF THE BOARD OF TRUSTEES OF THE VILLAGE OF INDIAN POINT, MISSOURI APPROVING OPEN BURNING REGULATIONS WITHIN THE VILLAGE OF INDIAN POINT, MISSOURI.
      1. Moved: CH Second: ZH
      2. Roll Call Vote: RC A CH A ZH A BM A DP A
   3. **SECOND READING: Motion to approve Bill Number 301 -** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE VILLAGE OF INDIAN POINT, MISSOURI TO APPROVE THE RENEWAL OF THE SERVICES OF HR ADVANTAGE TO PROVIDE COMPREHENSIVE HUMAN RESOURCE SERVICES TO THE VILLAGE OF INDIAN POINT MISSOURI.
      1. Moved: CH Second: ZH
      2. Roll Call Vote: CH A BM A RC A ZH A DP A
   4. **SECOND READING: Motion to approve Bill Number 302 –** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE VILLAGE OF INDIAN POINT, MISSOURI, APPROVING THE 2025 FULL YEAR BUDGET.
      1. Moved: CH Second: ZH
      2. Roll Call Vote: RC A CH A ZH A BM A DP A
   5. **SECOND READING: Motion to approve Bill Number 303 –** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE VILLAGE OF INDIAN POINT, MISSOURI, AMENDING THE VILLAGE OF INDIAN POINT MUNICIPAL CODE REGARDING THE BOARD OF PUBLIC WORKS
      1. Moved: CH Second: ZH
      2. Roll Call Vote: ZH A BM A CH A RC A DP A
2. A Motion to Approve October 2024 financial reports as presented.
   * 1. Moved: CH Second: ZH
     2. Roll Call Vote: RC A CH A ZH A BM A DP A
3. Comments from:
   1. Staff – Sam’s Club Membership to be added as an agenda in December. T-Mobile; we can sign up for using our personal phones as work phones and get a 15% discount. Was brought up that personal phones can be subpoenaed if there is any litigation. Sewer rate increase and letters are ready but need a special hearing 30 days prior. We will have the special hearing on Dec. 16th @ 3:30 PM.
   2. Trustees - NONE
   3. Floor - NONE
4. NEXT MEETING WILL BE DECEMBER 11, 2024 @ 6:00 pm at Village Hall: 957 Indian Point Road
5. Motion to close regular meeting session and move to Closed Session – Legal RSMo 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: ZH Time: 7:13 PM
     2. Roll Call Vote: CH A BM A RC A ZH A DP A

Posted by Village Clerk on 11/12/2024 at 3:30 pm.