

DRAFT
Board of Trustees Meeting Minutes
Indian Point Municipal Center
957 Indian Point Road
Tuesday, September 13, 2016 – 7:00 p.m.

Members present: Jim McGregor, Brett Stump, and Linda Slaughter. Also present was temporary Village Clerk Judy Doyle.

1. Mr. McGregor called the meeting to order at 7:40 p.m. with the Pledge of Allegiance to the Flag of the United States of America.
2. **Motion** to approve minutes from August 9, 2016 meeting made by Mr. Stump; 2nd by Mrs. Slaughter; All Aye.
3. **Mrs. Slaughter** read the Treasurer's Report for August, 2016.

1st reading P&Z Resolution #16-09, Ordinance #11-2016: Approval of the combination of Lots 16 and 51 in Block D of Table Rock Beach Subdivision into one lot numbered 51A.

Chief of Police Report: Chief Hamlin indicated that he had submitted a written report of monthly activities included in their packets.

Unfinished Business:

1. **Road Repair – Mayden Lane Gates:** Going to request that every property owner on the road agree that they can for temporary until the development is done. As long as the gate can be open, fine. Mrs. Slaughter agreed to talk to Dave and Sue and Rex and Sharon.
2. **Sewer Update:** Brent Daniels reported that a new pump has been installed at White Wing Resort. It is bigger than what their engineer recommended. They had Kimberling City Plumbing move all the plumbing out for better access and also because some of the controls are corroding because they are currently inside the tank. Cost will be \$3,000 - \$4,000. Brent said it was talked about using this more expensive grinder-type pump for about six months to see how it works. Then buy another one to replace other style pump that is still working.
Brent stated that Antler's has not taken their other system out yet, and has not gotten back with them about putting the new line in. It was agreed that the VC would write a letter to Antlers stating that the line they agreed to install would be done during the next thirty days, before the Christmas season begins.
Motion made by Mr. McGregor that Brent be allowed to finish White Wing and ____ groups, the moving of the wire and putting in new control, as long as the cost is under \$5,000. 2nd by Slaughter; All: Aye.
3. **Sewer Rate Amendment – Irrigation exclusion**
4. **Map Lane & Sewer Fees:** hold
5. **Crown View Ordinance #09-05 & #07-13:** on hold
6. **Deer hunting ordinance:** It was agreed that the ordinance would be brought to the next meeting so that amendments could be made rather than starting fresh.

New Business:

- 1. Formally approve Michelle Herzan for TCED Board to a term of two years, expiring October, 2018.**
Motion to approve Mrs. Herzan for two more years made by Mrs. Slaughter. 2nd by Mr. Stump; All: Aye.
- 2. Vacancy on Board of Trustees.** It was decided that a letter would be sent to Barbara Rose requesting her to fill the vacancy.

2nd reading P&Z Resolution #16-09, Ordinance #11-2016: Approval of the combination of Lots 16 and 51 in Block D of Table Rock Beach Subdivision into one lot numbered 51A.

Motion to approve P&Z Resolution #16-09, Ordinance #11-216 made by Mrs. Slaughter. 2nd by Mr. Stump;
Roll call vote: Mr. McGregor: Aye; Mrs. Slaughter: Aye; Mr. Stump: Aye.

Motion to approve August checks issued made by Mr. Stump; 2nd by Mrs. Slaughter; All: Aye.

Meeting adjourned by Mr. McGregor at 8:09 p.m.

Called back to order at 8:10 p.m. for comment from trustee. Mr. Stump requested closed session at next meeting for discussion of personnel issue.

Meeting adjourned at 8:15 p.m.

Judy Doyle
Temporary Village Clerk