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

**Members present:** Jim McGregor, Ryan McGinness, Barb Rose and Brett Stump. Linda Slaughter was absent; also absent were Louise Pucel, Village Clerk and Judy Doyle, Temporary Village Clerk.

- **1.** Mr. McGinness called the meeting to order at 7:10 p.m. with the Pledge of Allegiance to the Flag of the United States of America.
- 2. Motion to approve minutes from October 14, 2016 Special Meeting was tabled due to lack of quorum.
- 3. Motion to approve minutes from November 9, 2016, was tabled due to lack of quorum.
- 4. Mr. McGuiness read the Treasurer's Report for November, 2016.

The **2015 Audit Report** was presented by Lisa Officer. Highlights of the report were:

- 1. Unrestricted funds were up by \$40,000 due to Jakes Creek Trail Roads Project;
- 2. Sales Tax Revenues increased by \$4.6% compared to 2014;
- 3. Administrative expenses decreased by 2%;
- 4. Fines and Forfeitures revenues doubled over prior year due to full time Police Chief;
- 5. Transportation fund expenses were \$224,000 due to Jakes Creek Trail resurfacing project
- 6. Transfers Out were decreased by 50% caused by increased revenues at DPW due to restructuring of user fees;
- 7. DPW User fees increased by 63% while DPW expenses showed an 8% decrease;
- 8. DPW showed \$8,500 loss as compared to \$49,000 loss in 2014;
- 9. Village Roads fund expenditures exceeded budgeted amount in violation of MO State Statutes;
- 10. No additional changes in procedures were recommended.

**Chief of Police Report:** Previously submitted to the Village office.

## **Unfinished Business:**

- 1. Steed Plat Extension: Resolution #16-10 was tabled until next month.
- 2. Antlers Sewer: Previous contractor for Antlers failed to install last pump in the pumping station. Antlers will install the pumps and should function properly; however, verification of proper function cannot be confirmed before full season in June and/or July, 2017, when the units are full again.
- **3.** Crown View: Motion: To amend Ordinance #09-05 and #07-13 made by Mr. McGregor and 2<sup>nd</sup> by Mr. Stump. Tabled until next Trustee Meeting.
- 4. Budget Not ready for presentation and Special session set for December 22, 2016.
- 5. Police Department was approved to use front office space for public admittance.

## New Business: None

Motion to approve November checks issued made by Mr. McGregor; 2<sup>nd</sup> by Mr. Stump; All: Aye.

Mr. McGinness adjourned the meeting at 8:35 p.m.

Respectfully Submitted,

Judy Doyle Temporary Village Clerk