

Board of Trustees Meeting Minutes

Indian Point Municipal Center

957 Indian Point Rd.

July 10, 2019 - 7:00 pm

Trustees Present: Brett Stump, Chairman, Susan Wright, Vice Chair, Dale Petersen, Helen Slagle & Clyde Trucks; Others: Ron Berger, VC/Administrator

1. Meeting called to Order with The Pledge of Allegiance to the Flag of the United States of America at 7:02pm by Brett Stump.
2. Motion to amend or approve Agenda as final **by Helen Slagle and 2nd by Sue Wright**. All Ayes.
3. Motion to approve minutes from May 8, 2019 Trustee Meeting-**TABLED**
4. Motion to approve minutes from June 12, 2019 Trustee Meeting-**TABLED**
5. Treasurer's report for June 2019 – read by Helen Slagle.

Chief of Police Report, previously submitted, included in Trustee packets

Planning & Zoning Past Meeting Agenda provided – July 9, 2019

TCED Minutes provided – May 23

I. Unfinished Business:

- A. **Need for New, Separate Sewer Line from Antlers to Manhole - Tabled**
- B. **Review/Adjust 2019 Paving Project List for Re-bidding Process for Sept-Oct timing – Motion to give new road info to GRE by Helen Slagle and 2nd by Sue Wright. All Ayes.**
- C. **Discuss Solution/Action on Nuisance Property – Spruce Ln - Tabled.**
 1. **Determine Current Property Owner – Tredwell.**
 2. **Attorney Letter to Owner to clean up w/copy of Ordinance**

II. New Business:

- A. **Handling “On-Call” for Police Dep: Define/add trip & narrative info - split up in Dept- asked Ron to check law enforcement liability insurance for geographic coverage. Trustees voted to put on call operating procedures into Police Procedure Manual with consideration of insurance with assumption of no coverage problems motion by Sue Wright 2nd Helen Slagle. All Ayes.**
- B. **Discuss Ordinance for Sewer Bill to be Rental Property Owner's Responsibility, not Tenant's – Tabled**

III. Motion to Approve of June checks by Helen Slagle 2nd Sue Wright. All Ayes.

IV. June Financial Reports, in Trustee packets

V. Comments from Acting Village Administrator – Stax up 12.5 + 31.5 new

VI. Comments from the Trustees - none

VII. Comments from the Floor – Ron Coombs ; Signs

Motion to close regular meeting session by **Clyde Trucks and 2nd Sue Wright All Ayes.**

Motion to move into **CLOSED SESSION by Sue Wright 2nd Helen Slagle. All Ayes.**

PERSONNEL RSMo 610.021(3) – In closed session: Voted to Hire Suzy Anglim and to promote Ron Berger to Village Administrator by Sue Wright and 2nd Helen Slagle.

Roll Call: All Ayes

Motion to close Closed Session **by Dale Peterson and 2nd by Clyde Trucks. All Ayes.**

Motion to Reopen regular session by Sue Wright 2nd Helen Slagle. All Ayes.

Adjournment by Chairman, Brett Stump at 9:28pm