

DRAFT

Village of Indian Point
Board of Trustee Meeting Minutes
Thursday, November 11, 2014 – 7:00pm
Indian Point Municipal Center
957 Indian Point Road

Trustees present: Chairman Ryan McGinness, Barbara Rose and Ginger Cantrell and Linda Slaughter. Also present: Harry Styron, Attorney, Rose Branham, Clerk Assistant. Trustee Bill Turner, absent.

1. Meeting called to order by Chairman McGinness with Pledge of Allegiance at 7:02 PM
Statement to Honor our Veterans, Read by Mrs. Cantrell.
2. **Motion** to accept agenda as amended made by Mrs. Slaughter, 2nd by Mrs. Cantrell. All Ayes, **Motion Carried**
3. **Motion** to accept meeting minutes of September 9, 2014 made by Mrs. Cantrell 2nd by Mrs. Rose, All Ayes, **Motion Carried.** **Motion** to accept meeting minutes of September 18, 2014, made by Mrs. Cantrell, 2nd by Mrs. Slaughter, Mrs. Cantrell, Mrs. Slaughter, Mr. McGinness, and Mrs. Rose Abstained, **Motion Carried.** **Motion** to accept meeting minutes of October 14, 2014, made by Mrs. Rose, 2nd by Mrs. Cantrell, All Ayes, **Motion Carried**
4. Treasurers report given by Mrs. Slaughter, year to date sales tax revenue down 8.5% from 2013. Mrs. Slaughter will request list of all merchants who have paid tax and if they are paid monthly, quarterly, semi annual or annual after the first of the year. The proposed budget will be presented at the November 11, 2014 meeting.

Guest Speaker: Bill Jay Bell, Vice Chairman of Enhanced Enterprise Board, Stone County, MO, spoke of the need for a Cooperative Office of Economic Development to assist in reaching the goals of our diversified community. A **Motion** to send letter to the Stone County Board of Commissioners in support of this recommendation, from the Enhanced Enterprise Board's, made by Mrs. Slaughter, 2nd by Mrs. Cantrell, All Ayes, **Motion Carried**

Guest Speaker: Kearby Bridges, Missouri Conservation Agent gave an update on the deer poacher issue the Village is having. The agents know who the offender's are, however they need to catch them while poaching or trespassing on private property. Mrs. Bridges request Village residents to give the Agents permission to go their property and if necessary file a legal complaint of trespassing when they find someone on the private property.

Mr. McGinness announced his resignation as Trustee Chairman, **Motion** to accept Mr. McGinness's resignation made by Mrs. Slaughter, 2nd by Mrs. Rose, All Ayes **Motion Carried**

Mrs. Cantrell announced her resignation from the Planning & Zoning Committee, she recommended Mr. McGinness be appointed to the Committee in her place, **Motion** to accept Mrs. Cantrell's resignation made by Mrs. Slaughter, 2nd by Mr. McGinness, All Ayes, **Motion Carried,** **Motion** to appoint Mr. McGinness to the Planning and Zoning Committee made by Mrs. Slaughter, 2nd by Mrs. Rose, All Ayes **Motion Carried**

Mrs. Cantrell became acting Chairman of the meeting, new Chairman will be elected at the December meeting.

COMMITTEE REPORTS:

A. P & Z Committee did not meet.

B. **Roads** report given by Mr. McGinness. The snow plow repair has been completed, bids for 2014 snow

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plow contract will be in next week's paper, Contract award should be given at the December Trustee meeting. A request to pay for personal property damage from the water runoff, prior to repair on Hill Top has been received. **Motion** to reject the request made by Mrs. Rose, 2nd by Mr. McGinness, All Ayes, **Motion Carried**. Road patch work will be completed as needed, weather permitting. All monies that remain in the 2014 Road budget will be reserved and added to the 2015 budget.

- C. **P & E** report given by Mrs. Slaughter, the next meeting is scheduled for November 17, 2014, at 10:00 am. The storm siren is waiting to be tested, while work is completed on the 911 system. Committee is still requesting names of any resident who has health needs that will need priority for snow plowing and/or other needs in an emergency. Committee is also collecting names of residents with equipment available or can offer their services in an emergency. Interim Chief "Hamlin will red tag and get the numbers of street lights that are not working, we will then contact White River Electric to have them repaired. The computer approved for the Police Department at the October Trustee meeting did not include a budget line from which funds could be used. **Motion** to approve \$1600.00 to be taken from the General Fund to make this purchase, then replace the \$1600.00 in the General Fund when monies are available in the Police Fund made by Mrs. Rose, 2nd by Mr. McGinness, All Ayes **Motion Carried**

D. **Recycle** Meeting postponed

E. **TCED** Report not received

NEW BUSINESS:

1. Mr. Styron Recommend's that all Committee reports be given to the Municipal Office in writing, they would then be printed and copied and made available to the public one week prior to the Trustee Meeting.

Mrs. Slaughter recommend's that when Ordinance and/or resolutions are to have both readings at one meeting that commends from the floor be taken between the two readings, this would allow the Trustee's additional information prior to the final vote.

Mr. Styron will continue to review and make recommendation to the Board of the Order of Business to be used at the Trustee Meetings.

2. Chairman Cantrell read letter received by the Trustees from the Village Ladies Club in regards to the permanent display of the Quilt that was made by the Ladies Club. The Quilt will be placed in a glass case to preserve it, and then it will be hung in the Municipal Building Lobby. **Motion** to purchase the display case for \$150.00, from General Fund monies made by Mr. McGinness, 2nd by Mrs. Rose, vote, Aye - Mrs. Rose, Mr. McGinness, Mrs. Cantrell, Abstain Mrs. Slaughter, **Motion Carried**
3. This was taken care of during Road Committee report
4. The Village is required to have a Board of Adjustment Committee when they have a Planning and Zoning Committee. The Board of Adjustment is to be made up of five (5) regular members and three (3) alternate members, no Trustee of Planning and Zoning Committee member may serve of the Board of Adjustment Committee. Mrs. Slaughter will try to find residents to serve of this Committee and asks Trustees and residents to submit names of anyone who would be interested. Mr. Styron

advised the Trustees that it is difficult to maintain this committee as they can go years without having an appeal to review and rule on.

5. Added agenda item: The 2015 Budget will be available prior to the December meeting and will be an agenda item at this meeting.
6. Added agenda item: The 2013 Audit has been received and will be on the December agenda.

OLD BUSINESS:

1. Local residence and Visitors feeding the deer is not an issue or concern of disease. Hunting should be on a specific amount of acreage, six (6) or more, from a tree stand, elevated to eight/ten foot and facing into the property. Allowing responsible bow and arrow hunting helps Conservation Agents. Trustees will continue to review **this** issue and have an Ordinance prepared soon.
2. Report received from CPA who reviewed out accounting procedure, we will have one more CPA review, prior to changes being made. More informative reports needed, as well as reports from the Board of Public Works. **Motion** to have BPW accounting reports given at Trustee meetings made by Mrs. Rose, 2nd by Mrs. Slaughter, All Ayes, **Motion carried**, When CPA is selected changes will be made to Quick Books and employee training will be provided by the CPA.
3. Contact with the Chamber of Commerce needs to be made and additional information provided prior to \$2500.00 invoice for 76 Hwy and Indian Point Road sign to be paid.
- \$. **Motion** for Mr. Styron to proceed with legal actions if Sewer Maintenance Manual not received by December 1, 2014 made by Mrs. Slaughter, 2nd by Mrs. Rose, Aye votes Mrs. Slaughter, Mrs. Cantrell, Mrs. Rose, Nay vote Mr. McGinness, **Motion Carried**

COMMENTS FROM THE FLOOR:

Interim Chief Hamlin will be taking names and addresses of anyone who will allow Conservation Agents to use their property.

Road maintenance should be the number one priority of the Trustees. Properly maintained roads are the life blood of this community.

Deer hunting issue needs to be finalized soon.

The Conservation Agent report was the best presentation received at a Trustee meeting in a very long time.

MOTION to adjourn made by Mrs. Rose, 2nd by Mrs. Slaughter, All Ayes, meeting adjourned at 9:20 pm