

**Village of Indian Point
Board of Trustees Special Meeting Minutes
Tuesday, March 24, 2009 – 6:00 p.m.
Convention Center – Marina Inn Resort**

Members Present: Arno Wehr III, Chair; Dave Rawson, Vice Chair; Larry Stenzel, Secretary/Treasurer; Greg Fier
Member Absent: Kevin McKoy
Staff Present: Kathy Isaacs, Village Superintendent

Chair Arno Wehr III called the special meeting to order at 6:00 p.m. with the Pledge of Allegiance.

Purpose of the Special Meeting

First Reading Bill Number 137, Ordinance Number 09-03

Chair Wehr III read Bill Number 137, Ordinance Number 09-03, An Ordinance amending a previous ordinance, bill number 94, ordinance number 05-09 establishing a user charge system in the Village of Indian Point, County of Stone, State of Missouri, to provide funds needed to pay for all expenses associated with the Village of Indian Point's Jakes Creek Trail Wastewater treatment works by title only.

Greg Fier moved to approve the first reading of Bill Number 137, Ordinance Number 09-03, Dave Rawson seconded the motion. Roll call vote taken: Greg Fier, yea; Larry Stenzel, yea; Dave Rawson, yea; Arno Wehr III, yea; Kevin McKoy, absent. First reading approved.

First Reading Bill Number 140, Ordinance 09-04

Charlie Zitnik, D. A Davidson & Company presented Bill Number 140, Ordinance 09-04 for the execution of an Equipment Lease Purchase Agreement for the tanks and tank installation for the Jakes Creek Trail project. He further explained that the lease purchase agreement is for \$177,000 for 20 years at an interest rate of 6.75%,

Chair Wehr III read Bill Number 140, Ordinance 09-04, an Ordinance authorizing the execution of an Equipment Lease Purchase agreement and certain other documents in connection with the financing of equipment and authorizing certain other actions in connection with said financing in its entirety.

Larry Stenzel moved to approve the first reading of Bill Number 09-04, Ordinance 140. Greg Fier seconded the motion, roll call vote taken: Greg Fier, yea; Larry Stenzel, yea; Dave Rawson, yea; Arno Wehr III, yea; Kevin McKoy, absent. First reading approved.

Attorney Fee Agreement – William McCullah (Monthly Retainer Fee)

Dave Rawson moved to approve the Attorney Fee Agreement as submitted for a \$300.00 monthly retainer fee and additional services at a sum of \$150.00 per hour. Greg Fier seconded the motion, motion carried.

Trails, Phase I – Approval Right of Way and Plans

Larry Stenzel moved to approve the trail plans for Phase I as submitted by Heithaus Engineering. Greg Fier seconded the motion, motion carried.

Second Reading Bill Number 137, Ordinance Number 09-03

Chair Wehr III read Bill Number 137, Ordinance Number 09-03, An Ordinance amending a previous ordinance, bill number 94, ordinance number 05-09 establishing a user charge system in the Village of Indian Point, County of Stone, State of Missouri, to provide funds needed to pay for all expenses associated with the Village of Indian Point's Jakes Creek Trail Wastewater treatment works by title only.

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Dave Rawson moved to adopt Ordinance Number 09-03, Bill Number 137. Larry Stenzel seconded the motion, roll call vote taken: Greg Fier, yea; Larry Stenzel, yea; Dave Rawson, yea; Arno Wehr III, yea; Kevin McKoy, absent. Ordinance adopted.

Second Reading Bill Number 140, Ordinance 09-04

Larry Stenzel moved to read Bill Number 140, Ordinance 09-04 by title only. Greg Fier seconded the motion, motion carried.

Chair Wehr III read Bill Number 140, Ordinance 09-04, an Ordinance authorizing the execution of an Equipment Lease Purchase agreement and certain other documents in connection with the financing of equipment and authorizing certain other actions in connection with said financing by title only.

Dave Rawson moved to adopt Ordinance 09-04, Bill Number 140. Larry Stenzel seconded the motion, roll call vote taken: Greg Fier, yea; Larry Stenzel, yea; Dave Rawson, yea; Arno Wehr III, yea; Kevin McKoy, absent. Ordinance adopted.

For the record it was noted that the Board of Public Works attorney, Elizabeth Dietzmann has reviewed the lease purchase agreement and Ordinance 09-04, Bill Number 140 and the Village attorney, Bill McCullah will be furnished a copy of all information.

Greg Fier moved to adjourn the special meeting, Larry Stenzel seconded the motion.

Special meeting adjourned at 6:40 p.m.

Kathy Isaacs
Village Superintendent