

VILLAGE OF INDIAN POINT  
SPECIAL TRUSTEES MEETING  
TUESDAY - JUNE 22, 2009, 6:00 PM  
Cottage Resort Convention Center

Members present: Dave Rawson, Chairman; David Canaday Secretary; Greg Fier; Larry Stenzel

Staff Present: Barb Morin, Village Clerk; Brent Armstrong, Police Chief

Meeting was opened with the pledge of allegiance. Meeting was called to order by Chairman Dave Rawson.

1. Kim Cook – Road surfacing – trustees agreed to chip and seal the road at 217 Maiden Lane. Kim Cook presented 2 bids to be considered – Allied Paving for \$1,846, and Advanced Paving for \$1,800. Requested Village Clerk to verify the bids and reveal lowest bidder at the July 14, 2009 meeting. Vote taken – Dave Rawson – aye; David Canaday – aye; Greg Fier – aye; Larry Stenzel – nay.
2. Core of Engineers meeting about Lakeside Access – trustees agreed to have Greg Maycock draft a letter to send to the Core for Trustees to consider. Suggest anyone who can go to the 6/24/09 Kimberling City Meeting concerning the Lake Use survey.
3. Nomination/Selection of Trustee to replace Brett Stump – Greg Fier nominated Charlie Neubert, and David Canaday nominated Tim Stout. Voting will take place at July 14, 2009 meeting.
4. Nomination/Selection to replace Vice Chairman – tabled until new trustee is voted in.
5. New resolution to add Barb Morin as signator – Explanation given as to measure to take Brett Stump off the signature card and add Barb Morin, so checks can be signed in a manner. Vote taken – Dave Rawson - aye; David Canaday - aye; Greg Fier – aye; Larry Stenzel – aye. Resolution passed unanimously.
6. Letter of intent from Village to set up bond with Watermark contractor – Jim Adams Explanation given. Vote taken – Dave Rawson – aye; David Canaday – aye; Greg Fier – aye; Larry Stenzel – aye.
7. Replace Lawyer – How do we go about this? Any suggestions? Take names out of the phone book. Anyone who knows of a lawyer who would like to be interviewed, contact the office. The Village Clerk will call the names she receives and ask them if they would like to interview for the position of Village of Indian Point Attorney.

**Adjournment.**

Greg Fier moved to adjourn, Dave Canaday seconded. Meeting adjourned.