

**Village of Indian Point  
Board of Trustees Special Meeting Minutes  
Wednesday, August 5, 2009 – 6:00 p.m.  
Convention Center – Dream Catcher Resort**

Members Present: Chair; Dave Rawson, Chair; Larry Stenzel; David Canaday. Secretary/Treasurer;  
Greg Fier

Staff Present: Barb Morin, Village Clerk, Brent Armstrong – Police chief

David Canaday moved to open the Special meeting. Larry Stenzel seconded the motion.

Dave Rawson introduced Tim Stout who was to be sworn in as the new Village of Indian Point Trustee. Tim if you will raise your right hand and repeat after me, “ I, Tim Stout, do solemnly swear to support the constitution of the United States and the constitution of the state of Missouri, and that I will faithfully demean myself in the office of Village of Indian Point trustee. Tim repeated the oath, and signed it.. Tuesday night at the Village meeting we will reinstate Tim. At that time we will also need to select a Vice chairman. Our attorneys are coming at 6:15 pm.

Dave – I entertain a motion that we go into executive session in anticipation of interviewing attorneys.

Paul Link was the first attorney to be interviewed. Barb handed out summaries on Paul Link.

Harry Styron was the second attorney to be interviewed. Barb handed out summaries on Harry Styron.

No decisions were made.

Special meeting adjourned at 9:15 p.m.

Barb Morin  
Village Clerk