

Special Trustees Meeting Minutes

Village of Indian Point , Missouri

Thursday April 22, 2010 3 pm

Village office

Jim called the meeting to order with the Pledge of Allegiance at 3 pm.

In attendance: Jim Daily, Bill Turner, Tim Stout, Carole Kurtz. Dave Canaday attended via speaker phone.

Staff: Rhonda Stout, Brent Armstrong.

Contract for Welcome Center - Tim made the motion to approve the contract for the Welcome Center, Dave seconded the motion. Carole and Bill abstained. Tim, Dave and Jim voted yes, motion carried.

Mowing Bids – Dave excused himself because Wilson’s father works for him. Bill made the motion to accept Wilson’s Lawn Care’s bid for \$1,750.00 per month. Tim seconded the motion, motion carried.

Tim motioned to adjourn, Carole seconded the motion, meeting adjourned at 3:15 pm.