

DRAFT
Village of Indian Point
Board of Trustees Meeting Minutes
Tuesday, June 9, 2015 – 7:00 pm
Indian Point Municipal Center 957 Indian Point Rd

Members present: Ryan McGinness, Barb Rose, Jim McGregor, Brett Stump and Linda Slaughter. Also present, Village Clerk, Louise Pucel.

1. Mr. McGinness called the meeting to order with the Pledge of Allegiance to the Flag of the United States of America at 7:00 PM.
2. Mr. McGinness requested to modify the agenda to include Buzan Lane Repair; 2nd by Ms. Rose; All Aye.
3. **Motion** to approve minutes from May 12, 2015 made by Ms. Rose; 2nd by Mr. McGregor; All Aye.
4. **Motion** to approve minutes from May 14, 2015 made by Mr. McGregor; 2nd by Mrs. Slaughter; All Aye. Ms. Rose abstains due to absence.
5. **Motion** to approve minutes June 1, 2015 made by Ms. Rose; 2nd by Mrs. Slaughter; All Aye. Ryan McGinness and Brett Stump abstain due to absence.
6. Mrs. Slaughter then submitted the Treasurer's Financial report for the May business.

Had 1st Reading of Sewer Rate Ordinance

Old Business:

1. **Police Chief Salary/Questionnaire – Motion** to approve changing the salary start to \$25,000 annually, cap at \$35,000 and the questionnaire to begin interviewing made by Ms. Rose; 2nd by Mr. McGregor; All Aye. Mr. Stump abstains due to absence.
2. **Heller Lane House** – email from attorney indicates that bulldozer is supposed to be here this week.
3. **Roads Project** – Received 2 bids on the drainage repair on Indian Point Road: Mike Youngblood – with rock installed \$3,600.00. Jerry Luken - with rock installed \$1,800.00. **Motion** made by Mr. Stump to accept Luken's bid of \$1,800.00; 2nd by Ms. Rose; All Aye.

Motion made by Mr. Stump to accept Donelson bid (piggy-backing on Stone County's Contract) of \$177,261.41 for MAQS-Flex sealer on Indian Point Road.; 2nd by Mrs. Slaughter; Roll Call Vote: Rose – Aye, Slaughter – Aye, McGregor – Aye, Stump – Aye, McGinness – Aye.

4. **Buzan Lane/** Luken's bid for improvements to Buzan Lane was approximately \$3,600.00. **Motion** to table subject by Mr. Stump; 2nd by Mr. McGregor; All Aye.

New Business

- A. **Heliport** – PC Hamlin to get pricing for extending pad, Mr. Stump to speak with Mercy Officials regarding continuous use of the Heliport. VC to contact Mike Jones to trim back trees.

Motion made by Ms. Rose to approve May checks issued; 2nd by Mr. McGregor; All Aye.

Comments from the Floor: None

Comments from Trustees: None

Motion to go into Closed Session made by Ms. Rose; 2nd by Mrs. Slaughter; Roll Call Vote: McGinness – Aye; Rose – Aye; McGregor – Aye; Stump – Aye; Slaughter – Aye.

Motion to Adjourn: by Mr. McGregor@ 8:15 pm; 2nd by Mr. Stump; all Aye. Session Adjourned.

Respectfully Submitted by:

Louise Pucel - Village Clerk/Acting Administrator