

DRAFT
Village of Indian Point
Board of Trustees Special Meeting Minutes
Wednesday, March 25, 2015 – 4:15 pm
Indian Point Municipal Center 957 Indian Point Rd

Members present: Ryan McGinness, Barbara Rose, Ginger Cantrell & Linda Slaughter. Also present, Village Clerk, Louise Pucel and Engineer Dave Lundstrom. Bill Turner was absent.

Ms. Cantrell called the meeting to order with the Pledge of Allegiance at 4:15 PM.

Mr. Lundstrom explained the difference in pricing to be a 2" overlay @ \$8-\$9/Sq Yd in comparison to the chip and seal being \$2.50/Sq Yd.

He had also spoken with Stone County regarding their paving contracts for the year and they had not finalized them yet.

Having spoken with Jack at Hutchins Construction, he indicated that their work schedule would allow them to commence after May 1, 2015.

Motion made by Ms. Rose to accept the Bid from Hutchens for a total in the area of \$185,000.00 for the 2015 Road Repair Project. 2nd by Mr. McGinness; Roll Call Vote:

Ryan McGinness – Aye; Ginger Cantrell – Aye; Linda Slaughter – Aye; Barbara Rose – Aye; Bill Turner – Absent.

Motion to adjourn made by Mr. McGinness at 4:53 PM; 2nd by Ms. Rose; All Aye.

Respectfully Submitted by:

Louise Pucel – Village Clerk