AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE VILLAGE OF INDIAN POINT, MISSOURI TO APPROVE THE PROFESSIONAL SERVICES CONTRACT WITH SOUTHWEST MISSOURI COUNCIL OF GOVERNMENTS TO PROVIDE SERVICES FOR CONDUCTING A COMPREHENSIVE PLAN FOR THE VILLAGE OF INDIAN POINT

WHEREAS, the Board of Trustees, of the Village of Indian Point, Missouri ("Village") have received and reviewed the contract from Southwest Missouri Council of Governments ("SMCOG") (copy attached);

WHEREAS, the Board of Trustees of the Village have determined it is in the Village's best interest to hire professionals to help conduct a comprehensive plan; and

WHEREAS, the Village Attorney has reviewed and approved the contract.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF INDIAN POINT, MISSOURI, AS FOLLOWS:

The Board of Trustees of the Village of Indian Point approves the Professional Services Contract between the Village of Indian Point and Southwest Missouri Council of Governments.

THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS PASSAGE.

PASSED AND APPROVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF INDIAN POINT THIS 8th DAY OF MAY 2024 ON FIRST AND SECOND READING.

FIRST READING	YEA NAY	SECOND READING YEA	NAY
Denise Petersen	_ <u>X</u>	Denise Petersen <u>X</u>	
Barbara Manisco	_ <u>X</u>	Barbara Manisco <u>X</u>	
Zach Hamilton	_ <u>X</u>	Zach Hamilton <u>X</u>	
Ron Coomes	_ <u>X</u>	Ron Coomes <u>X</u>	
Chris Houghton	<u>X</u>	Chris Houghton <u>X</u>	
Attest:			
Beth Frazier		Denise Petersen	
Village Clerk		Chair, Board of Trustees	