

**Village of Pawnee
Board of Trustees
Minutes of September 24, 2007**

Call to Order

- President Manning called the meeting to order at 7:04 p.m.

Roll Call

- Village Clerk, Cynthia Kramer, called roll
- Trustees in attendance: Steve Gudgel, Tom Bowen, Terry Woodcock, Jeff Thomas and Bill Miller
- Trustees absent: Phillip Thompson
- Also in attendance: Chief Bowsher, William Gregurich CPA

Recognition/Comment/s of Visitor/s

- William Gregurich, CPA presented the Village of Pawnee Financial Statements dated April 30, 2007 for trustee review and approval. Mr. Gregurich and trustees reviewed the document on a page-by-page basis.
Motion made by Trustee Terry Woodcock to accept the Financial Statements as presented.
Second by Trustee Tom Bowen
Roll Call Vote Taken: Gudgel-yes, Bowen-yes, Woodcock-yes, Thomas-yes and Miller-yes
Motion Carried (5-0)

Clerk's Comments

- Minutes of September 10, 2007 were presented for review and approval.
Motion made by Trustee Gudgel to approve the minutes of September 10, 2007 as presented.
Second by Trustee Thomas
Roll Call Vote Taken: Gudgel-yes, Bowen-yes, Woodcock-yes, Thomas-yes and Miller-yes
Motion Carried (5-0)

Budget Comparison & Investment Report: Village Treasurer, Glenn Smith

- Due to the absence of Treasurer Glenn Smith Trustee Tom Bowen presented the August 2007 Budget Comparison Report and Investment Report for review and approval.
Motion made by Trustee Bowen to approve the Budget Comparison and Investment Report as presented.
Second by Trustee Thomas
Roll Call Vote Taken: Gudgel-yes, Bowen-yes, Woodcock-yes, Thomas-yes and Miller-yes
Motion Carried (5-0)

Gas and Water Committee Report: Committee Chair, Trustee Thomas

- Committee Chairman Thomas reported a decrease of 7.1 cents per therm for the month from 101.1 to 94 cents per therm.

Park Committee Report: Committee Chair, Trustee Woodcock

- Committee Chairman Woodcock had nothing to report other than the village has yet to be repaid the advancement made to the Pawnee Area Chamber of Commerce regarding the Culpepper and Merriweather Circus event.

Personnel & Finance Committee Report: Committee Chair, Trustee Bowen

- Motion made by Trustee Bowen to approve Bills Payable as presented for September 21, 2007
Second by Trustee Miller
Roll Call Vote Taken: Gudgel-yes, Bowen-yes, Woodcock-yes, Thomas-yes and Miller-yes
Motion Carried (5-0)

Streets, Alleys and Sidewalk Committee Report: Committee Chair, Trustee Bowe

- Committee Chairman Bowen stated he would have attorney John Myers draw up an ordinance to turn a 1-way stop to a 3-way stop at Fourth and Jefferson Streets. He added he would also like to have a stop sign installed at Neala Drive and Margaret Court for eastbound traffic. He requested that the stop sign ordinance be listed on the October 8 meeting agenda and that trustees would briefly discuss the ordinance before voting on said ordinance.
- The village vehicle, driven by Nick Howard, a Chevy pick-up truck damaged by fire has been repaired. The repair cost of \$4,294.05 came in well under the initial repair estimate. Smokey Jennings Chevrolet, Palmyra, did the repair work. Bowen request a check is cut for the village's portion of the repair cost before the next board meeting of October 8.
- The village received a thank you card for the placement of porta-potties at the Assembly of God Church for use during youth soccer practice.
- Bowen informed trustees that neither he nor Trustee Woodcock were able to attend the Safe Routes to School Committee meeting. However, it is his understanding that the group has started the process of filling out paperwork. The committee would also like to schedule a "walk-to-school day" event sometime during the month of October. We are going to get a counter so we can get an idea of a daily traffic load. The next Safe Routes to School Committee meeting is scheduled for October 23 at Horse Creek Deli.

Police Committee Report: Committee Chair, Trustee Miller

- The annual Police Car Wash will be held Saturday, September 29 from 9 until 1 p.m. The event will include a raffle, 50/50 drawing and a pork chop sandwich luncheon.
- Since the Task Force is no longer paying, money previously earned will remain in the checking account, however, that money must be spent on something to do with drugs, education, control, etc.
- The power is now on in the police garage. Only one person has picked up a proposal packet for the police garage remodeling. All proposals must be submitted to the village no later that close of business, October 17, 2007.

Sewer Committee Report: Committee Chair, Trustee Thompson

- No report

Zoning Committee Report: Committee Chair, Trustee Gudgel

- Chairman Steve Gudgel informed trustees a zoning hearing is scheduled for October 18, 2007 regarding the annexation of the 13th Street Barlow/Schnapp property and to hear a request for a zoning change from R3 to B2 at 711 Carroll Street.
- Trustee Gudgel also notes that he has been informed that some grain trucks and farm implements have been sighted on Washington Street bypassing the restricted Route 104 Horse Creek Bridge.

Unfinished Business/Correspondence

- None

New Business/Correspondence

- None

Mayor's Comments

- Regarding the very small parcel of land in the Washington Street Flood Plain area, offered by sale to the village, the village is not interested in purchasing the parcel due to the sale price quoted by sellers.
- The back-up generator is down. It is sucking anti-freeze and water in to the crankcase. The village may be looking at a \$4000 to \$5000 repair bill. The village will not spend that amount since the original cost was \$25,000
- Mayor Manning noted that this meeting was the last for resigning Trustee Jeff Thomas. Manning stated he would invite two possible candidates to replace Thomas, former trustee Joette Manning and election candidate Lindsey Young. He also noted that trustees could invite any potential trustee candidate as well to attend the meeting.

Motion to Adjourn

Motion made by Trustee Woodcock to adjourn the meeting

Second by Trustee Gudgel

Voice Vote Taken: Five ayes, 0 nays

Motion Carried (5-0)

Meeting adjourned at 8:10 p.m. on Monday, September 24, 2007. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, October 8, 2007 at the Village Hall.

Respectfully Submitted

Cynthia S. Kramer
Village Clerk