

**Village of Pawnee
Board of Trustees
Minutes of January 21, 2008 Special Board Meeting**

Call to Order

- President Manning called the meeting to order at 6:00 p.m.

Roll Call

- Village Clerk, Cynthia Kramer, called roll
- Trustees in attendance: Steven Gudgel, Phillip Thompson, Tom Bowen, Terry Woodcock, Lindsey Young and Bill Miller
- Trustee/s absent: None
- Also in attendance: Village Treasurer Glenn Smith, Village employee Nick Howard

Executive Session

- Motion made by Trustee Bowen, Chairman of the Personnel and Finance Committee to enter executive session to discuss finance and personnel.
Second by Trustee Thompson
Roll Call Vote Taken: Gudgel-yes, Thompson-yes, Bowen-yes, Woodcock-yes, Young-yes and Miller-yes
Motion Carried (6-0)
Trustees enter executive session at 6:03 p.m.

Return

- Motion made by Trustee Bowen for the Village President and trustees to return from executive session to the open meeting at 6:24 p.m. with action to be taken.
Second by Trustee Thompson
Roll Call Vote Taken: Gudgel-yes, Thompson-yes, Bowen-yes, Woodcock-yes, Young-yes and Miller-yes
Motion Carried (6-0)

Roll Call

- Village Clerk, Cynthia Kramer called roll with Trustees Gudgel, Thompson, Bowen, Woodcock, Young and Miller present.

Ordinance 08-02

- Motion made by Trustee Bowen to approve Ordinance 08-02, AN ORDINANCE APPROVING A CONTRACT WITH NICK HOWARD, pertaining to payment to Howard of accrued sick and vacation pay.
Second by Trustee Young
Roll Call Vote Taken: Gudgel-yes, Thompson-yes, Bowen-yes, Woodcock-yes, Young-yes and Miller-yes
Motion Carried (6-0)

Motion to Adjourn

- Motion made by Trustee Bowen to adjourn the meeting.
Second by Trustee Miller
Voice Vote Taken: Ayes-6, Nays-0
Motion Carried (6-0)

Meeting adjourned at 6:28 p.m. on Monday, January 21, 2008. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, January 28, 2008 at 7:00 p.m. at the Village Hall.

Respectfully Submitted

Cynthia S. Kramer
Village Clerk