

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of October 31, 2009**

Call to Order:

- President Clarke called the meeting to order at 9:00am.

Roll Call:

- Village Clerk, Devona Martin, called roll
- Trustees in attendance: Steven Gudgel, Phillip Thompson, Tom Bowen, Terry Woodcock, David Skinner, Mark Gleason
- Trustees absent: none
- Also in attendance Dacia Marsaglia, Miranda Galloway, Darrek Galloway, Bill Goyke, James Morgan, Jenny Thomas, PBLC, Shawn Burnley, Eric Bertoni, Angela Oliver, Chief Jan Bowsher, Jeff Tuxhorn.

Visitor's Recognition/Comments:

- Jeff Tuxhorn attended the meeting regarding his property at 8th and Washington. Trustee Skinner along with the President Clarke, Calvin and Nick Howard inspected the area. They believe that the pipe is a 24" glazed tile storm sewer drain. There is currently no easement on the property. The pipe runs across the property and through the backyard of the adjacent property owned by Mark Selhime. There is currently a problem with the storm sewer as water pools through the yard. Trustee Woodcock would like to see all known utilities on a map. Discussed re-routing the pipe, but the engineer's fees alone would be expensive. Trustee Thompson would like for the Village to obtain an easement on the property prior to beginning any work.

Motion made by Trustee Thompson to ask Jeff Tuxhorn for an easement for work that they are getting ready to do on the property.

Motion dies.

Jeff Tuxhorn does not want to give an easement at this time due to the potential building constraints it would cause. Trustee Skinner will have pipe dug up and camera ran through it to see its condition.

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- **Ordinance 09-18 – An Ordinance Approving a Collective Bargaining Agreement between the Village of Pawnee and the Policemen's Benevolent Labor Committee.** Trustee Woodcock indicated that the main issue was wages. They left it up to the union to make the salaries fair to all employees and she feels that the union failed and did not make the salaries among the employees fair.

Motion made by Trustee Gleason to approve Ordinance 09-18 - An Ordinance Approving a Collective Bargaining Agreement with the Policemen's Benevolent Labor Committee
Second by Trustee Skinner

Roll Call Vote Taken: Gudgel-present, Thompson-yes, Bowen-abstained, Woodcock-no, Skinner-yes, Gleason-yes

Motion Carried: (5-1)

- **Ordinance 09-19 – An Ordinance Approving a Contract with Glenn Smith**

Motion by Trustee Skinner to adoption ordinance 09-19 – An Ordinance Approving a Contract with Glenn Smith

Second made by Trustee Gleason
Roll Call Vote Taken: Gudgel-yes, Thompson-yes, Bowen-yes, Woodcock-yes, Skinner-yes,
Gleason-yes
Motion Carried: (6-0)

Enter into Executive Session to discuss Personnel Issues:

- **Motion** made by Trustee Thompson to enter into Executive Session to discuss Personnel Issues
Second made by Trustee Gleason
Roll Call Vote Taken: Gudgel-yes, Thompson-yes, Bowen-yes, Woodcock-yes, Skinner-yes,
Gleason-yes
Motioned Carried: (6-0)

Exit Executive Session and Enter Regular Session:

- **Motion** made by Trustee Gleason
Second made by Trustee Thompson
Roll Call Vote Taken: Gudgel-yes, Thompson-yes, Bowen-yes, Woodcock-yes, Skinner-yes,
Gleason-yes
Motion Carried: (6-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- **Motion** made by Trustee Skinner to offer the Village Manager position to Mindi Tuxhorn for \$42,000/yr at an hourly rate.
Second made by Trustee Thompson
Roll Call Vote Taken: Gudgel-yes, Thompson-yes, Bowen-yes, Woodcock-yes, Skinner-yes,
Gleason-yes
Motion Carried: (6-0)

Mayor's Comments:

- Go Pawnee Indians

Motion to Adjourn:

- **Motion** made by Trustee Thompson to adjourn meeting.
Second made by Trustee Woodcock
Roll Call Vote Taken: Gudgel-yes, Thompson-yes, Bowen-yes, Woodcock-yes, Skinner-yes,
Gleason-yes
Motion Carried: (6-0)

Meeting adjourned at 10:50am on Saturday, October 31, 2009. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, November 9, 2009 at 7:00pm at the Village Hall.

Respectfully Submitted,

Devona L. Martin
Village Clerk