

**Village of Pawnee
Board of Trustees
Minutes of December 12, 2005**

Call to Order

- President Manning called the meeting to order at 7:08 p.m.

Roll Call

- Village Clerk, Cynthia Kramer, called roll.
- Trustees in attendance: Steve Gudgel, Tom Bowen, Phillip Thompson, Joette Manning, Jeff Thomas and Bill Miller
- Trustee/s absent: None
- Also in attendance: Jim and Pam Wells, Police Chief Bowsher

Recognition/Comments of Visitors

- Jim and Pam Well were present regarding their variance request for placement of a fence within a utility easement. Zoning Chairman Steve Gudgel updated trustees as to the result of the variance hearing stating the Zoning Board recommends as does he approval of the variance request.

Motion made by Trustee Gudgel to approve Wells variance request.

Second by Trustee Manning

Roll Call Vote Taken: Gudgel-yes, Bowen-yes, Thompson-yes, Manning-yes, Thomas-yes and Miller-yes

Motion Carried (6-0)

Clerk's Comments

- Minutes of November 22, 2005 were presented for review and approval.
Motion made by Trustee Gudgel to approve the minutes of November 22, 2005 with the correction of trustee name.
Second by Trustee Miller
Roll Call Vote Taken: Gudgel-yes, Bowen-yes, Thompson-yes, Manning-yes, Thomas-yes and Miller-yes
Motion Carried (6-0)

Gas and Water Committee Report: Committee Chair, Trustee Manning

- As of bid deadline, Monday at 4 p.m., the Village received only one sealed bid (required minimum noted) for the gas department's old pick-up truck. Hill Excavating submitted the bid for \$7,101.
Motion made by Trustee Manning to accept Hill Excavating bid of \$7,101 for the 1997 gas department pick-up truck.
Second by Trustee Bowen
Roll Call Vote Taken: Gudgel-yes, Bowen-yes, Thompson-yes, Manning-yes, Thomas-yes and Miller-yes
Motion Carried (6-0)

Park Committee Report: Committee Chair, Trustee Manning

- Nothing to report

Personnel and Finance Committee Report: Committee Chair, Trustee Bowen

- Bills Payable was presented for approval.
Motion made by Trustee Bowen to accept bills payable.
Second by Trustee Thompson
Roll Call Vote Taken: Gudgel-yes, Bowen-yes, Thompson-yes, Manning-yes, Thomas-yes and Miller-yes
Motion Carried (6-0)
Motion made by Trustee Bowen to approve Ordinance 05-19, an ordinance making supplemental appropriations of sums of money to defray expenses and liabilities of the Village of Pawnee for the fiscal year ending April 30, 2006.
Second by Trustee Thompson
Roll Call Vote Taken: Gudgel-yes, Bowen-yes, Thompson-yes, Manning-yes, Thomas-yes and Miller-yes
Motion Carried (6-0)
Motion made by Trustee Bowen to approve Ordinance 05-20, an ordinance for the levy and assessment of taxes for the Village of Pawnee for the fiscal year beginning May 1, 2005 and ending April 30, 2006.
Second by Trustee Thompson
Roll Call Vote Taken: Gudgel-yes, Bowen-yes, Thompson-yes, Manning-yes, Thomas-yes and Miller-yes
Motion Carried (6-0)
Motion made by Trustee Bowen to permit Village Treasurer Glenn Smith to pay village expenditures through January 6, 2006.
Second by Trustee Thompson
Roll Call Vote Taken: Gudgel-yes, Bowen-yes, Thompson-yes, Manning-yes, Thomas-yes and Miller-yes
Motion Carried (6-0)

Streets, Alleys & Sidewalks Committee Report: Committee Chair, Trustee Bowen

- No report given

Police Committee Report: Committee Chair, Trustee Miller

- Motion made by Trustee Miller to approve the police report as presented.
Second by Trustee Thompson
Roll Call Vote Taken: Gudgel-yes, Bowen-yes, Thompson-yes, Manning-yes, Thomas-yes and Miller-yes
Motion Carried (6-0)
- While not police business, Chairman Miller requested the village make the annual \$500 donation to the Pawnee Lions Club for its Christmas Basket Food Drive.
Motion made by Trustee Miller to donate \$500 to the Pawnee Lions Club for the annual Christmas Basket Food Drive
Second by Trustee Thompson
Roll Call Vote Taken: Gudgel-yes, Bowen-yes, Thompson-yes, Manning-yes, Thomas-yes and Miller-yes
Motion Carried (6-0)
- Chief Bowsher checks to see if Glenn Smith is able to cut check for \$18,000, expenditure of received grant money for items ordered by police department. The Chief is told yes.

Sewer Committee Report: Committee Chair, Trustee Thompson

- The village finally received a bid from Jorn Sign Company, Hillsboro for an event sign; a 5 x 8 ft., vandal proof sign is \$8,800 while the 6 x 10 ft. vandal proof sign is \$10,300. We should try to get at least one more bid for this item and wait on this purchase until we do the budget for next year.
- Thompson is still working on getting prices for a slit seeder.
- Three sewer clogs last month, all have been taken care of.

Zoning Committee Report: Committee Chair, Trustee Gudgel

- Other than the Wells variance request, nothing to report

Unfinished Business/Correspondence

- Chief Bowsler asks Mayor Manning about status of proposed dog ordinance. Manning stated he had not had time to review the rather lengthy ordinance and would not discuss this evening.

New Business/Correspondence

- Letter from Kevin Kuhn of Greene and Bradford, seeking approval for SCSLP to lower the line of credit for side walks in Horse Creek Subdivision from \$58,000 to \$47,000 to cover the remaining sidewalks. Also included is a letter of approval from Fuhrmann Engineering. The request is turned over to Streets, Alleys and Sidewalk Committee Chairman Tom Bowen.

Mayor's Comments

- Received letter from David and Shirley Vick, which in part states David Vick intends to offer the property to the village in exchange for demolition and clean up.
- The village has been notified by Insight Communications that there is a price increase for Classic Service of approximately \$4.00 effective January 1, 2006.
- The village received thank you cards from Michele Featherston and Family (flowers were sent), the Family of Anna Howard (flowers were sent) and the Pawnee Assembly of God.
- Three warning sirens are in place and working properly while the fourth, not operational, is yet to be placed in an area behind the school
- The village would like to thank Tom Maupin for stringing the lights for the large Christmas tree on the square again this year.

Motion to Adjourn

Motion was made by Trustee Gudgel to adjourn the meeting.

Second by Trustee Manning

Voice Vote Taken: 6 ayes, 0 nays

Motion Carried (6-0)

Meeting adjourned at 7:50 p.m. on Monday, December 12, 2005.

As the scheduled December 26, 2005 meeting will not be held due to the holidays, the next scheduled meeting of the Pawnee Village Board of Trustee is Monday, January 9, 2006 at 7:00 p.m. at the Village Hall.

Respectfully Submitted

Village Clerk
Cynthia S. Kramer