

**Village of Pawnee
Board of Trustees
Minutes of May 23, 2005**

Call to Order

- President Manning called the meeting to order at 7:02 p.m.

Roll Call

- Village Clerk, Cynthia Kramer, called roll.
- Trustees in attendance: Steve Gudgel, Tom Bowen, Joette Manning, Jeff Thomas and Bill Miller
- Trustee/s absent: Phillip Thompson
- Also in attendance: Pawnee Water Commissioner Garry Whitson, Otter Lake Water Commission
- Trustee Phillips Thompson arrives at 7:04 p.m.

Recognition/Comments of Visitors

- Water Commissioner Garry Whitson stated he had nothing new to report and everything is going well.

Clerk's Comments

- Minutes of May 9, 2005 were presented for review and approval.
Motion made by Trustee Miller to approve the minutes of May 9, 2005 as presented.
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)
- Minutes of May 16, 2005 (Special Meeting) were presented for review and approval.
Motion made by Trustee Thompson to approve the minutes of May 16, 2005 (Special Meeting) as presented.
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

- There were five (5) utility shut-offs for the month.
- Chairman Manning presents an ordinance establishing a gas system rebate program for developers of residential subdivisions for trustee review. She explained Michael Mauzy; developer of the Arrow Head Estates Subdivision was able to utilize the rebate program but that the Village never drew up its own ordinance. She requested the ordinance be placed on the April 25, 2005 meeting agenda.

Budget Comparison & Investment Report: Village Treasurer, Glenn Smith

- The April 2005 Budget Comparison Report and Investment Report were presented for review and approval.
Motion made by Trustee Thompson to approve the April 2005 Budget Comparison and Investment Report as presented.

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)

Personnel and Finance Committee Report: Committee Chair, Trustee Manning

- Bills Payable were presented for approval.

Motion made by Trustee Manning to accept bills payable 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)

Gas and Water Committee Report: Committee Chair, Trustee Manning

- Forty-six (46) “red” letters were sent to utility customers
- Water Superintendent Mike Howard replaced the fire hydrant at Fourth Street south of Carroll Street, so the hydrant would be closer to the highway.
- They will be coming out to re-wire and replace the red light at the top of the water tower, do the light/s for the flag. Mike Howard spoke with Auburn and Auburn is more than willing to come and help the village install the flag pole. Trustee Manning spoke to Flag World and received a quote of \$75 for a 6’ X 8’ flag, which employees think may be too small. May consider a larger sized flag.

Park Committee Report: Committee Chair, Trustee Manning

- Flowers are in at the village square park and planters for the library and village offices. Work done by Trustee Manning. The awning for the pavilion will be installed May 25-26. Trustee Manning contracted a local contractor regarding pole wraps and new gutters for the pavilion, but has yet to hear from the contractor. She called JULIE as the electrical work will be going in for the welcome signs located on the east and west side of town. She also received drawings and estimates for landscaping of the welcome signs. The price to landscape both signs is \$3,512.84.

Motion made by Trustee Manning to approve a contract with Designer Landscape to landscape the welcome signs for an amount not to exceed \$3600.

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)

- Trustee Manning asked trustees to think about possibility of replacing the mulch used at Schultz Park playgrounds with a product from Professional Turf Solutions. The mulch should be replaced every year and we replaced the mulch last year at a cost of approximately \$1400 plus man hours for spreading and maintenance. The turf product would cost \$11, 200 complete except for the rock base, but has an 8 to 10-year life span. The cost covers the synthetic turf for two playground areas about 5600 sq. feet and a 100 per-cent rubber infield. The turf product is cleaner, softer and safer especially for playground use. Trustee Gudgel asked if a sample of the product could be viewed by the board. In closing Manning stated the turf could be viewed at the Hitting Center formerly Landmark Ford.

Police Committee Report: Committee Chair, Trustee Miller

- Trustee Miller stated that Police Chief Bowsher would have a combined report for the next board meeting plus more information regarding recent car burglaries.

Sewer Committee Report: Committee Chair, Trustee Thompson

- Everything going well, but he still does not have any data regarding the event sign nor has he heard anything more about the school landscaping project. The school is still raising funds for the project.
- Trustee Joette Manning stated she needed to add a bill to Bills Payable in the amount \$2,437.92 to Super Circuit Inc. for surveillance equipment for the metal pile.
Motion made by Manning to add Super Circuit bill to Bills Payable for approval.
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

- Trustee Bowen stated he had hoped Gina Fuhrmann would be at the meeting this evening but apparently she is still meeting with Reese Langheim, Langheim Concrete. Bowen discussed the project with Fuhrmann and it is the consensus the project should begin with the Park Street culvert. This is something the village will have to bid out and should be done probably sometime in July. He gave a brief overview of all stages of the project noting the cost of the project should come in under budget.
- The street crew is rocking and grading alleys
- Four to five letters have been sent to residents regarding mowing and weed control.
- Reese Langheim is drawing up plans for sidewalk, Village Square Park
Motion made by Trustee Bowen to approve bids for seal coat and aggregate; for seal coat, Louis Marsh, \$8,989.00 and for aggregate, Central Stone, MO, \$4,918.50.
Second by Trustee Gudgel
Roll Call Vote Taken: Gudgel-yes, Bowen-yes, Thompson-yes, Manning-yes, Thomas-yes, and Miller-yes
Motion Carried (6-0)

Zoning Committee Report: Committee Chair, Trustee Gudgel

- Nothing to report

Unfinished Business/Correspondence

- None

New Business/Correspondence

- None

Mayor's Comments

- The Village received two cards of thanks, one from Pawnee Daily Bread Program and the other from the Pawnee High School Yearbook Staff
- President Manning again asks trustees to give some thought as to what committees they would like to serve on and for any thoughts or suggestions they may have to better the committees or the process.

Motion to Adjourn

Motion was made by Trustee Tom Bowen to adjourn the meeting.

Second by Trustee Steve Gudgel

Voice Vote Taken: 6 ayes, 0 nays

Motion Carried (6-0)

Meeting adjourned at 8:50 p.m. on Monday, May 23, 2005

The next scheduled meeting of the Pawnee Village Board of Trustee is Monday, June 13, 2005 at 7:00 p.m. at the Village Hall.

Respectfully Submitted

Cynthia S. Kramer
Village Clerk

