

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of December 14, 2020**

Call to Order:

- President Clarke called the meeting to order to 7:00pm.

Roll Call:

- Village Clerk, Devona Martin called roll
- Trustees in attendance: Todd Richeson, Phillip Thompson, Jan Bowsher, Patrick Murphy, David Skinner, Troy Squires
- Trustees Absent: none
- Also in attendance: Attorney Don Cravens, Treasurer Kelly Thein, Candy Kramer with the Pawnee Post, Chief Barclay Harris

Visitor's Recognition/Comments:

- none

Clerk's Report:

- Minutes of December 7, 2020 were presented for review and approval. Trustee Skinner reviewed and advised that after we re-entered regular session, the police wage went to \$21/hr and not \$19/hr.

Motion made by Trustee Skinner to approve the minutes of December 7, 2020 with noted change of the \$21/hr

Second made by Trustee Thompson

Roll Call Vote Taken: Richeson-yes, Thompson-yes, Bowsher-yes, Murphy-yes, Skinner-yes, Squires-yes

Motion Carried: (6-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Skinner presented the bills payable for the week ending December 14, 2020 in the amount of \$92,247.36. The prior meeting approved Treasurer Thein to pay all the bills the entire month of December. It was also noted that Treasurer Thein received a grant in the amount of \$20,739.02

Gas and Water Committee Report: Committee Chair, Trustee Squires

- Trustee Squires advised the Board that everything is going well. Josh McElroy is working on testing and is scheduled for his big test the end of January

Streets, Alley and Sidewalk Committee Report: Committee Chair, Trustee Richeson

- Trustee Richeson advised we received the approval on the lights. We just have to pick out the lights. He thinks more light and higher output. The developer is paying for them. We could go with a wrought iron driveway lantern like light. It probably looks better but puts out less light. Consensus was for more lumens. The developer is paying for the lights and the Village is only paying the electric bill.

Police Committee Report: Committee Chair, President Clarke

- Chief Harris advised he called State Police and we are good to sell the Mercedes. The only stipulation is that it has to come back into the asset forfeiture fund. He asked if we want to take bids or put a price on it. Renee Oliver showed interest. Agreed that we would sell it for \$4,000. Consensus was to give it 2 weeks and see what we get. The other squad car is about done. We will take equipment out once new squad is done. Agreed to sell it for \$7,500.

Chief Barclay Harris presented his monthly police report.

Motion made by Trustee Richeson to approve Chief Barclay Harris's Monthly Police Report
Second made by Trustee Thompson

Roll Call Vote Taken: Richeson-yes, Thompson-yes, Bowsher-yes, Murphy-yes, Skinner-yes,
Squires-yes

Motion Carried: (6-0)

Sewers and Parks: Committee Chair, Trustee Thompson

- Trustee Thompson advised he talked to one of our employees and an MRI coming up. Treasurer Thein advised they rescheduled it with sedation.
- Trustee Thompson advised the lift station for the new retirement complex is up and running.

Zoning Committee Report: Committee Chair, Trustee Murphy

- Trustee Murphy advised that the committee signed off on a garage at 902 Franklin
- Trustee Murphy is working on updating the zoning map. He asked the Board, apart from newly annexed ground, if anyone can think of any major zoning changes. The 4 acres of Denny Sitze fell through and it will stay R2.

Bargaining Committee: Committee Chair, President Clarke

- No report

Energy: Committee Chair, President Clarke

- No report

Infrastructure: Committee Chair, Trustee Richeson

- No report

Unfinished Business:

- None

New Business:

- Ordinance 20-19 – Treasurer Thein advised this is a 1% Tax Levy increase
Motion made by Trustee Skinner to approve Ordinance 20-19 for a 1% tax levy increase
Second made by Trustee Squires
Roll Call Vote Taken: Richeson-yes, Thompson-yes, Bowsher-yes, Murphy-yes, Skinner-yes,
Squires-yes
Motion Carried: (6-0)
- Resolution 20-06 – A Memorandum of Understanding with the Police Union
Motion made by Trustee Murphy to approve A Memorandum of Understanding with the Police
Union
Second made by Trustee Richeson

Roll Call Vote Taken: Richeson-yes, Thompson-yes, Bowsher-yes, Murphy-yes, Skinner-yes, Squires-yes

Motion Carried: (6-0)

- Resolution 20-05 – A Resolution for Stop Signs at 8th and Franklin Street

Motion made by Trustee Richeson to approve Resolution 20-07 to make a 3-way stop at 8th and Franklin

Second made by Trustee Thompson

Roll Call Vote Taken: Richeson-yes, Thompson-yes, Bowsher-yes, Murphy-yes, Skinner-yes, Squires-yes

Motion Carried: (6-0)

- Ordinance 20-20 – An Ordinance Amending the Liquor Control Code of the Village of Pawnee.

This is regardless of whether open or not. If they have ox-board up, they need to remove it or they will not be in non-compliance. This will be effective tonight and they know it is coming. Our police department needs to be able to see into the bar from the outside.

Motion made by Trustee Murphy to approve Ordinance 20-20 – any establish that has an active liquor license whether open or closed – at all hours a window has been transparent

Second made by Trustee Skinner

Roll Call Vote Taken: Richeson-yes, Thompson-yes, Bowsher-yes, Murphy-yes, Skinner-yes, Squires-yes

Motion Carried: (6-0)

Motion to Adjourn:

- **Motion** made by Trustee Skinner to adjourn

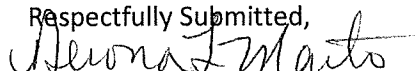
Second made by Trustee Squires

Roll Call Vote Taken: Richeson-yes, Thompson-yes, Bowsher-yes, Murphy-yes, Skinner-yes, Squires-yes

Motion Carried: (6-0)

Meeting adjourned at 7:18pm on Monday, December 14, 2020. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, January 11, 2021 at 7:00pm at the Village Hall.

Respectfully Submitted,



Devona L. Martin

Village Clerk