

**VILLAGE OF PAWNEE  
BOARD OF TRUSTEES  
Minutes of December 12, 2019**

**Call to Order:**

- President Clarke called the meeting to order to 6:00pm.

**Roll Call:**

- Village Clerk, Devona Martin called roll
- Trustees in attendance: Todd Richeson, Phillip Thompson, Cara Burnley, Patrick Murphy, Troy Squires
- Trustees Absent: David Skinner
- Also in attendance: Attorney Don Cravens, Treasurer Kelly Thein

**Gas and Water Committee Report: Committee Chair, Trustee Squires**

- Discussed the resolution. Over half of the communities have committed. We need do complete this by Dec 20 and we need to join not to exceed \$20,000. Our share looks to be around \$9,000-\$10,000.

Resolution 19-09 – A RESOLUTION TO JOIN IN A MOTION TO INTERVENE IN PROCEEDINGS BEFORE THE FEDERAL ENERGY REGULATORY COMMISSION

**Motion** made by Trustee Squires to approve Resolution 19-09 – A RESOLUTION TO JOIN IN A MOTION TO INTERVENE IN PROCEEDINGS BEFORE THE FEDERAL ENERGY REGULATORY COMMISSION

Second made b y Trustee Murphy

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

Motion Carried: (5-0)

**Motion to Adjourn:**

- **Motion** made by Trustee Squires to adjourn  
Second made b y Trustee Murphy  
Roll Call Vote Taken: Richeson-yes, Thompson-yes, Burnley-yes, Murphy-yes, Squires-yes  
Motion Carried: (6-0)

Meeting adjourned at 6:02pm on Thursday, December 12, 2019. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, January 13, 2020 at 7:00pm at the Village Hall.

Respectfully Submitted,



Devona L. Martin

Village Clerk