

**VILLAGE OF PAWNEE  
BOARD OF TRUSTEES  
Minutes of October 8, 2018**

**Call to Order:**

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

**Roll Call:**

- Village Clerk, Devona Martin, called roll
- Trustees in attendance: Todd Richeson, Cara Burnley, Patrick Murphy, David Skinner, Troy Squires
- Trustees absent: Phillip Thompson
- Also in attendance: Attorney Don Cravens, Candy Kramer with the Pawnee Post, Chief Jan Bowsheer, Andy Lee

**Visitor's Recognition/Comments:**

- none

**Clerk's Report:**

- Minutes of September 24, 2018 were presented for review and approval.  
**Motion** made by Trustee Murphy to approve minutes of as presented  
Second made by Trustee Burnley  
Roll Call Vote Taken: Richeson-yes, Burnley-yes, Murphy-yes, Skinner-present, Squires-yes  
Motion Carried: (5-0)

**Personnel & Finance Committee Report: Committee Chair, Trustee Skinner**

- **Motion** made by Trustee Skinner to approve Treasurer Thein to pay the bills and we will read the amount at the next meeting  
Second made by Trustee Squires  
Roll Call Vote Taken: Richeson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes  
Motion Carried: (5-0)

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

- Trustee Squires advised there were 13 shut offs. Of these, 2 moved and 2 are still off.
- Trustee Squires advised that this week Andy Lee is meeting with ICC to do the gas audit.
- Trustee Squires advised that Petersburg Plumbing should be done with the hookups in town tomorrow. They will then start on Cotton Hill Road.
- Trustee Squires advised that Andy Lee has a new gas tap in University Heights and a few gas valves to repair.

**Streets, Alley and Sidewalk Committee Report: Committee Chair, Trustee Murphy**

- Trustee Murphy advised that the oil and chip is completed and it went well.
- Trustee Murphy advised that the railroad tracks on 13<sup>th</sup> Street were repaired and put back into service on Friday.

**Police Committee Report: Committee Chair, President Clarke**

- No report

**Sewer and Parks Committee Report: Committee Chair, Trustee Thompson**

- President Clarke advised that the Pawnee Assembly of God spread the new mulch we supplied at North Park and they did a great job.

**Zoning Committee Report: Committee Chair, Trustee Burnley**

- Trustee Burnley discussed a property with an easement but there is nothing in the easement. The homeowner doesn't want to have a zoning hearing if there is nothing in the easement. Procedure is they need a zoning hearing.
- Pawnee Women of Today will be doing a 5K walk/run on Saturday. They wanted to make sure it is Ok to paint the streets. Consensus was to allow.

**New Business:**

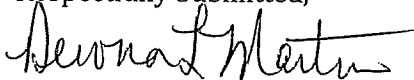
- President Clarke opened up the sealed bids for the Crown Victoria. The bids were as follows: \$1,600 Joseph Lenard and \$1,100 Robert Morehead. Chief Bowsler will notify the high bidder Joseph Lenard.

**Motion to Adjourn:**

- **Motion** made by Trustee Murphy to adjourn meeting.  
Second made by Trustee Richeson  
Roll Call Vote Taken: Richeson-yes Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes  
Motion Carried: (5-0)

Meeting adjourned at 7:15pm on Monday, October 8, 2018. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, October 22, 2018 at 7:00pm at the Village Hall.

Respectfully Submitted,



Devona L. Martin  
Village Clerk