

Village of Pawnee
Board of Trustees
Minutes of April 25, 2016

Call to Order

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

Roll Call

- Deputy Clerk Cynthia Kramer called roll.
- Trustees in attendance: Gary Whitson, Phillip Thompson, Cara Burnley, Patrick Murphy, David Skinner and Troy Squires
- Absent: Clerk Devona Martin
- Also in attendance: Village Treasurer Kelly Thein, Chief of Police Jan Bowsher, and Sewer Department Supervisor Gary Eby. Also present were Local's new owners, Jay Smith and Jarrad Smith and employee Andrea Womack. Village attorney John Myers arrives at 7:02 p.m.

Recognition/Comment/s of Visitor/s

- Jarrad Smith served as spokesperson. He requested permission to close of the village square for Hall's Big Bike Night, scheduled for July 8 from 5 p.m. until 10 p.m. He also requested permission use of the pavilion for a radio live feed of the event. Trustees agreed to closing of the square and use of the pavilion with Mayor Clarke noting that there is to be no glass outside of Locals and bikes are not to be parked on the grassy area of the square. Locals will have to apply for an Event License and show proof of insurance. In addition Smith noted that Locals will also be involved with several poker runs, the first on June 4 and the second on June 11. Both are charity events with the June 11 event to benefit St. Jude's. The riders will only be on the square for about an hour for both those events.

Clerk's Comments

- Minutes of the April 11, 2016 board meeting were presented for review and approval.
Motion made by Trustee Skinner to approve the April 11, 2016 minutes as presented.
Second by Trustee Murphy
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes and Squires-yes
Motion Carried (6-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Bills Payable presented for review and approval.
Motion made by Trustee Skinner to approve Bills Payable of \$106,436.40
Second by Trustee Squires
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes and Squires-yes
Motion Carried (6-0)

Budget Comparison Report: Village Treasurer Kelly Thein

- Treasurer Thein gave a very brief report, noting that it is the eleventh month of the fiscal year, departments are staying within their budgets pretty much. There is some overtime, due to the railroad issue. In respect to the shortened budget report, attorney John Myers noted that Thein is giving trustees basically a "summary" report and that is fine as long as she maintains a complete report for office records.

Gas and Water Committee Report: Committee Chair, Trustee Whitson

- Sixty-nine (69) red letters went out for the month, resulting in ten shut-offs, as of this date, six have been reconnected.

Streets, Alleys and Sidewalk Committee Report: Committee Chair, Trustee Squires

- (Squires) requested status of railroad suit. He stated that a power pole needs to be replaced. Myers is to meet with the railroad to discuss Pawnee offer.

- Joe Greene, Greene and Bradford Inc. notified the village that due to heavy rains forecasted for the rest of the week, Bodine will wait until the following week to begin removing the underground storage tank on the Dollar General property.
- Employees continue with general maintenance.
- Golf Cart Ordinance.
Motion made by Trustee Skinner to approve Ordinance 16-04, An Ordinance Allowing Operation of Golf Carts on Village Streets and Adding a New Chapter Pertaining to Golf Carts to the Village of Pawnee Code of Ordinances.
 Second by Trustee Murphy
 Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes and Squires-yes
 Motion Carried (6-0)

Sewer and Parks Committee Reports: Committee Chair, Trustee Thompson

- Sewers – The vacor truck has a pump problem that must be repaired. The truck will probably be out-of-service for at least a week.
- North Park has been open for a week, and is already seeing vandalism. The women’s restroom was trashed. The village contacted several surrounding villages to see how they handle this problem. Three of the four contacted stated they installed cameras; and all either lock down the restrooms unless there is an event or close the park earlier, one as early as 4 p.m. The village will install cameras with signs stating that violators will be prosecuted to the full extent of the law. The park will now close at 8 p.m. unless there is a ball game or other sanctioned event.

Zoning Committee Report: Committee Chair, Trustee Burnley

- No report

Unfinished Business/Correspondence

- None

New Business

- None

Mayor’s Report/Comments

- None

Motion to Adjourn

Motion made by Trustee Skinner to adjourn regular session at 7:40 p.m.
 Second by Trustee Murphy
 Voice Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes and Squires-yes
 Motion Carried (6-0)

Motion to enter Executive Session

Motion made by Trustee Thompson to enter executive session or the purpose to discuss litigation.
 Second by Trustee Squires
 Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes and Squires-yes
 Motion Carried (6-0)

Motion to Re-enter

Motion made by Trustee Thompson to re-enter regular session at 7:48 p.m.
 Second by Trustee Murphy
 Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes and Squires-yes
 Motion Carried (6-0)
 Upon re-entry, trustees did not take any action and moved to adjourn the meeting.

Motion to Adjourn

Motion made by Trustee Thompson to adjourn the meeting.
 Second by Trustee Murphy
 Voice Vote Taken: Ayes-6, Nay-0
 Motion Carried (6-0)

Meeting adjourned at 7:50 p.m. on Monday, April 25, 2016. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, May 9, 2016, 7 p.m. at the Pawnee Village Hall.

Respectfully Submitted

Cynthia S. Kramer
Deputy Clerk