

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of August 10, 2015**

Call to Order:

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

Roll Call:

- Village Clerk, Devona Martin, called roll
- Trustees in attendance: Garry Whitson, Patrick Murphy, Troy Squires, President Clarke
- Trustees absent: Phillip Thompson, Cara Burnley, David Skinner
- Also in attendance: Attorney John Myers, Treasurer Kelly Thein, Chief Jan Bowsher, Gary Eby, Candy Kramer with the Pawnee Post

Visitor's Recognition/Comments:

Clerk's Report:

- Minutes of July 27, 2015 were presented for review and approval.
Motion made by Trustee Whitson to approve minutes of July 27, 2015 as presented
Second made by Trustee Murphy
Roll Call Vote Taken: Whitson-yes, Murphy-yes, Squires-yes, Clarke-yes
Motion Carried: (4-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Whitson advised the Board that the bills payable for the week ending August 10, 2015 totaled \$84,982.34
Motion made by Trustee Whitson to approve bills payable for the week ending August 10, 2015 in the amount of \$84,982.34
Second made by Trustee Murphy
Roll Call Vote Taken: Whitson-yes, Murphy-yes, Squires-yes, Clarke-yes
Motion Carried: (4-0)

Gas and Water Committee Report: Committee Chair, Trustee Whitson

- No report

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

- Trustee Squires advised that this is the last week of summer help. They are grading and cleaning up alleys.

Police Committee Report: Committee Chair, President Clarke

- No report

Sewer and Parks Committee Report: Committee Chair, Trustee Thompson

- Gary Eby advised that they are hauling in wood chips for the North Park playground.

Zoning Committee Report: Committee Chair, Trustee Burnley

- No report

Unfinished Business:

- Regarding 8 Brenda Drive, Attorney Myers advised that he received his expert report today and he is going to proceed with filing suit.
- Regarding the railroad, Attorney Myers advised that he has a status meeting tomorrow with the judge.

New Business:

- Ordinance 15-13 – An Ordinance Approving An Intergovernmental Cooperation Agreement for Animal Control Services
Motion made by Trustee Murphy to approve Ordinance 15-13 – An Ordinance Approving An Intergovernmental Cooperation Agreement for Animal Control Services
Second made by Trustee Squires
Roll Call Vote Taken: Whitson-yes, Murphy-yes, Squires-yes, Clarke-yes
Motion Carried: (4-0)
- Ordinance 15-14 – An Ordinance Pertaining to Connections to the Village Gas System and Amending the Village Code of Ordinances
Motion made by Trustee Murphy to accept Ordinance 15-14 – An Ordinance Pertaining to Connections to the Village Gas System and Amending the Village Code of Ordinances
Second made by Trustee Squires
Roll Call Vote Taken: Whitson-yes, Murphy-yes, Squires-yes, Clarke-yes
Motion Carried: (4-0)
- Ordinance 15-15 - tabled

Motion to Exit Regular Session: 7:15pm

Motion made by Trustee Squires to adjourn from regular to enter executive session to discuss personnel
Second made by Trustee Murphy
Roll Call Vote Taken: Whitson-yes, Murphy-yes, Squires-yes, Clarke-yes
Motion Carried: (4-0)

Motion to Enter Executive Session: 7:20pm

- **Motion** made by Trustee Squires to enter executive session to discuss personnel and finance
Second made by Trustee Murphy
Roll Call Vote Taken: Whitson-yes, Murphy-yes, Squires-yes, Clarke-yes
Motion Carried: (4-0)

Motion to Exit Executive Session: 7:23pm

- **Motion** made by Trustee Squires to exit executive session
Second made by Trustee Whitson
Roll Call Vote Taken: Whitson-yes, Murphy-yes, Squires-yes, Clarke-yes
Motion Carried: (4-0)

Motion to Re-enter Regular Session: 7:23pm

Motion made by Trustee Squires to re-enter regular session
Second made by Trustee Murphy
Roll Call Vote Taken: Whitson-yes, Murphy-yes, Squires-yes, President Clarke-yes
Motion Carried: (4-0)

New Business:

- Attorney Myers advised that we should not have gone into executive session as we are not discussing individuals or collective bargaining. Trustee Whitson advised that previously, the Federal Government regulated drug testing for gas employees. They delegated that authority to the States. Now the Federal Government has come back in and stated that the State was not doing this correct. Our current drug testing company does not meet the Federal Government requirements. We will be switching to another company. Chief Bowsher asked if the police department should also switch. They have to be drug tested because they respond to gas calls. Attorney Myers advised that we can keep the current company for the police officers and change for the gas personnel. Chief Bowsher would like to switch to the new company as well. Consensus was to switch all employees to the new company. Attorney Myers will prepare an ordinance for the next scheduled Board meeting.

Motion to Adjourn:

- **Motion** made by Trustee Murphy to adjourn meeting.
Second made by Trustee Squires
Roll Call Vote Taken: Whitson-yes, Murphy-yes, Squires-yes, Clarke-yes
Motion Carried: (4-0)

Meeting adjourned at 7:27pm on Monday, August 24, 2015. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, August 24, 2015 at 7:00pm at the Village Hall.

Respectfully Submitted,

Devona L. Martin
Village Clerk