

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of February 10, 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, Patrick Murphy, David Skinner, Troy Squires
- Trustees Absent: Cara Burnley
- Also in attendance: Attorney Don Cravens, Treasurer Kelly Thein, Candy Kramer with the Pawnee Post, Chief Barclay Harris, Travis Simpson, Steve Haney

Visitor's Recognition/Comments:

- None

Clerk's Report:

- Minutes of February 10, 2020 were presented for review and approval
Motion made by Trustee Murphy to approve the minutes of February 10, 2020 as presented
Second made by Trustee Squires
Roll Call Vote Taken: Richeson=yes, Thompson-present, Murphy=yes, Skinner-present, Squires=yes, Clarke=yes
Motion Carried: (6-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Skinner presented the bills payable for the week ending February 10, 2020 in the amount of \$119,936.40
Motion made by Trustee Skinner to approve the bills payable in the amount of \$119,936.40 for the week ending February 10, 2020
Second made by Trustee Squires
Roll Call Vote Taken: Richeson=yes, Thompson=yes, Murphy=yes, Skinner=yes, Squires=yes
Motion Carried: (5-0)

Gas and Water Committee Report: Committee Chair, Trustee Squires

- Trustee Squires advised for the month of January, there were 2 shut offs.
- Trustee Squires discussed the property at 700 Washington St. He advised we have disconnected the water and sewer and are ready on our end for the demolition of the home.
- Trustee Squires discussed Ordinance 05-08. This was an ordinance from 2005 establishing a gas system rebate program for developers of resident subdivision. The developer of Horse Creek was never reimbursement. The total amount due is \$11,250.00. There was a letter dated September 6, 2005 stating the amount we owed to developer but payment was never issued. A motion is not needed since this is an ordinance.
- Trustee Squires advised that Andy Lee has been working with USDI to complete some needed welding in town.

Energy: Committee Chair, Trustee Burnley

- none

Infrastructure: Committee Chair, Trustee Richeson

- none

Motion to Exit Regular Session: 7:46pm

- **Motion** made by Trustee Skinner to exit regular session
Second made by Trustee Richeson
Roll Call Vote Taken: Richeson-yes, Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)

Motion to Enter Executive Session: 7:56pm

- **Motion** made by Trustee Squires to enter executive to discuss for pending litigation and personnel
Second made by Trustee Thompson
Roll Call Vote Taken: Richeson-yes, Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)

Motion to Exit Executive Session: 8:58pm

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

Motion to Re-enter Regular Session:

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

Unfinished Business:

- None

New Business:

- **Motion** made by Trustee Skinner to retain Fleming, Tawfall for our Village accounting services for the next fiscal year not exceed \$11,300
Second made by Trustee Thompson
Roll Call Vote Taken: Richeson-yes, Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)
- Treasurer Thein and Travis discussed the sign. They had to put another new controller in the sign which is the 5th controller since we purchased it in 2017. Travis advised that every time a controller is installed, he has to have new software to run it. The warranty with the sign was 5yr parts and 3yr labor. We are being charged \$150 for travel and this time it was \$180 for labor. The controller can cost anywhere from a couple hundred to several thousand dollars. He have also had to replace LED strips. This last time, they shipped them to us and told Travis to install them. Agreed that Travis should not install the lights but that it should be done by the company.