

**VILLAGE OF PAWNEE  
BOARD OF TRUSTEES  
Minutes of February 26, 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: Phillip Thompson, Patrick Murphy, David Skinner, Troy Squires
- Trustees absent: Josh Leach, Cara Burnley
- Also in attendance: Treasurer Kelly Thein, Candy Kramer with the Pawnee Post, Jeff Schober, Jason Yoakum, Brian Harrison, Justin McElroy

**Visitor's Recognition/Comments:**

- Justin McElroy and Brian Harrison with Pawnee JFL appeared before the Board. They are working again with Jason Yoakum with the No. 10 Tavern on the Square for the 2<sup>nd</sup> annual hog roast on May 19, 2018. Last year, they blocked off the east side from 10am – 10pm and they are requesting the same. It will be a hog roast and bag tournament. They will also have a band so they are requesting use of the pavilion also. They will start the roast at 9am. Consensus was to allow. They will need a special liquor license which includes special liability insurance for the event. Chief Bowsher will take care of getting the resolution. Consensus was to waive the \$50 fee.

**Clerk's Report:**

- Minutes of February 12, 2018 were presented for review and approval.  
**Motion** made by Trustee Squires to approve minutes of as presented  
Second made by Trustee Skinner  
Roll Call Vote Taken: Thompson-present, Murphy-present, Skinner-yes, Squires-yes, Clarke-yes  
Motion Carried: (5-0)

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

- Trustee Skinner presented the bills payable for the week ending February 26, 2018 in the amount of \$52,053.85  
**Motion** made by Trustee Skinner to approve the bills payable in the amount of \$52,053.85 for the week ending February 26, 2018.  
Second made by Trustee Squires  
Roll Call Vote Taken: Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes  
Motion Carried: (4-0)
- Trustee Skinner advised that the accountants are requesting we retain them again.  
**Motion** made by Trustee Skinner to retain Fleming, Tawfall & Co. as our accountant  
Second made by Trustee Squires  
Roll Call Vote Taken: Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes  
Motion Carried: (4-0)
- Treasurer Thein presented her Monthly Budget Comparison Report for the Month ending January 31, 2018  
**Motion** made by Trustee Skinner to approve the bills payable in the amount of \$52,053.85 for the week ending February 26, 2018.

Second made by Trustee Murphy

Roll Call Vote Taken: Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes

Motion Carried: (4-0)

- Treasurer Thein advised that Vital Records Mobile will be here June 11, 2018 from 5pm – 6pm. They offer services to provide records such as birth certificates or death certificates.
- Treasurer Thein advised that Pawnee Prairie Days has contacted her about the area wide garage sale on May 12, 2018. She will go ahead and contact the company for the electronics recycling, if he is available. Trustee Squires suggested we have a shredding event, like the electronics recycling, for elderly and people that want to dispose of things. Treasurer Thein will try to contact our shredder and see if they can come on May 12, 2018 also.

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

- Trustee Squires advised that 106 red letters were mailed out on February 20, 2018.
- Trustee Squires advised that Andy had new connect for gas for a construction project at his parent's house.
- Trustee Squires advised that Andy has been nursing along his service truck. It has had the motor rebuilt once. He has money budgeted for a new truck. Consensus was to allow him to start pricing vehicles.

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

- Trustee Murphy advised they are patching and digging out of ditches. He further advised the new truck is in service.
- Trustee Murphy advised he is in negotiations with Ameren on the 13<sup>th</sup> Street repairs with a request to do a similar thing on Academy Rd. He will follow up with them to discuss.
- Discussed the old truck. We will do sealed bids on getting rid of it with an end date of March 26, 2018. It includes the snow plow.

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

- No report

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

- Trustee Thompson advised that Kelly has the stuff for 4<sup>th</sup> of July. We will check with the school and make sure everything is ok.
- Trustee Thompson advised that the 104 lift station is complete.

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

- No report.

**Unfinished Business:**

- None

**New Business:**

- Ordinance 18-01 – An Ordinance Approving a Letter of Engagement to hire Donald M Craven, PC as our Village Attorney

**Motion** made by Trustee Murphy to accept Ordinance 18-01 - An Ordinance Approving a Letter of Engagement to hire Donald M Craven, PC as our Village Attorney Second made by Trustee Skinner

Roll Call Vote Taken: Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes

Motion Carried: (4-0)

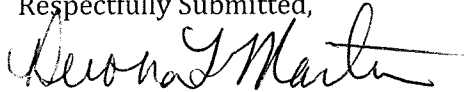
- President Clarke advised we discussed a retiring gift for John Myers. Trustee Skinner thought a good pair of binoculars for his Alaskan trip. Candy Kramer advised that he likes to take photographs. Discussed a nice telephoto lens. Trustee Murphy thought a Go-Pro. He has been our attorney 30+yrs. Travis will put a note on the sign thanking him for his years of service.

**Motion to Adjourn:**

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

Meeting adjourned at pm on Monday, February 26, 2018. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, March 12, 2018 at 7:00pm at the Village Hall.

Respectfully Submitted,



Devona L. Martin  
Village Clerk