

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of July 18, 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: Cara Burnley, Patrick Murphy, David Skinner, Troy Squires
- Trustees absent: Phillip Thompson
- Also in attendance: Attorney Don Cravens, Treasurer Kelly Thein, Candy Kramer with the Pawnee Post, Chief Jan Bowsher, Mark Gleason, Kevin Rollins, Jason Martin, Jim Lederbrand, Tyler Underwood, Logan Williams, Gary Eby

Visitor's Recognition/Comments:

- President Clarke brought up the side by sides. He advised a questionnaire regarding side by sides was mailed on June 29, 2018. Over 900 questionnaires were mailed out and they received 397 back. On Friday July 14 at 4pm, he, Gary Eby, David Skinner, Chief Bowsher and Mark Gleason opened the returned questionnaires. There were 195 yes and 197 no votes. 5 of the returned surveys were set aside. One voted yes if 18 or old and no if younger than 18. This is a no vote as we are unable to restrict the age limit. Another voted yes if the drivers are licensed. This is a yes vote. The next said it didn't matter to them and did not circle yes or no. Agreed this is a no vote. Another was signed by the resident but didn't circle yes or not. The last one circled yes with stipulations. This is a no vote. The total is 196 - 198. Another concern was that one resident received 3 bills so they returned 3 questionnaires all as a yes vote. Agreed 2 of those should be thrown out. This takes the vote to 194-198. Attorney Cravens said we must either opt in or opt out. We cannot write the ordinance anyway we want. We would be opting in per the State Law. President Clarke also advised that on Friday at 4pm, they checked the drop box and it was empty. On Monday morning, there was a stack of returned questionnaires in the drop box. The questionnaire said by end of business day Friday July 13. These questionnaires were thrown out. Jim Lederbrand asked what the city limits were. Chief Bowsher advised Cotton Hill Rd is not inside the city limits. President Clarke asked if the Board stands with the vote of the people. Consensus was to stand with the majority votes. President Clarke went on to say that he thought it would pass and was surprised by the outcome.

Clerk's Report:

- Minutes of July 9, 2018 were presented for review and approval.
Motion made by Trustee Murphy to approve minutes of July 9, 2018 as presented
Second made by Trustee Squires
Roll Call Vote Taken: Burnley-yes, Murphy-yes, Skinner-present, Squires-yes
Motion Carried: (4-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Skinner presented the bills from the beginning of the month through today totaling \$254,957.31. This includes \$80,000 to the library, \$40,000 for the pickup and \$7,500 for the fireworks.

Motion made by Trustee Skinner to approve the bills payable in the amount of \$254,957.31 for the beginning of the month to July 18, 2018

Second made by Trustee Squires

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

Motion Carried: (4-0)

- Treasurer Report tabled

Gas and Water Committee Report: Committee Chair, Trustee Squires

- Trustee Squires advised the gas leak on 8th Street has been excavated and they are waiting on the welder. He also advised the radios are here that will allow the garage to communicate with the water tower. They are scheduled to be installed on July 31.
- Trustee Squires advised that once Andy is done with the gas leak, he will be working on some valves that need replaced on 13th Street and Monroe. This will be completed before we get settled with Ameren.
- Trustee Squires advised that the new gas truck is here. The bed won't be here for a couple weeks. It will go to Drake and Scruggs and wait until the bed gets here. Once we have the truck, we'll set the old truck at the police department.

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

- Trustee Murphy advised that they are working on pot holes in the alleys between Lincoln and Carroll and 9th and 10th Streets.
- Trustee Murphy advised that he is working on securing the Village Office. He has not heard back from A1 Lock. He is awaiting a bid from George Alarm. Tomorrow at 10:30am, he is meeting Starfleet again. They will be a one stop shop but subletting out video recording. This is all regarding securing the office where the girls work. Treasurer Thein has been threatened multiple times. They are installing bulletproof glass at the counter and doors. This will be total security with cameras in the hallway.

Police Committee Report: Committee Chair, President Clarke

- Chief Bowsher presented her Monthly Police Report
Motion made by Trustee Murphy to accept Chief Bowsher's Monthly Police Report
Second made by Trustee Squires
Roll Call Vote Taken: Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (4-0)
- President Clarke read a letter from Roger Kratchovil for the outstanding work completed by Officer Burnley.

Sewer and Parks Committee Report: Committee Chair, Trustee Thompson

- President Clarke advised there is a garage door at North Park that is not opening well. The door is original. Trustee Burnley advised the slats are so loose, the door is catching and it needs greased, etc. Gary Eby will check out the door and see what can be done.
- President Clarke advised that someone took bolt cutters and cut the chains on the swing set and stole the seats. This happened last year and we bought new seats. President Clarke suggests we put out a reward of \$500 for information leading to the arrest. Consensus was to proceed with a reward and have calls forwarded to the police department.
Motion made by Trustee Murphy to spend \$500 on a reward if information leads to a conviction of the person or persons that stole the North Park swing set seats
Second made by Trustee Burnley
Roll Call Vote Taken: Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes

Motion Carried: (4-0)

- Gary Eby advised Cummings is coming next week to work on the generators.

Zoning Committee Report: Committee Chair, Trustee Burnley

- No report.

Unfinished Business:

- Discussed the flag on the water tower. Trustee Murphy advised he spoke with someone that thought we should comply with the flag code. The design we had does not comply with the flag code. Agreed to go back to the vendor that gave the estimate to ask them to redesign so that it complies with the flag code. Trustee Squires advised this fall is another inspection year.
- Discussed Aramark. Attorney Cravens suggests we write a letter to Aramark and say we agree to pay your \$683.64 bill but then we are done. If they don't agree, we ignore the bills because they don't have a contract with us. Consensus was to follow Attorneys Cravens recommendations.

New Business:

- Ordinance 18-12 – Appropriation of our Budget Beginning May 1, 2018 and Ending April 30, 2019
Motion made by Trustee Skinner to accept Ordinance 18-12 – Appropriation of our Budget Beginning May 1, 2018 and Ending April 30, 2019
Second made by Trustee Squires
Roll Call Vote Taken: Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (4-0)
- President Clarke advised that by the end of next week, he will present each board member with a Candidate A and Candidate B to fill the trustee vacancy. Candidate A will be voted on August 13th. If that doesn't pass, Candidate B will be voted on the following board meeting. If that doesn't pass, he will pick A or B right then.
- Trustee Murphy asked if we got anything back on the ordinance violation. Attorney Cravens advised he has not gotten anything back. We are asking it be cleaned up and for him to stop doing it. Trustee Squires asked if he was granted permission by this Board to fill in the ravine so he could build on it someday. He thinks maybe there was never a sunset date. President Clarke advised to check with Trustee Thompson.

Executive Session:

- **Exit Regular Session : 7:45pm**
Motion made by Trustee Skinner to exit regular meeting to go into executive session
Second made by Trustee Squires
Roll Call Vote Taken: Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (4-0)
- **Enter Executive Session: 7:45pm**
Motion made by Trustee Burnley
Second made by Trustee Murphy
Roll Call Vote Taken: Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (4-0)

- **Exit Executive Session: 8:36pm**

Motion made by Trustee Skinner to exit executive session

Second made by Trustee Squires

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

Motion Carried: (4-0)

- **Re-enter Regular Session:8:36 pm**

Motion made by Trustee Skinner to re-enter regular session

Second made by Trustee Squires

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

Motion Carried: (4-0)

Motion to Adjourn:

- **Motion** made by Trustee Murphy to adjourn meeting.


Second made by Trustee Squires

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

Motion Carried: (4-0)

Meeting adjourned at 8:37pm on July 18, 2018. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, August 13, 2018 at 7:00pm at the Village Hall.

Respectfully Submitted,



Devona L. Martin

Village Clerk