

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of August 25, 2014**

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, Phillip Thompson, Cara Burnley (arrived at 7:15pm), Steve Condon, David Skinner, Mark Gleason
- Trustees absent: none
- Also in attendance: Chief Bowsher, Treasurer Kelly Thein, Andy Lee, Gary Eby, Troy Squires, Dewey Stewart

Visitor's Recognition/Comments:

- Dewey Stewart appeared before the Board. Midwest Garage Doors is having their Grand Opening Ceremony of their new building on Friday August 29, 2014. They have sent out over 6,000 invitations plus advertisement. He would like to have Groom Street blocked from 12th Street to the west end of the water tower on Friday, August 29, 2014 from 12:00pm - 7pm. Consensus was to allow.

Clerk's Report:

- Minutes of August 11, 2014 were presented for review and approval.
Motion made by Trustee Condon to approve minutes of August 11, 2014 as presented
Second made by Trustee Gleason
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Condon-yes, Skinner-yes, Gleason-yes
Motion Carried: (5-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Skinner advised the Board that the bills payable for the week ending August 25, 2014 totaled \$92,816.52
Motion made by Trustee Skinner to approve bills payable for the week ending August 25, 2014 in the amount of \$92,816.52
Second made by Trustee Thompson
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Condon-yes, Skinner-yes, Gleason-yes
Motion Carried: (5-0)
- Treasurer Thein presented her Monthly Budget Comparison Report for the Month Ending July 31, 2014. Briefly discussed the Ameren monies that will be due the next couple of weeks. Consensus was to put the monies in an account with next year's monies to pay for the sign. Discussed e-pay. We are waiting on the State.
Motion made by Trustee Condon to accept Treasurer Thein presented her Monthly Budget Comparison Report for the Month Ending July 31, 2014
Second made by Trustee Skinner
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Condon-yes, Skinner-yes, Gleason-yes
Motion Carried: (5-0)

Gas and Water Committee Report: Committee Chair, Trustee Whitson

- Discussed Jeff Schober. He is doing well.
- Trustee Whitson advised that 69 red letters went out on the 20th of August.
- Trustee Whitson advised the Board that gas rates remain the same at \$1/therm.
- Andy Lee stated that they are going to start on the meters the middle of September and hope to be finished up by the end of October.
- Andy Lee advised that Robbie Boarman will complete his final testing tomorrow. This will finish his certification and he will be on rotation.

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

- Trustee Condon advised that oil and chip will begin on Thursday weather permitting.
- Gary Eby indicated that on Robbie's behalf, we are in need of the dump truck that Rich Grooms has been working on. He believes that Rich Grooms is still waiting on the oil pan. They would like to go ahead and get the oil pan replaced. They will check with Rich Grooms first to make sure he has not ordered an oil pan. If he has not, they will take it to Prairie to get repaired.
- Trustee Condon advised that Ameren would like to have the transformer delivered the end of September for their project just south of town. It weighs over 300,000 pounds. Joe Greene is not allowing it at this time. We are requesting permits to be signed and we are requesting a fee of \$2500 for reimbursement on attorney and engineers costs. It will not be allowed until everything is signed.
- It was noted that Joe Greene has sent a letter to the homeowner across from the 104 Store regarding the lift station. Joe advised that he will sit in her driveway until she gets home if there is no response. Amy Devonshire is the homeowner's name.
- Trustee Thompson advised that he received an anonymous request for a memorial sign at the corner of Madison and 12th Street. The committee has approved the sign.

Motion made by Trustee Thompson to approve the memorial sign at Madison and 12th Street

Second made by Trustee Condon

Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Condon-yes, Skinner-yes, Gleason-yes

Motion Carried: (6-0)

- Gary Eby asked about pouring concrete in the hole at the railroad to keep the walls from collapsing in. Consensus was that it is not our property so we cannot do anything permanent. Discussed a trench box. They will price a trench box.

Police Committee Report: Committee Chair, Trustee Gleason

- Trustee Gleason advised the Board that he will be resigning as Trustee for the Village of Pawnee. He wanted to thank Treasurer Thein and Village Clerk Devona Martin. He also wanted to acknowledge what a great Chief of Police we have here in Pawnee, Chief Jan Bowsher. President Clarke thanked Trustee Gleason on behalf of a grateful Village, for all his 35yrs of law enforcement service as well as his service for the Village of Pawnee. A short recess was taken to honor Mark Gleason.

Sewer and Parks Committee Report: Committee Chair, Trustee Thompson

- No report

Zoning Committee Report: Committee Chair, Trustee Burnley

- No report

Unfinished Business:

- none

New Business:

- Ordinance 14-15 – An Ordinance Approving An Agreement For Consulting Services Regarding The Aggregation of Electricity Program
Motion made by Trustee Burley to approve Ordinance 14-15 – An Ordinance Approving An Agreement For Consulting Services Regarding The Aggregation of Electricity Program
Second made by Trustee Skinner
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Condon-yes, Skinner-yes, Gleason-yes
Motion Carried: (6-0)
- Discussed ordinance 14-14 – An Ordinance Amending Provisions in the Revised Personnel Code Pertaining to Compensatory Time. Per Attorney Myers, we will make the requested changes, approve the ordinance with the changes, pass the ordinance and Attorney Myers will revise it. Trustee Gleason discussed the changes: a. no less than 30 minutes; d. limit to 160 hours per year to the individual's anniversary date; mark out e. ; inaugural year will have leeway in using
Motion made by Trustee Gleason Ordinance 14-14 – An Ordinance Amending Provisions in the Revised Personnel Code Pertaining to Compensatory Time with outlined changes
Second made by Trustee Skinner
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Condon-yes, Skinner-yes, Gleason-yes
Motion Carried: (6-0)
- Discussed filling the vacant Trustee position. President Clarke would like to recommend Troy Squires. Trustee Skinner asked Troy Squires why he would like the position. Mr. Squires indicated that he has no hidden agenda, he would just like the opportunity
Motion made by Trustee Gleason to appoint Troy Squires to fill the vacant Trustee seat
Second made by Trustee Condon
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Condon-yes, Skinner-yes, Gleason-yes
Motion Carried: (6-0)
- President Clarke will chair the police committee for the time being.

Motion to Adjourn:

- **Motion** made by Trustee Gleason to adjourn meeting.
Second made by Trustee Thompson
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Condon-yes, Skinner-yes, Gleason-yes
Motion Carried: (6-0)

Meeting adjourned at 7:57pm on Monday, August 25, 2014. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, September 8, 2014 at 7:00pm at the Village Hall.

Respectfully Submitted,

Devona L. Martin
Village Clerk