

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of September 8, 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, Cara Burnley, Steve Condon, David Skinner, Troy Squires
- Trustees absent: Phillip Thompson

Visitor's Recognition/Comments:

- President Clarke administered the Oath of Office to Troy Squires.

Clerk's Report:

- Minutes of August 25, 2014 were presented for review and approval.
Motion made to approve minutes of August 25, 2014 as presented
Second was made
Roll Call Vote Taken
The Motion Carried

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Bills payable list was not on hand to review.
Motion made by Trustee Skinner to authorize Treasurer Thein to pay the bills payable.
Second made by Trustee Condon
Roll Call Vote Taken: Whitson=yes, Burnley=yes, Condon=yes, Skinner=yes, Squires=yes
Motion Carried: (5-0)

Gas and Water Committee Report: Committee Chair, Trustee Whitson

- No report

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

- Trustee Condon advised the Board that oil and chipping is scheduled for Tuesday. The weather has been a factor in getting this done as we have been dodging rain.

Police Committee Report: Committee Chair, Trustee Gleason

- No report

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:

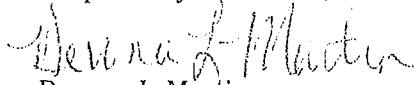
- **Motion** was made to approve a base contract for the sale and purchase of natural gas with BlueMark Energy , LLC
Second was made
Roll Call Vote Taken: Whitson-yes, Burnley-yes, Condon-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)
- Ordinance 14-16 – An Ordinance Regulating Camping Within the Corporate Limits of the Village of Pawnee
Motion made by Trustee Skinner to authorize Treasurer Thein to pay the bills payable.
Second made by Trustee Condon
Roll Call Vote Taken: Whitson-yes, Burnley-yes, Condon-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)

Motion to Adjourn:

- **Motion** made to adjourn meeting.
Second was made
Roll Call Vote Taken
The Motion Carried

Meeting adjourned at 7:20pm on Monday, September 8, 2014. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, September 22, 2014 at 7:00pm at the Village Hall.

Respectfully Submitted,


Devona L. Martin
Village Clerk