

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of October 27, 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, Steve Condon, David Skinner, Troy Squires
- Trustees absent: none
- Also in attendance: Treasurer Kelly Thein, Andy Lee, Candy Kramer with the Pawnee Post

Visitor's Recognition/Comments:

- none

Clerk's Report:

- Minutes of September 8, 2014 were tabled
- Minutes of October 13, 2014 were presented for review and approval.
Motion made by Trustee Thompson to approve minutes of October 13, 2014 as presented
Second made by Trustee Skinner
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Condon-present, Skinner-yes, Squires-yes
Motion Carried: (6-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Skinner advised the Board that the bills payable for the week ending October 27, 2014 totaled \$24,048.52
Motion made by Trustee Skinner to approve bills payable for the week ending October 27, 2014 in the amount of \$24,048.52
Second made by Trustee Condon
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Condon-yes, Skinner-yes, Squires-yes
Motion Carried: (6-0)
- Treasurer Thein presented her Monthly Budget Comparison Report for the month ending September 30, 2014
Motion made by Trustee Skinner to approve Treasurer Thein's Monthly Budget Comparison Report for the month ending September 30, 2014
Second made by Trustee Thompson
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Condon-yes, Skinner-yes, Squires-yes
Motion Carried: (6-0)
- Treasurer Thein requested permission to write off \$181.54 on an uncollectable bill.
Consensus was to proceed.

Gas and Water Committee Report: Committee Chair, Trustee Whitson

- Trustee Whitson advised that there were 69 red letters sent out on September 20.

- Trustee Whitson advised that we received our annual contract from Corrpro for the water tower repairs necessary to prevent rusting. The cost is \$705.00.
Motion made by Trustee Whitson to pay Corrpro \$705 for the repairs
Second made by Trustee Burnley
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Condon-yes, Skinner-yes, Squires-yes
Motion Carried: (6-0)
- Trustee Whitson advised that Andy has approximately 40 meter heads left to replace.

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

- Discussed Gary White's drainage issue. We found 3 or 4 collapses that need replaced. Gary advised that we have the materials and we will do it ourselves. They will try to get started next week weather permitting.

Police Committee Report: Committee Chair, President Clarke

- none

Sewer and Parks Committee Report: Committee Chair, Trustee Thompson

- Trustee Thompson advised that 3 pumps off various lift stations have been removed. One is not repairable and will need replaced. The other 2 have not yet been inspected. All stations are running. Trustee Thompson advised that they have budgeted for the pump repair and replacement. The pumps have been in service 20 or more years.
- PH Broughton will be repairing the walking path and playground later this week.

Zoning Committee Report: Committee Chair, Trustee Burnley

- Trustee Burnley advised that they had a request for a detached garage with an apartment above. When that was denied, they requested a business above. That was also denied. They have since changed the request to an attached garage. A variance was approved.
- President Clarke advised that Bill Goyke will be going through all meetings from November 1999 – present to locate all the zoning changes. These will be sent to Joe Greene to update our map.

Unfinished Business:

- none

New Business:

- Reviewed Ordinance 14-17 – An Ordinance Pertaining to Utility Billing Procedures and Amending the Village of Pawnee Code of Ordinances
Motion made by Trustee Whitson to accept Ordinance 14-17 – An Ordinance Pertaining to Utility Billing Procedures and Amending the Village of Pawnee Code of Ordinances
Second by Trustee Thompson
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Condon-yes, Skinner-yes, Squires-yes
Motion Carried: (6-0)
- Reviewed Ordinance 14-18 – An Ordinance Approving An Intergovernmental Cooperation Agreement For Animal Control Services
Motion made by Trustee Burnley to accept Ordinance 14-18 – An Ordinance Approving An Intergovernmental Cooperation Agreement For Animal Control Services
Second by Trustee Condon

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

Motion Carried: (6-0)

- President Clarke advised that we have received a couple estimates for repairs to the Food Pantry. There are 11 windows that need replaced. He also indicated that there is a mold issue in the bathroom due to a leaking window. Mark Iverson submitted an estimate in the amount of \$3,740 to remove and replace 2 windows on west side, remove the remaining 9 windows and enclose them with plywood. It also includes the bathroom repairs. Larry White submitted an estimate to brick in the 9 removed windows. This estimate totals \$2,925. The total cost is \$6,665.

Motion made by Trustee Thompson to accept the bids from Mark Iverson and Larry White to complete the work at the food pantry not to exceed \$7,000.

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)

- President Clarke congratulated the Pawnee Football team as conference champions.
- Trustee Condon advised that Scott Day is asking where to dispose of the old Impala. Chief Bowsler suggested putting an ad in the paper that we are accepting silent bids. It's a 2004 Chevrolet Impala. We will park it on the square pending bids.

Motion to Adjourn:

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

Second made by Trustee Condon

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

Motion Carried: (6-0)

Meeting adjourned at 7:37pm on Monday, October 27, 2014. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, November 10, 2014 at 7:00pm at the Village Hall.

Respectfully Submitted,

Devona L. Martin
Village Clerk