

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of October 28, 2013**

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, Mark Gleason
- Trustees absent: Phillip Thompson
- Also in attendance: Treasurer Kelly Thein, Chief Jan Bowsher, Candy Kramer with the Pawnee Post

Visitor's Recognition/Comments:

- none

Clerk's Report:

- Minutes of October 14, 2013 were presented for review and approval.
Motion made by Trustee Whitson to approve minutes of October 14, 2013 as presented.
Second made by Trustee Condon
Roll Call Vote Taken: Whitson-yes, Burnley-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 October 28, 2013 totaled \$39,630.73
Motion made by Trustee Skinner to approve bills payable for the week ending October 28, 2013 in the amount of \$39,630.73
Second made by Trustee Gleason
Roll Call Vote Taken: Whitson-yes, Burnley-yes, Condon-yes, Skinner-yes, Gleason-yes
Motion Carried: (5-0)
- Trustee Skinner stated that through October 23, 2013, expenses on the collapsed sewer drain total \$66,687.52. President Clarke advised that the railroad has agreed to expedite the hearing.
- Treasurer Thein presented her Monthly Budget Comparison Report. Treasurer Thein indicated that they are going to just pay the \$2,200 depreciation that Auditor Brenda Stout-Masters pointed out in her annual audit report at the last meeting.
Motion made by Trustee Skinner to approve Treasurer Thein's Monthly Budget Comparison Report
Second made by Trustee Condon
Roll Call Vote Taken: Whitson-yes, Burnley-yes, Condon-yes, Skinner-yes, Gleason-yes
Motion Carried: (5-0)
- President Clarke advised Treasurer Thein to begin pricing a new digital recorder with a CD burner.

Gas and Water Committee Report: Committee Chair, Trustee Whitson

- Trustee Whitson advised there are still 7 shut-off from last month.
- Trustee Whitson advised the Board that there is still one property owner using an excessive amount of water. We have had our meter tested and it was not showing a leak. Out of good faith, we even replaced the meter. They are still using an excessive amount of water. They have had 2 plumbers out and they can't find the leak. Trustee Whitson will follow up with Jason Clauser and will meet with the property owner.

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

- Trustee Condon advised the Board that they are currently trimming trees and getting ready for winter.

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

- Trustee Burnley extended her sincere sympathy to the family of Lynn Bently. She has been on the zoning board for a great number of years. This is a great loss in knowledge to the Zoning Board.

Unfinished Business:

- Trustee Whitson discussed the drug testing program. He indicated that we do not have to sign a contract. We only have to complete a credit application. He is going to set up a meeting with Jason Clauser and Chief Bowsher and the representative from Midwest DNA.

New Business:

- none

Motion to Adjourn:

- **Motion** made by Trustee Gleason to adjourn meeting.
Second made by Trustee Whitson
Roll Call Vote Taken: Whitson-yes, Burnley-yes, Condon-yes, Skinner-yes, Gleason-no
Motion Carried: (5-0)

Meeting adjourned at 7:10pm on Monday, October 28, 2013. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, November 11, 2013 at 7:00pm at the Village Hall.

Respectfully Submitted,

Devona L. Martin
Village Clerk