

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of August 28, 2017**

Call to Order:

- President Clarke called the meeting to order at 7:00pm.

Roll Call:

- Village Clerk, Devona Martin, called roll
- Trustees in attendance: Josh Leach, Cara Burnley, Patrick Murphy, David Skinner, Troy Squires
- Trustees absent: Phillip Thompson
- Also in attendance: Candy Kramer with the Pawnee Post, Chief Jan Bowsher, Gary Alexander with the Pawnee School, Gary Eby

Visitor's Recognition/Comments:

- Gary Alexander thanked the Village for all of our help and cooperation. He stated that anytime the school needs something, we are there.

Clerk's Report:

- Minutes of August 14, 2017 were presented for review and approval.
Motion made by Trustee Squires to approve minutes of August 14, 2017 as presented
Second made by Trustee Burnley
Roll Call Vote Taken: Leach-present, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)
- Minutes of August 24, 2017 were presented for review and approval.
Motion made by Trustee Skinner to approve minutes of August 24, 2017 as presented
Second made by Trustee Murphy
Roll Call Vote Taken: Leach-present, Burnley-present, Murphy-yes, Skinner-yes, Squires-yes, President Clarke-yes
Motion Carried: (6-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- **Motion** made by Trustee Skinner to approve to pay the bills and then the amount entered at a later date.
Second made by Trustee Squires
Roll Call Vote Taken: Leach-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)

Gas and Water Committee Report: Committee Chair, Trustee Squires

- Trustee Squires advised that there were 6 shut offs and 3 are back on

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

- Trustee Leach advised they are working on streets and alleys

Police Committee Report: Committee Chair, President Clarke

- Chief Bowsher wanted to make the board aware that there is a camper that they requested to be moved. She was going to tow it Friday and they finally moved it. She said that the owners think she made a personal attack on them and that this is not the last she will hear

of it. The owners requested to keep it there for 3 weeks while they build a shed. Chief Bowsher would not allow as it was next to a fire hydrant. They did move it.

Sewer and Parks Committee Report: Committee Chair, Trustee Thompson

- Gary Eby advised that they are still having problems with the sign. They are going to come down and meet with Steve and take care of it. President Clarke advised that if they are not here by a week from Friday to let him know and we will call our attorney and they can come and get the sign.
- President Clarke advised that we did not get any new bids on the roof letting. Joe Greene thinks that we should go ahead and shingle it with Roofing Associates LLC in the amount of \$18,332

Motion made by Trustee Skinner for a roof replacement by Roofing Associates LLC for no more than \$20,000

Second made by Trustee Burnley

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

Motion Carried: (5-0)

- Gary Eby advised that he wants Candy to put in the paper that they have fill dirt for free. We can haul it or help load it. There are probably 200 loads. They will haul within a 10 miles radius. Gary stated they are getting ready to do the roads and there is no place to put the filings. President Clarke thought they were going to haul them off but Gary thinks they are leaving it here. Trustee Squires advised that we have a mountains pile of loose rock also that they need to dispose of.
- Trustee Squires advised to ask Joe about the sewage lift station pond that was supposed to be started the first week of August and is still not been started. Discussed the railroad trestle on 4th street. There are a few sewage tiles that have collapsed. We are unsure if they are ours or the railroads. On north side, there is a tile that has filled up and won't let the water out. President Clarke will discuss with Attorney Myers.
- Trustee Squires advised that when Jeff was working on the storm sewers on the square, they ran a camera by 4th street and it has completely collapsed and caved in. They will add it to the project list for next spring. There is another problem area between 6th and 7th Street in the 1000 block. It has collapsed. Gary Eby advised that this is a known problem area. Our guys are unable to fix this. They'll have to talk to Joe Greene and get bids. The one behind 4th street is over 10' deep.

Zoning Committee Report: Committee Chair, Trustee Burnley

- none

Unfinished Business:

- none

New Business:

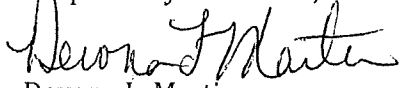
- none

Motion to Adjourn:

- **Motion** made by Trustee Murphy to adjourn meeting.
Second made by Trustee Skinner
Roll Call Vote Taken: Leach-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)

Meeting adjourned at 7:30pm on Monday, August 28, 2017. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, September 11, 2017 at 7:00pm at the Village Hall.

Respectfully Submitted,



Devona L. Martin
Village Clerk