

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of April 13, 2020**

Call to Order:

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

Roll Call:

- Village Clerk, Devona Martin called roll
- Trustees in attendance: Todd Richeson, Phillip Thompson, Cara Burnley, Patrick Murphy, David Skinner, Troy Squires
- Trustees Absent: none
- Also in attendance: Treasurer Kelly Thein

Visitor's Recognition/Comments:

- none

Clerk's Report:

- Minutes of March 30, 2020 were tabled

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- On March 30, 2020 the board approved the bills to be paid through April 30, 2020.

Gas and Water Committee Report: Committee Chair, Trustee Squires

- none

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

- none

Police Committee Report: Committee Chair, President Clarke

- Chief Barclay Harris's Monthly Police Report - tabled

Sewers and Parks: Committee Chair, Trustee Thompson

- none

Zoning Committee Report: Committee Chair, Trustee Murphy

- Zoning Board meeting will be held at 6:30pm on April 27, 2020 to discuss and approve annexation of property

Bargaining Committee: Committee Chair, President Clarke

- none

Energy: Committee Chair, President Clarke

- none

Infrastructure: Committee Chair, Trustee Richeson

- none

Unfinished Business:

- none

New Business:

- Ordinance 20-05 – An Ordinance Approving an Agreement with The Stone River Group
Motion made by Trustee Richeson to approve Ordinance 20-05 - An Ordinance Approving an Agreement with The Stone River Group
Second made b y Trustee Burnley
Roll Call Vote Taken: Richeson-yes, Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (6-0)
- Ordinance 20-06 – An Ordinance Approving an Agreement with Conoco Phillips
Motion made by Trustee Skinner to approve Ordinance 20-06 – An Ordinance Approving an Agreement with Conoco Phillips
Second made b y Trustee Thompson
Roll Call Vote Taken: Richeson-yes, Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (6-0)

Motion to Adjourn:

- **Motion** made by Trustee Murphy to adjourn
Second made b y Trustee Thompson
Roll Call Vote Taken: Richeson-yes, Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (6-0)

Meeting adjourned at 7:04pm on Monday, April 13, 2020. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, April 27, 2020 at 7:00pm at the Village Hall.

Respectfully Submitted,

Devona L. Martin
Village Clerk