

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of August 24, 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, Patrick Murphy, David Skinner, Troy Squires
- Trustees Absent:
- Also in attendance: Attorney Don Cravens, Treasurer Kelly Thein, Chief Barclay Harris, Andrea Womack, Marsha Gehrs, Andy Lee

Visitor's Recognition/Comments:

- Andrea Womack and Marsha Gehrs appeared before the Board to discuss the benefit UTV ride for Mikey Austin. Currently, they are planning to leave here and go to County 5 in Kincaid. Then to Edinburg, Burton's Tap in Langleyville and to Bart's in Tovey before returning home. They are planning to be back here around 6pm. She will notify the police to have an escort out of Pawnee and then back into Pawnee. They will have a band that will begin at 7pm. The ride sign up will begin at 10am. The UTVs will be off the streets by sunset. The band will play 7pm-10pm. All 3 bars are participating. President Clarke advised September 12 will be proclaimed as Mikey Austin Day.

Clerk's Report:

- Minutes of August 10, 2020 were presented for review and approval
Motion made by Trustee Skinner to approve the minutes of August 10, 2020 as presented
Second made by Trustee Thompson
Roll Call Vote Taken: Richeson-yes, Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Skinner presented the bills payable for the week ending August 24, 2020 in the amount of \$35,020.56
Motion made by Trustee Skinner to accept the bills payable for the week ending August 24, 2020 in the amount of \$35,020.56.
Second made by Trustee Squires
Roll Call Vote Taken: Richeson-yes, Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)
- **Motion** made by Trustee Skinner to allow Treasurer Thein to pay bills for the next two weeks and the amount will be read in at the next meeting
Second made by Trustee Squires
Roll Call Vote Taken: Richeson-yes, Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)
- Treasurer Thein presented her Monthly Budget Comparison Report for the Month Ending July 31 2020.

Motion made by Trustee Skinner to approve Treasurer Their's Monthly Budget Comparison Report for the month ending July 31 2020.

Second made by Trustee Squires

Roll Call Vote Taken: Richeson-yes, Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes

Motion Carried: (5-0)

Gas and Water Committee Report: Committee Chair, Trustee Squires

- Trustee Squires advised that on the 20th of this month, 86 red letters were mailed out.
- Trustee Squires advised they have had 3 water main breaks in 4 weeks. Andy Lee advised that back in 2019, he talked to everyone about continuing to replace old water mains. He advised that 4th and 5th Streets north of Carroll have become a nuisance. Most of the breaks have been on 5th Street between Carroll and Nelson and Harrison and Sherman heading east towards 4th. He gave Trustee Squires a map on what he is proposing. He is not asking for anything on this budget but maybe start with the estimates. He further advised that going down 4th Street in the summer would be ideal. He would like to do 5th Street to Sherman to 4th Street back down to Carroll. His plans down the road are to take the same main and tie it into the 10" that runs down 8th Street at the Pawnee Assembly of God. He is thinking the cost on this project will be estimated at around \$300,000-\$350,000. Andy is thinking he would like to start in the summer of 2021 by going from 4th Street to Sherman and then the summer of 2022 doing Sherman to Carroll and tie in Harrison and Nelson. Consensus was to start the ball rolling. They will try to tie the storm sewers in at the same time.
- Andy Lee advised the Board that Josh McElroy is doing a great job. Tim is doing well also. Josh is taking everything and learning really fast and very hands-on guy. They work great today.
- Andy Lee advised they have replaced 13 meters and repaired 15-20 meters. They are getting ready to fix their last gas leak.

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

- Trustee Richeson advised that they had the overlay bids opening for Margaret Ct, 6th Street, K. Layne to 5th Street and we also decided to do 7th Street from K. Layne to Doc Norris for a total of \$357,273.29. Trustee Skinner asked if there was a better way to fill the cracks. Can we ask them about crack filling? Consensus was we would ask and find out their charge to fill the cracks while they are here. President Clarke advised we have \$250,000 coming in on the capital money. Not sure when we will receive that. He spoke with Joe Greene and we can borrow out of the motor fuel and then reimburse motor fuel when the grant comes in.

Motion made by Trustee Richeson to approve the overlay for Margaret Court, 7th Street from K. Layne to Doc Norris, 6th Street, K. Layne from 5th Street to Michelle at a total of \$357,273.29

Second made by Trustee Thompson

Roll Call Vote Taken: Richeson-yes, Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes

Motion Carried: (5-0)

Police Committee Report: Committee Chair, President Clarke

- Chief Barclay Harris advised they are having a prescription drug take back tomorrow from 9am – 11am. He also advised they have been busy with taking people to jail and other things. On August 6, they took confiscated \$5800 and 19lbs of marijuana all stemming from a medical call.

Sewers and Parks: Committee Chair, Trustee Thompson

- President Clarke advised everything is set for fireworks at the Pawnee Assembly of God Church. It is only the fireworks. President Clarke will meet the fireworks guy there. It is Saturday of Labor Day weekend.

Zoning Committee Report: Committee Chair, Trustee Murphy

- Trustee Murphy advised the Board that the Clarizio garage is scheduled to be demolished. President Clarke received an email from Randy Williams whom is the executor of the estate.

Bargaining Committee: Committee Chair, President Clarke

- No report

Energy: Committee Chair, President Clarke

- No report

Infrastructure: Committee Chair, Trustee Richeson

- No report

Motion to Exit Regular Session: 7:32pm

- **Motion** made by Trustee Murphy to exit regular session for personnel
Second made b y Trustee Thompson
Roll Call Vote Taken: Richeson-yes, Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)

Motion to Enter Executive Session: 7:35pm

- **Motion** made by Trustee Squires to enter executive session for personnel
Second made b y Trustee Squires Richeson
Roll Call Vote Taken: Richeson-yes, Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)

Motion to Exit Executive Session: 7:57pm

- **Motion** made by Trustee Skinner to exit executive session
Second made b y Trustee Murphy
Roll Call Vote Taken: Richeson-yes, Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)

Motion to Re-enter Regular Session:

- **Motion** made by Trustee Skinner to enter regular session
Second made b y Trustee Thompson
Roll Call Vote Taken: Richeson-yes, Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)

Unfinished Business:

- none

New Business:

- Discussed Halloween. President Clarke asked the board to think about it. He had 2 different people ask him about it today.

Motion to Adjourn:

- **Motion** made by Trustee Murphy
Second made by Trustee Thompson
Roll Call Vote Taken: Richeson-yes, Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)

Meeting adjourned at 7:59pm on Monday, August 24, 2020. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, September 14, 2020 at 7:00pm at the Village Hall.

Respectfully Submitted,

Devona L. Martin
Village Clerk