

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of June 22, 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 (arrived at 7:25pm), Cara Burnley, Patrick Murphy, David Skinner, Troy Squires
- Trustees Absent: none
- Also in attendance: Treasurer Kelly Thein, Candy Kramer with the Pawnee Post, Chief Barclay Harris, Steve Haney, Andy Lee, Barb Schatz with Pub 1854, Tim V, Jeff and Kim Nichols, Jay Smith and Jarred Smith with Locals, Gary Eby, Jeff Schober, Michelle Featherston

Visitor's Recognition/Comments:

- Barb Schatz with Pub 1854 advised she won't need the Pavilion this weekend.
- President Clarke advised bars can open 50% occupancy this Friday. We will leave the 1am liquor license until the next phase. Poker machines will be turned on at noon. President Clarke did advise everyone will need to be out by 1am.
- President Clarke acknowledged Michelle Featherston for 24yrs of service and thanked her for her years of service on behalf of the Village of Pawnee. President Clarke advised we will take a 10-15 minute break for cake. President Clarke introduced Kim Nichols whom will be replace Michelle Featherston.

(Short recess from 7:03pm – 7:12pm)

Clerk's Report:

- Minutes of June 15, 2020 were presented for review and approval
Motion made by Trustee Skinner to approve the minutes of June 15, 2020 as presented
Second made b y Trustee Murphy
Roll Call Vote Taken: Richeson-yes, Burnley-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 June 22, 2020 in the amount of \$71,963.10
Motion made by Trustee Skinner presented the bills payable for the week ending June 22, 2020 in the amount of \$71,963.10
Second made b y Trustee Squires
Roll Call Vote Taken: Richeson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)
- Treasurer's report tabled
- Treasurer Thein provided a copy of the budget for review. It will need to be voted on by July 13, 2020.

- **Motion** made by Trustee Skinner to allow Treasurer Thein to pay the bills for the first 2 weeks in July as she will be on vacation.
Second made by Trustee Richeson
Roll Call Vote Taken: Richeson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)

Gas and Water Committee Report: Committee Chair, Trustee Squires

- none

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

- No report

Police Committee Report: Committee Chair, President Clarke

- none

Sewers and Parks: Committee Chair, Trustee Thompson

- President Clarke advised they will start scoping the sewer line on 13th and Rutledge on July 6th.
- The Lincoln Street storm sewer was plugged and they ran the backhoe a few times.
- President Clarke advised PAG has agreed to allow us to shoot the fireworks on their property. We will get a new contract and the date is 9/5 @ 9pm and rain day is 9/6. This is Labor Day weekend.
- President Clarke advised he received a flyer from Capital Big Band. They would like to offer services for a free public concert. The funding to the musicians has been provided. They will play for about an hour. They are booked Labor Day but President Clarke asked if we should ask them to see if they are booked on Saturday. He will ask PAG and see.

Zoning Committee Report: Committee Chair, Trustee Murphy

- No report

Bargaining Committee: Committee Chair, President Clarke

- none

Energy: Committee Chair, President Clarke

- none

Infrastructure: Committee Chair, Trustee Richeson

- none

Motion to Exit Regular Session: 7:20pm

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

Motion to Enter Executive Session: 7:26pm

- **Motion** made by Trustee Squires to enter executive session for personnel
Second made by Trustee Murphy

Roll Call Vote Taken: Richeson-yes, Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (6-0)

Motion to Exit Executive Session: 7:45pm

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

Motion to Re-enter Regular Session: 7:45pm

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

Unfinished Business:

- none

New Business:

- President Clarke advised we are good to put the swings and hoops back up. Attorney Cravens recommends we do not open restrooms as we would have to clean them every 30mins.
- Treasurer Thein advised to make sure everyone looks at their individual budget to make sure we didn't miss anything. She will be gone July 2 – July 13

Motion to Adjourn:

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

Meeting adjourned at 7:47pm on Monday, June 22, 2020. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, July 13, 2020 at 7:00pm at the Village Hall.

Respectfully Submitted,


Devona L. Martin
Village Clerk