

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of April 6, 2016**

Call to Order:

- President Clarke called the meeting to order at 6:05pm.

Roll Call:

- Village Clerk, Devona Martin, called roll
- Trustees in attendance: Phillip Thompson (arrived at 6:07), Patrick Murphy, David Skinner, Troy Squires, President Clarke
- Trustees absent: Garry Whitson, Phillip Thompson, Cara Burnley
- Also in attendance: Candy Kramer with the Pawnee Post, Joe Greene with Greene & Bradford

New Business:

- Discussed the buried fuel tanks at the Dollar General lot. They will excavate the tank, take soils from top and sides and run tests on the soil samples. This will determine how much additional soil needs removed based on samples taken. They will put whatever is ok to put back and then Greene will back fill with CA7 rock. There is some salvage value and we will take to scrap yard in Riverton. The \$16,000 is just the starter number. We will not know the full price up front. We'll approve the \$16,000 and President Clarke could approve up to an additional \$5,000 if the cost exceeds this amount. We will have 1 person there monitoring and logging equipment.

Ordinance 16-03 – An Ordinance Approving A Contract With Bodine Environmental Services, Inc

Motion made by Trustee Squires to accept Ordinance 16-03 – An Ordinance Approving A Contract With Bodine Environmental Services, Inc for removal of underground storage tanks on Douglas Street in an amount of approximately \$16,000

Second made by Trustee Thompson

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

Motion Carried: (5-0)

Motion to Adjourn:

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

Meeting adjourned at 6:12pm on Monday, April 6, 2016. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, April 11, 2016 at 7:00pm at the Village Hall.

Respectfully Submitted,

Devona L. Martin
Village Clerk