

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of February 13, 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: Garry Whitson, Phillip Thompson, Cara Burnley, Patrick Murphy, David Skinner, Troy Squires
- Trustees absent: none
- Also in attendance: Attorney John Myers, Treasurer Kelly Thein, Candy Kramer with the Pawnee Post, Josh Leach, Jason Yoakum, Justin McElroy, Andy Lee

Visitor's Recognition/Comments:

- Josh Leach and Justin McElroy along with Jason Yoakum with Tavern on the Square appeared before the Board. They would like to hold the JFL Fundraiser at the square instead of North Park. They are requesting May 6, 2017. It will be a hog roast and bags tournament. They are requesting to block off the east side of the square from 10am - 10pm which includes set up and tear down. Consensus was to waive the special event fee. They understood no glass or bottles outside and to clean up once completed. They will touch base with Chief Bowsher on the road closure. They don't yet have a headcount. The Brotherhood band has volunteered to play and consensus was that they could use the pavilion if needed. Treasurer Thein will advise Michelle.
- Jason Yoakum advised the Board that May 21, 2017 is the Kevin Lehmann Memorial Ride. He would like to close off the square from the time they arrive to when they leave. They should be here around 1pm and will be here around 1.5hrs. This is a Sunday. They will discuss with Chief Bowsher on the road closures from noon - 3pm. President Clarke advised that the special event fee will be waived.
- Jason Yoakum asked if he could sell liquor at 9am on Sunday's since his restaurant opens at 9am. He has a restaurant license and a bar license. Attorney Myers advised that the Board could amend the code to allow. Consensus was to allow.

Clerk's Report:

- Minutes of January 23, 2017 were presented for review and approval.
Motion made by Trustee Skinner to approve minutes of January 23, 2017 as presented
Second made by Trustee Murphy
Roll Call Vote Taken: Whitson-yes, Thompson-present, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (6-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Skinner advised that the bills payable for February 13, 2017 totaled \$157,087.08.
Motion made by Trustee Skinner to approve the bills payable in the amount of \$157,087.08 for the week ending February 13, 2017.
Second made by Trustee Squires
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes

Motion Carried: (6-0)

- Trustee Skinner asked if the sign at the new police station belongs to the Village or if it still belongs to the church. Trustee Thompson will find out.

Gas and Water Committee Report: Committee Chair, Trustee Whitson

- Trustee Whitson advised that out of the 97 red letters, 6 were shut off. All are back on.
- Andy Lee advised that there is a new law that requires excessive gas flow valves on new gas services. The Commerce Commission is now requiring that we notify customers that it is available to anyone. We could send out a letter to all natural gas customers or put it on our web site. The cost is approximately \$1,000 and it would be at the owner's expense. It goes next to the main on the cap. It is a safety feature that shuts off the gas service to the house if the line gets cut.
- Discussed the solar readers. Andy Lee advised that people are running over the solar readers with their lawnmowers causing damage to them. The cost is \$100 to replace. They have just been replacing them and he is wondering if we can start charging the customer to replace them. Attorney Myers will put an ordinance together.

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

- Trustee Squires advised that Wednesday of this week, Jeff Schober is going to meet with Dunn to get an idea on what Ameren is going to have to do to repair roads on 13th Street and 1st and Washington.
- Trustee Squires advised that Jeff Schober has obtained a few bids on new beds for the dump trucks.
- Trustee Squires advised that Jeff Schober has a bid on taking a tree down on Jefferson Street. He is waiting on a second bid.
- Trustee Squires advised that on Friday, weather permitting, they will be taking down the Christmas lights and installing the banners.

Police Committee Report: Committee Chair, President Clarke

- President Clarke read a letter from Danny Marx.

Sewer and Parks Committee Report: Committee Chair, Trustee Thompson

- Trustee Thompson advised that the new sign is still being built. Once it is completed, they will call us.
- Trustee Thompson advised that the vac truck has been repaired. The pump was good but some fittings needed repaired.
- Trustee Thompson advised that when using the vac truck, they had to take a piece of fence down. In doing so, they clipped the side of someone's home and damaged the gutter and soffit. The cost of repairs was \$100.
- Trustee Thompson advised that there are a few things he is working on for the budget. The North Park pavilion will require a new roof as shingles are coming off. He also advised that Board that Gary will be requesting a side by side utility vehicle with a dump truck to haul dirt, etc. Gary gave him 5 or 6 reasons why it would benefit the park and he agreed. Trustee Skinner asked about putting them on the street and if it can be driven on the street. Agreed that it would be no different than any other Village equipment being driven on the street or the fire department driving their UTV to the school for football games.

Zoning Committee Report: Committee Chair, Trustee Burnley

- No report

Unfinished Business:

- Resolution 17-02 to appoint Andy Lee to Otter Lake. This was approved at the last Board meeting.
- Otter Lake Contract – We are still awaiting the contract from Otter Lake.

New Business:

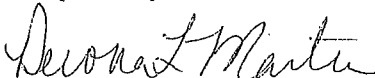
- President Clarke advised that Prairie Days will be June 22 – 24. The committee is asking that the square be closed from Wednesday, June 21 at 1pm – tear down on Sunday June 25. They are also requesting road closures for the Barbecue cook-off and tracker pulls. They are also asking for a waiver of the liquor license fee, port-a-potties and the hand washing station. Consensus was to honor their requests.
- President Clarke advised that Pawnee Prairie Days is sponsoring area wide garage sales on May 13, 2017.
- President Clarke advised that he will have a meeting with Prairie Days and the bar owners. If they want to have alcohol outside, they can contribute to the entertainment.

Motion to Adjourn:

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

Meeting adjourned at 7:52pm on Monday, February 13, 2017. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, February 27, 2017 at 7:00pm at the Village Hall.

Respectfully Submitted,


Devona L. Martin
Village Clerk