

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of January 12, 2015**

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, David Skinner, Troy Squires
- Trustees absent: Cara Burnley, Steve Condon
- Also in attendance: Attorney John Meyers, Chief Bowsher, Treasurer Kelly Thein, Jeff Schober

Visitor's Recognition/Comments:

- none

Clerk's Report:

- Minutes of December 8, 2014 were presented for review and approval.
Motion made by Trustee Thompson to approve minutes of December 8, 2014 as presented
Second made by Trustee Skinner
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Skinner-yes, Squires-yes
Motion Carried: (4-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Skinner advised the Board that the bills payable for the week ending December 23, 2014 totaled \$94,606.46. This was approved on December 8, 2014.
- Trustee Skinner advised the Board that the bills payable for the week ending January 13, 2015 totaled \$206,395.28
Motion made by Trustee Skinner to approve bills payable for the week ending January 13, 2015 in the amount of \$206,395.28
Second made by Trustee Thompson
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Skinner-yes, Squires-yes
Motion Carried: (4-0)
- Trustee Skinner advised that we received a request from Pawnee After-Prom for their May 2, 2015 prom. They are requesting donations.
Motion made by Trustee Skinner spend up to \$250 on donations to the Pawnee After-Prom
Second made by Trustee Thompson
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Skinner-yes, Squires-yes
Motion Carried: (4-0)
- Trustee Skinner advised that our commitment with Fleming, Tawfall CPA is coming due
Motion made by Trustee Skinner to renew our contract with Fleming, Tawfall, CPA
Second made by Trustee Thompson
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Skinner-yes, Squires-yes
Motion Carried: (4-0)

Gas and Water Committee Report: Committee Chair, Trustee Whitson

- Trustee Whitson advised that on December 22, 2014, 54 red letters went out. Of this, there were 8 shut offs. All have been turned back on.

- Trustee Whitson advised that gas rates for February 2015 will remain the same at \$1/therm.
- Trustee Whitson advised that he received a notice from Otter Lake Water Commission. Effective with December 2015 billing (November 2015 usage), Otter Lake will increase their rates \$.10/thousand. This is due to the installation of new high pressure pumps. The current pumps are original to water plant and 3 of them are constantly being maintenance. They have decided to install new pumps. They are predicting a cost savings of over \$45,000/year on electric. Trustees discussed passing this increase as well as infrastructure increase on to the consumer. This would start May 1. Consensus was to increase from \$17.70 to \$18.00 from .532 to .55. An ordinance will be devised for the next meeting.

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

- Jeff Schober advised that they have been working on tiles and the railroad.

Police Committee Report: Committee Chair, Trustee Gleason

- Chief Bowsher had no report but did advise that they have recently taken part in some trainings.

Sewer and Parks Committee Report: Committee Chair, Trustee Thompson

- Trustee Thompson advised that there is a sewer main break on 13th Street. The guys have been in the hole and are repairing it. Trustee Thompson thanked the guys.
- President Clarke advised that he spoke with Jeff Schober and we are running out of shed space. He will get an estimate from Kern. President Clarke also discussed a salt barn and maybe putting the salt at one end of the shed. Jeff Schober was very interested in this.
- Trustee Thompson discussed the angel tree. He again thanked the Village and the community for the support.

Zoning Committee Report: Committee Chair, Trustee Burnley

- No report

Unfinished Business:

- none

New Business:

- Discussed the property located at 400 8th Street. The property was sold for delinquent taxes. This is Boones lot. Attorney Meyers advised that when someone gets a tax deed, we lose our liens.
- Attorney Meyers has been talking with the bank on the Brenda Drive property and hopes to have more information soon.
- President Clarke advised that we have received a Collective Bargaining agreement notice for request for modification. Attorney Meyers suggested modifying the agenda and going into executive session.
- President Clarke advised the Board that the Fireworks fundraiser trivia night at the KC Hall is February 7th.
- Treasurer Thein advised that she is tired of waiting on the State for the credit card machine. She was provided a number of another company. Locus is partnered with the company so it is compatible. It is called PSN and they have even more options such as online payments, smartphone apps, etc. She will find out more information on Wednesday. Consensus was that we needed more information.

- Grocery store is closing. President Clarke asked if we should pursue another grocery store coming in. Their last day is January 28, 2015. President Clarke suggested putting an ad in the post thanking them for their years of service. They will wait until after it closes.

Motion to Exit Regular Session: 7:42pm

Motion made by Trustee Thompson

Second made by Trustee Skinner

Roll Call Vote Taken: Whitson-yes, Thompson-yes, Skinner-yes, Squires-yes

Motion Carried: (4-0)

Motion to Enter Executive Session:

Motion made by Trustee Thompson to discuss Collective Bargaining

Second made by Trustee Skinner

Roll Call Vote Taken: Whitson-yes, Thompson-yes, Skinner-yes, Squires-yes

Motion Carried: (4-0)

Motion to Exit Executive Session: 8:02pm

Motion made by Trustee Skinner

Second made by Trustee Thompson

Roll Call Vote Taken: Whitson-yes, Thompson-yes, Skinner-yes, Squires-yes

Motion Carried: (4-0)

Motion to Re-enter Regular Session:

Motion made by Trustee Skinner

Second made by Trustee Thompson

Roll Call Vote Taken: Whitson-yes, Thompson-yes, Skinner-yes, Squires-yes

Motion Carried: (4-0)

Motion to Adjourn:

- **Motion** made by Trustee Thompson to adjourn meeting.

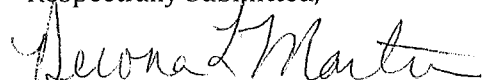
Second made by Trustee Condon

Roll Call Vote Taken: Whitson-yes, Thompson-yes, Skinner-yes, Squires-yes

Motion Carried: (4-0)

Meeting adjourned at 8:04pm on Monday, January 12, 2015. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, January 26, 2015 at 7:00pm at the Village Hall.

Respectfully Submitted,



Devona L. Martin

Village Clerk