

Agenda

Village of Pawnee Board of Trustees Meeting

Pawnee Village Hall

September 26, 2022

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Visitor's Recognition/Comments
5. Clerk's Report
 - Presentation of previous meetings minutes, September 12, 2022
6. Personnel and Finance: Committee Chair, Trustee Skinner
 - Bills Payable
 - Treasurer Haney's Monthly Budget Comparison Report
7. Gas and Water: Committee Chair, Trustee Squires
8. Streets, Alleys & Sidewalks: Committee Chair, Trustee Whitlow
9. Police: Committee Chair, Trustee Skinner
10. Sewer and Parks: Committee Chair, Trustee Thompson
11. Zoning: Committee Chair, Trustee Murphy
12. Bargaining: Committee Chair, President Clarke
13. Energy: Committee Chair, President Clarke
14. Infrastructure: Committee Chair, Trustee Whitlow
15. New Business
 - Ordinance 22-12 Authorizing the President and Clerk to Execute All Documents Necessary to Complete the Transaction
16. Old Business
 - David Lee and David Aumiller
 - Ordinance 22-13 Approving An Amendment to the Zoning Code
17. Mayor's Comments
18. Adjournment

**Village of Pawnee
Board of Trustees
September 26, 2022**

Call to Order

- President Clarke called the meeting to order at 7:00 p.m.

Roll Call

- Deputy Clerk Cynthia Kramer called roll
- Trustees in attendance: Brian Whitlow, Phillip Thompson, Steve Gudgel, Patrick Murphy, David Skinner, and Troy Squires
- Absent: Clerk Devona Martin
- Also, in attendance: Treasurer Kelly Haney, Police Chief Barclay Harris, Officer Manager Brent Wise, Gas and Water Supervisor Andy Lee, Village attorney Don Craven, business owner Jay Smith-Locals Bar and Restaurant, Pawnee residents David Aumiller, Laurence Aumiller, and David Lee, .

Recognition/Comment/s of Visitor/s

- Jay Smith-Locals Bar and Restaurant. Smith informed the village that Locals is sponsoring an Oct. 1 UTV Charity Run with proceeds to benefit Pawnee Lions and the Pawnee Angel Tree. Smith did not require a special event license as all alcohol sales will be indoors.
- Pawnee residents David Aumiller, Laurence Aumiller, David Lee. As proposed during the September 12 village board meeting, the above-named residents were invited to return to the Sept. 26 board meeting thus allowing trustees time to discuss the problem they brought before the board pertaining to the placement of an invisible dog fence (Lee) and the proximity to a road used by the Aumillers. Village attorney Don Craven counseled trustees there were four options available to the village to mitigate the situation. To do nothing; require removal or relocation of the fence; require Lee to apply for a variance; or vacate the street dividing the property 50/50 to Lee and Aumiller. Attorney Craven counseled trustees to do nothing as the structure for the invisible fence was buried underground while stating that the issue was a dispute between neighbors. Lee noted that upon the request of Trustee Skinner he did contact the fencing company and was told, depending on the outcome/decision of trustees on Oct. 26, the company could relocate the fencing. Lee stated that he really did not want to do that as it would diminish that area for the dog run, he would rather take the fence out or turn the power off. He did ask about a variance, but due to the level of conflict between parties, he was told that a variance may not be granted due to the objections of adjacent property owners. Aumillers argued that the road was indeed in use and the fence hampered ingress/egress to their property. Village trustees came to the decision to accept the advice of counsel to do nothing as it is a dispute between neighbors, and they will have to determine a working solution.

Clerk's Report

- The minutes of September 12, 2022, were presented for review and approval.
Motion made by Trustee Murphy to approve as presented the minutes of September 12, 2022.
Second by Trustee Skinner
Roll Call Vote Taken: Whitlow-yes, Thompson-present, Gudgel-yes, Murphy-yes, Skinner-yes, and Squires-yes
Motion Carried (6-0):

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Skinner presented bills payable of \$50,265.36 for review and approval.
Motion made by Trustee Skinner to approve bills payable in the amount of \$50,265.36.
Second by Trustee Squires
Roll Call Vote Taken: Whitlow-yes, Thompson-yes, Gudgel-yes, Murphy-yes, Skinner-yes, and Squires-yes
Motion Carried (6-0)
- Office Manager Brent Wise presented the Monthly Budget Comparison report for the month ending September 2022. He noted that the Village received a little bump in interest.
Motion made by Trustee Skinner to approve the Monthly Budget Comparison report for the month ending September 2022.
Second by Trustee Murphy
Roll Call Vote Taken: Whitlow-yes, Thompson-yes, Gudgel-yes, Murphy-yes, Skinner-yes, and Squires-yes
Motion Carried (6-0)

Gas and Water Committee Report: Committee Chair, Trustee Squires

Sixty-four (64) red letters were mailed out. There were two service shut-offs due to broken contracts. The village finished the water line for Jessica Leach. Still looking to purchase another dump truck as the village is down one. Returning to the subject of red letters and utility bills, the village has an issue with the Post Office. Previously when red letters were mailed, it was a one-day delivery to utility customers. Currently delivery takes 6 to 7 days because the Pawnee Post Office ships everything to St. Louis, Missouri for sorting before returning Pawnee items for delivery, The same process is used for utility bills. This shortens the period between the receipt of a notice or bill and the payment due date for utility customers.

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

- The oil and rocking of village streets were halted due to rain but will continue once the weather permits. The new stop sign has been installed on Fourth Street and the hornet nest has been safely removed.

Police Committee Report: Committee Chair, Trustee Skinner

- Chief Harris did not give a police report, but informed board members that he will be meeting with Pawnee Schools Superintendent Tim Kratchovil to discuss figures for a School Resource Officer. He will also be meeting with the school board.

Sewers and Parks: Committee Chair, Phillip Thompson

- No formal report given.

Zoning Committee Report: Committee Chair, Trustee Murphy

- Ordinance 22-12. An ordinance authorizing Village President Jeff Clarke and Village Treasurer Kelly Haney to execute all documents necessary to purchase the Third Street Property for taxes owed.

Motion made by Trustee Thompson to approve as presented Ordinance 22-12.

Second by Trustee Murphy

Roll Call Vote Taken: Whitlow-yes, Thompson-yes, Gudgel-yes, Murphy-yes, Skinner-yes, and Squires-yes

Motion Carried (6-0)

Unfinished Business

- None

New Business

- Village times and dates for Trick or Treating are from 6 to 8 p.m. on Sunday, Oct. 30 and Monday, Oct. 31
- Village residents are to look for a notice of a meeting pertaining to Ember Clear Power Plant and Pawnee's participation. Anyone that resides in the Pawnee School District and are at least 18 years of age should consider attending this community meeting as a non-binding advisory vote will be taken.

Motion to Adjourn:

- **Motion** to adjourn made by Trustee Skinner

Second by Trustee Thompson

Roll Call Vote Taken: Whitlow-yes, Thompson-yes, Gudgel-yes, Murphy-yes, Skinner-yes, and Squires-yes

Motion Carried (6-0)

The meeting adjourned at 7:41 p.m. on Monday, September 26, 2022. The next scheduled meeting of the Pawnee Village Board of Trustee is Monday, October 10, 2022, 7 p.m. at the Pawnee Village Hall.

Respectfully Submitted,



Cynthia S. Kramer
Deputy Clerk