

VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of October 28, 2024

Call to Order:

- President Clarke called the meeting to order at 7:00pm

Roll Call:

- Village Clerk, Devona Martin called roll
- Trustees in attendance: Troy Grant, Patrick Murphy, David Skinner, Erika Guess
- Trustees Absent: Dale Walters, Phillip Thompson
- Also in attendance: Treasurer Brent Wise, Chief Barclay Harris, Jeff Schober, Chris Roth with Enterprise Fleet

Visitor's Recognition/Comments:

- Chris Roth with Enterprise Fleet Management appeared before the Board. He presented a plan to partner with Enterprise for police vehicles. Objective is to simplify the acquisition process, stretch the budget, reduce unscheduled costs/downtime. They are an all-in-one solution. They help acquire, finance and then liquidate old vehicles. The vehicles would be titled in their name but we get the equity. This would be an open-ended equity lease. Trustee Skinner would like to see a quote for 3 Responders and then 2 Responders/1 Durango.
Motion made by Trustee Murphy to approve Treasurer Brent Wise and Chief Harris to pursue a lease agreement with Enterprise Fleet Management for 3 police vehicles with a downpayment in an amount not to exceed \$30,000 with individual lease agreements up to 4yrs not to exceed a monthly payment of \$1,400.00 per vehicle. All of this with the consent of the police committee
Second made by Trustee Grant
Roll Call Vote Taken: Grant-yes, Murphy-yes, Skinner-yes, Guess-yes
Motion Carried: (4-0)

Clerk's Report:

- Minutes of October 15, 2024 were presented for review and approval
Motion made by Trustee Murphy to approve the minutes of October 15, 2024 as presented
Second made by Skinner
Roll Call Vote Taken: Grant-yes, Murphy-yes, Skinner-yes, Guess-yes
Motion Carried: (4-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Skinner presented the bills payable for the week ending October 28, 2024 in the amount of \$145,633.63
Motion made by Trustee Skinner to approve the bills payable for the week ending October 28, 2024 in the amount of \$145,633.63
Second made by Trustee Murphy
Roll Call Vote Taken: Grant-yes, Murphy-yes, Skinner-yes, Guess-yes
Motion Carried: (4-0)

- Treasurer Brent Wise presented the Monthly Budget Comparison Report for the Month Ending September 30, 2024
Motion made by Trustee Skinner to approve the Monthly Budget Comparison Report for the Month Ending September 30, 2024
 Second made by Trustee Murphy
 Roll Call Vote Taken: Grant-yes, Murphy-yes, Skinner-yes, Guess-yes
 Motion Carried: (4-0)

Gas and Water Committee Report: Committee Chair, Trustee Walters

- Per Troy Grant, Andy Lee had the annual gas survey. They had 4 main leaks and 1 service leak. They have 1 year to repair the leaks. They also had 59 red letters that were sent out and 3 shut offs.

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

- Jeff Schober advised they have been sweeping roads. They have 1 more road to finish. They are going to start patching on Washington Street. He also advised the rock salt came in today.

Police Committee Report: Committee Chair, Trustee Skinner

- No report

Sewers and Parks Committee Report: Committee Chair, Trustee Thompson

- Treasurer Wise advised that on 7th Street behind Joe Morrell, there is a maple tree that has roots growing into the sewer line. In order to eliminate the roots, the tree has to come down. It is hard to get to because it's behind the houses and there are fences. Taking down the tree to eliminate the roots, hard to get there because of all the houses, fences. PHP Tree Service give a quote of \$5,000 to remove the maple tree. They have not physically inspected. They are only looking at the tree from google maps. They also do not grind the stump. We also received a quote from Crease in the amount of \$8,800. They would need a crane and in order to get the crane in, they would also have to remove a tree in the front yard. We have an easement behind all the houses. It is hard to access because residents have built fences on the easement. Tabled to next meeting to discuss with Steve Haney.

Zoning Committee Report: Committee Chair, Trustee Murphy

- No report

Bargaining Committee Report: Committee Chair, President Clarke

- No report

Energy Committee Report: Committee Chair, President Clarke

- No report

Infrastructure Committee Report: Committee Chair, President Clarke

- No report

Unfinished Business:

- 9th Street Alley Parcel Purchase – There has been no response.

New Business:

- None

Motion to Adjourn:

- **Motion** made by Trustee Skinner to adjourn
Second made by Trustee Murphy
Roll Call Vote Taken: Grant-yes, Murphy-yes, Skinner-yes, Guess-yes
Motion Carried: (4-0)

Meeting adjourned at 7:55 pm on Monday, October 28, 2024. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, November 11, 2024 at the Village Hall.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Devona Martin", with a long horizontal flourish extending to the right.

Devona Martin
Village Clerk