

VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of March 24, 2025

Call to Order:

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

Roll Call:

- Village Clerk, Devona Martin called roll
- Trustees in attendance: Dale Walters, Troy Grant, Patrick Murphy, David Skinner, Erika Guess
- Trustees Absent: Phillip Thomspson
- Also in attendance: Treasurer Brent Wise, Chief Barclay Harris, Jeff Schober, Kaylee and Kimber Linderman

Visitor's Recognition/Comments:

- Kimber Linderman appeared before the Board. She is the 2024 Miss Pawnee Prairie Days and would like to host an APL 5K walk on Saturday, April 19th. She has worked with APL in the past and they have approved the event. They would start at North Park. The route would be North Park to Michelle Dr; south to Doc Norris; east to 4th Street; and back north to North Park. This is 1 mile and the walk would consist of 3 laps. Since it's for the APL, the Idea is to allow people to bring their dogs. The APL will also bring 2-4 dogs for a meet and greet and possible adoption. They will give out ribbons and medals; supply treats; have a water station at the ½ mark; have golf carts in case anyone needs to stop. They will be selling shirts for \$20 and part of the profits will go to the APL. The cost of entry will be donations only that will then be given to the APL. There will be a meet and greet starting at 8:30am and the walk will start at 9am. The walk will start and end at North Park. Consensus was to allow. Chief Barclay Harris and the officer on duty will be available. Treasurer Brent Wise will also post on our website and board. The restrooms at North Park will be open.

Clerk's Report:

- Minutes of March 10, 2025 were presented for review and approval
Motion made by Trustee Skinner to approve the minutes of March 10, 2025 as presented
Second made by Murphy
Roll Call Vote Taken: Walters-yes, Grant-yes, Murphy-yes, Skinner-yes, Guess-yes
Motion Carried: (5-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Skinner presented the bills payable for the week ending March 24, 2025 in the amount of \$65,074.90.
Motion made by Trustee Skinner to approve the bills payable for the week ending March 24, 2025 in the amount of \$65,074.90
Second made by Trustee Murphy
Roll Call Vote Taken: Walters-yes, Grant-yes, Murphy-yes, Skinner-yes, Guess-yes
Motion Carried: (5-0)
- Treasurer Brent Wise presented the Monthly Budget Comparison Report for the Month Ending February 28, 2025

Motion made by Trustee Skinner to approve the Monthly Budget Comparison Report for the Month Ending February 28, 2025

Second made by Trustee Grant

Roll Call Vote Taken: Walters-yes, Grant-yes, Murphy-yes, Skinner-yes, Guess-yes

Motion Carried: (5-0)

- Treasurer Wise advised the Board that the sewer job has been posted. It is open through March 31st. They are expecting to start interviews the first part of April.
- Treasurer Wise advised the Board we are updating our billing software starting April 7th. The office will be closed part of April 7th, all of April 8th and possibly part of April 10th.
- Treasurer Wise advised the Board that Andy Lee has installed the 1st batch of the cellular meters. They installed 15 and it went very smoothly with no issues.
- Treasurer Wise advised the Board that CTI would like to partner with a local business and to try to solicit business. President Clarke suggestion they talk to Pawnee Prairie Days about setting up a tent during the festival.

Gas and Water Committee Report: Committee Chair, Trustee Walters

- Trustee Walters advised the board that the guys are working on Henkle Drive; out at I55 prepping for the new valve; and starting the main project for June 1st.

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

- Jeff Schober advised the Board they have been rocking alleys and approaches to driveways; and picking up limbs due to high winds. They will start patching roads this week.

Police Committee Report: Committee Chair, Trustee Skinner

- Chief Barclay Harris advised the Board that Officer Amanda Sunley turned in her resignation. He would like to make Charles Barber the new full time officer. He has started the process and has completed his fingerprints and sent them in. He would like approval to hire Charles Barber as a full time officer once he gets the state's approval.

Motion made by Trustee Skinner to hire Charles Barber once he passes the background check through the State

Second made by Trustee Murphy

Roll Call Vote Taken: Walters-yes, Grant-yes, Murphy-yes, Skinner-yes, Guess-yes

Motion Carried: (5-0)

- Chief Barclay Harris advised that he is working with Attorney Don Cravens on the agreement which will indicate that Officer Barber agrees to stay for 3yrs or he has to pay back a percentage. He also advised that Ryan Turn will start the part-time academy in May. There are a few other classes that start in April. Part-time academy prices have increased.
- Chief Barclay Harris talked about part-time openings. He hasn't found anyone as of yet. He'll have Treasurer Brent Wise post the certified part-time openings. Currently, our part-time starting pay is \$24/hr.

Sewers and Parks Committee Report: Committee Chair, Trustee Thompson

- President Clarke advised the guys have been working at North Park getting it ready to open.
- President Clarke discussed our vac truck. The inside alum barrel had calcium deposits that poked holes in it. They are having Sharpie patch the holes as a temporary fix. The tank will need replaced. The tank is \$15K and it will be in the next budget. It is custom built and takes 6 weeks.

Zoning Committee Report: Committee Chair, Trustee Murphy

- Trustee Murphy discussed the ordinance for updating the ordinance map. This ordinance deals with annexation and removing “dead” roads. There will be another ordinance that updates how properties are zoned. There are no real issues, they just need to be updated. In order to update those, they will have to go through the Zoning Board first. This will come at a later time.

Motion made by Trustee Murphy to approve Ordinance 25-04 – An Ordinance Approving the Annual Zoning Map. There will be future amendments.

Second made by Trustee Guess

Roll Call Vote Taken: Walters-yes, Grant-yes, Murphy-yes, Skinner-yes, Guess-yes

Motion Carried: (5-0)

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:

- No report

New Business:

- Scott Day is stepping down as our ESDA director. Scott does know someone interested. He is a resident. Discussed asking if Scott would be backup if the new guy is not available. We will post the opening tomorrow. We prefer a Village resident.

Motion to Adjourn:

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

Second made by Trustee Grant

Roll Call Vote Taken: Walters-yes, Grant-yes, Murphy-yes, Skinner-yes, Guess-yes

Motion Carried: (5-0)

Meeting adjourned at 7:35pm on Monday, March 24 2025. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, April 14, 2025 at the Village Hall.

Respectfully submitted,



Devona Martin
Village Clerk