VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of October 12, 2026

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 Thompson
- Also in attendance: Attorney Don Craven, Village Administrator Brent Wise, Chief Barclay Harris, Andy Lee

Visitor's Recognition/Comments:

- none

Clerk's Report:

- Minutes of September 28, 2026, were presented for review and approval
  Motion made by Trustee Skinner to approve the minutes of September 28, 2026, as presented
  Second made by Trustee 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 October 12, 2026, in the amount of $117,694.36
  Motion made by Trustee Skinner to approve the bills payable for the week ending October 12, 2026, in the amount of $117,694.36
  Second made by Trustee Murphy
  Roll Call Vote Taken: Walters-yes, Grant-yes, Murphy-yes, Skinner-yes, Guess-yes
  Motion Carried: (5-0)

Gas and Water Committee Report: Committee Chair, Trustee Walters

- Andy Lee appeared before the Board. He spoke with our engineer Kuhn and Trello. He received a quote in the amount of $298,211.00 for 250ft of new water main near 13th Street and State Police on Academy Road. A significant amount of this quote represents installing a new casing for the water line under the railroad. At this time, we would like to do some exploration to see the condition of the casing to determine if it is reusable. Kuhn and Trello will reach out to the railroad to see if that's possible. If we could use the existing casing, it would save the Village 30-40%. Discussed passing upgrade on to the State Police. Permitting from the railroad could take 9-12mos for non-emergency. Special permitting is needed due to this being a main and not just a service line. Trustee Skinner discussed making this 2-3 service lines instead of a main. Andy Lee advised it would still have to go through engineering but likely would not have the same pressure.

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

- Trustee Grant advised the Board that they are getting ready for salt delivery and are sweeping streets prepping for rock and chip.

Police Committee Report: Committee Chair, Trustee Skinner

- Chief Barclay Harris presented the Monthly Police Report
  Motion made by Trustee Skinner
  Second made by Trustee Murphy
  Roll Call Vote Taken: Walters-yes, Grant-yes, Murphy-yes, Skinner-yes, Guess-yes
  Motion Carried: (5-0)

Sewers and Parks Committee Report: Committee Chair, Trustee Thompson

- President Clarke advised he spoke with Travis Simpson. The results for the pond survey were received. There is only 13% of the pond that can be treated. The rest is full of sand and mud that will require dredging. The cost to dredge the pond will be $500,00 - $800,000. The estimated timeframe that this will need to be completed is 5-10yrs.

Zoning Committee Report: Committee Chair, Trustee Murphy

- none

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:

- Village Administrator Brent Wise presented the Village insurance with RMA. This insurance is for our buildings, vehicles, and workman's comp. The cost is $54,851 which is approx. $900 more than last year.
  Motion made by Trustee Skinner to accept the insurance proposal from RMA in the amount of $54,851.
  Second made by Trustee Guess
  Roll Call Vote Taken: Walters-yes, Grant-yes, Murphy-yes, Skinner-yes, Guess-yes
  Motion Carried: (5-0)
- Discussed bid for asphalt maintenance for Horse Creek, Michelle Dr and misc areas.
  Motion made by Trustee Skinner to accept bid and spend up to $15,000 to repair asphalt at Horse Creek, Michelle Dr and other areas.
  Second made by Trustee Walters
  Roll Call Vote Taken: Walters-yes, Grant-yes, Murphy-present, Skinner-present, Guess-yes, President Clarke-yes
  Motion Carried: (6-0)

- Opened sealed bids for 404 Nelson Street. Bids received from Nick Campo, Jeff Tuxhorn and Dean Weber.
  Motion made by Trustee Walters to accept the bid from Dean Weber in the amount of $35,100
  Second made by Trustee Guess
  Roll Call Vote Taken: Walters-yes, Grant-yes, Murphy-yes, Skinner-yes, Guess-yes
  Motion Carried: (5-0)

Motion to Exit Regular Session: 7:56pm

- **Motion** made by Trustee Murphy to exit regular session
  Second made by Trustee Grant
  Roll Call Vote Taken: Walters-yes, Grant-yes, Murphy-yes, Skinner-yes, Guess-yes
  Motion Carried: (5-0)

Motion to Enter Executive Session: 7:56pm

- **Motion** made by Trustee Walters to enter executive session for personnel
  Second made by Trustee Grant
  Roll Call Vote Taken: Walters-yes, Grant-yes, Murphy-yes, Skinner-yes, Guess-yes
  Motion Carried: (5-0)

Motion to Exit Executive Session: 8:24pm

- **Motion** made by Trustee Skinner to exit executive session
  Second made by Trustee Guess
  Roll Call Vote Taken: Walters-yes, Grant-yes, Murphy-yes, Skinner-yes, Guess-yes
  Motion Carried: (5-0)

Motion to Enter Regular Session: 8:24pm

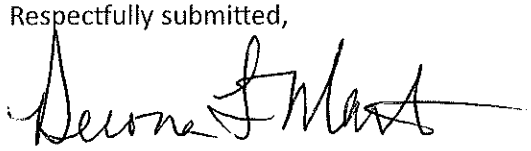
- **Motion** made by Trustee Guess to enter regular session
  Second made by Trustee Skinner
  Roll Call Vote Taken: Walters-yes, Grant-yes, Murphy-yes, Skinner-yes, Guess-yes
  Motion Carried: (5-0)

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 8:25pm on Monday, October 12, 2026. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, October 26, 2026 at the Village Hall.

Respectfully submitted,



Devona Martin

Village Clerk