

Village of Donnellson

Est. 1897

Village Board Meeting Minutes

www.villageofdonnellson.com

January 13, 2020

Pledge of Allegiance was led by Gary Long.

President Darrell Jett opened the meeting at 7:00 pm.

Roll Call Completed by Clerk/Treasurer Sheryl Reynolds:

Present: President- Darrell Jett. Trustees- Pamela Short, Fran Jett, Gary Long, Robert Hoxsey, Nelda Adkisson and Ken Buckingham, Water/Sewer Clerk-Diane Dankoski. Absent: Clerk/Treasurer Sheryl Reynolds, Chief of Police Wayne Watkins, Police Sgt. Dave Reno, Ordinance Officer Robert Reiman, and Meter Reader Mark Reynolds.

Meeting Minutes:

- Bob Hoxsey motioned to approve the minutes of the December 9, 2019 meeting. The motion was seconded by Gary Long. All were in favor.

Treasurer's Report:

- Ken Buckingham made a motion to accept the Treasurer's Report. The motion was seconded by Pamela Short. All were in favor.

Monthly Bills:

- The monthly bill report was read by Clerk Diane Dankoski. A motion to pay the bills was made by Gary Long and seconded by Ken Buckingham. All were in favor.

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Clerk/Treasurer Questions: None

Trustee Concerns: None

Water/Sewer Concerns: None

Policies and Practices: None

Public Comments:

- Bary Mason complimented President Jett and his assistant for the excellent job plowing snow from the streets.

Roads and Parks: None

Police:

- Gary Long made a motion to approve the police reports for December 2019. It was seconded by Pamela Short and passed with all ayes.

Ordinances:

- Pamela Short made a motion to accept Ordinance No. 2020-01, An Ordinance Establishing a Village Policy Prohibiting Sexual Harassment. It was seconded by Gary Long. A roll call vote resulted in all ayes.
- Fran Jett made a motion to accept Resolution No. 2020-02, Resolution Regarding the Release of Closed Session Minutes. It was seconded by Ken Buckingham. A roll call vote resulted in all ayes.

Grants: None

Internal Financial Review:

- Trustee Fran Jett reported that the financial review had been completed with no discrepancies.

Old Business:

- The Christmas Light and Decoration Contest winners were as follows: 1st Place Don Sturgeon, 2nd Place John Tweedy, 3rd Place Kim Potts.

New Business:

- Fran Jett made a motion to bypass the purchase of a CD this month. The motion was seconded by Ken Buckingham and passed with all ayes.
- President Jett started a discussion regarding road maintenance this coming summer. Gary Long made a motion to use Motor Fuel Tax monies to oil, chip, and rock the east side of town along with the bus routes. It was seconded by Pamella Short and passed with all ayes.
- Fran Jett made a motion to contribute \$50.00 to the Hillsboro High School Pre & Post Prom Committee for substance free prom night. It was seconded by Pamella Short and passed with all ayes.

With no further business to discuss, Gary Long made a motion to adjourn; Ken Buckingham seconded the motion, all in favor. The meeting adjourned at 7:25 pm.

Recorded and submitted by:

Sheryl Reynolds, Village Clerk/Treasurer