

Village of Donnellson

Est. 1897

Village Board Meeting Minutes

www.villageofdonnellson.com

January 10, 2022

Darrell Jett opened the meeting at 10:00am.

Roll Call Completed:

Present: In office: President Darrell Jett, Trustees- Gary Long, Tyler Tarran, Clerk/Treasurer: Sheryl Reynolds. On the phone Trustees: Fran Jett, Jo Tate, Kenneth Buckingham, and David Buckingham. Absent: Chief of Police: Wayne Watkins, Meter Reader: Mark Reynolds, and Water/Sewer Clerk: Alison Long.

Meeting Minutes:

David Buckingham made a motion to accept the minutes of the December 13, 2021 meeting. Tyler Tarran seconded the motion. All were in favor.

Treasurer's Report:

- Kenneth Buckingham made a motion to accept the Treasurer's Report. The motion was seconded by Gary Long. All were in favor.

Monthly Bills:

- A motion was made by David Buckingham to not read the monthly bills from now on. Fran Jett seconded the motion. All were in favor.
- A motion to pay the bills was made by Fran Jett and seconded by David Buckingham. All were in favor.

Clerk/Treasurer Questions: None

Trustee Concerns: None

Water/Sewer Concerns: None

Policies and Practices: None

Public Comments: Virginia Kenny asked previously about water tower painting. Sheryl Reynolds told her we were already looking into it.

Roads and Parks:

- Darrell Jett said he wanted to get the west side of town oiled and rocked and that cold patch was needed.

Police: None

Ordinances: None

Grants: None

Internal Financial Review:

- The financial review for December was not done.

Old Business:

- Sheryl Reynolds is continuing to work on the Cures and ARPA.

New Business:

- Gary Long made a motion to update computers every 5 years or as needed. Tyler Tarran seconded the motion and all were in favor.
- David Buckingham made a motion For Sheryl Reynolds to move funds as needed to maintain FDIC standards. Kenneth Buckingham seconded the motion. All were in favor.
- Sheryl Reynolds thinks we have found a new auditor.
- The office computers need to be updated and have more memory put in. Serpentine will do it for \$690.00. A motion was made by Gary Long to accept and seconded by Tyler Tarran. It passed with all ayes.
- We are continuing to discuss water issues and possible contract with EJ Water.
- Fran Jett made a motion to bypass the purchase of a cd this month. It was seconded by Tyler Tarran. It passed with all ayes.

With no further business to discuss, Gary Long made a motion to adjourn; Tyler Tarran seconded the motion, all were in favor. The meeting adjourned at 10:24 am.

Recorded and submitted by:

Sheryl Reynolds, Village Clerk/Treasurer