

Village of Donnellson

Est. 1897

Village Board Meeting Minutes

www.villageofdonnellson.com

JULY 11, 2022

Pledge of Allegiance was led by Gary Long.

Darrell Jett opened the meeting at 7:00 pm.

Roll Call Completed:

Present: President: Darrell Jett- Trustees: Fran Jett, Gary Long, Kenneth Buckingham, Jo Tate, David Buckingham, and Tyler Tarran, Clerk/Treasurer- Sheryl Reynolds, Water/Sewer Clerk- Alison Long, Clerk-Diane Dankoski, and Water Superintendent- Bill Grider. **Absent:** Chief of Police-Wayne Watkins, and Meter Reader-Mark Reynolds.

Meeting Minutes:

- Kenneth Buckingham made a motion to accept the minutes of the June 13, 2022 meeting. Fran Jett seconded the motion. All were in favor.

Treasurer's Report:

- David Buckingham made a motion to accept the Treasurer's Report. The motion was seconded by Tyler Tarran. All were in favor.

Monthly Bills:

- A motion to pay the bills was made by Gary Long and seconded by Kenneth Buckingham. All were in favor.

Clerk/Treasurer Questions: None

Trustee Concerns: None

Water/Sewer Concerns:

- Bill Grider requested to send a protocol letter, that he had read to the board, regarding low chlorine levels. Gary Long made a motion to accept and David Buckingham seconded. All were in favor.
- Bill Grider requested to send a resolution letter to the EPA, that he had read to the board, to get a permit to use EJ water on a permanent basis. Gary Long made a motion to accept and David Buckingham seconded. All were in favor.

Policies and Practices: None

Public Comments:

- Kenneth Brumberlow did not get a clear title and he is on hold for now.
- Kenneth Buckingham noted that the road sign on Mary and Union is missing.
- Shoal Creek Fire Department has bought the Seventh Day Adventist Church and they are adding a new structure on the front of the existing building. They will vacate current property and end agreement when the new building is ready. They also requested to have the same agreement for water that they have now at the new location. Gary Long asked about building rental and fundraisers that they may have. They said they weren't sure what they would do.
Darrell Jett said they should table the discussion until next month. David Buckingham made a motion to table until next month and Fran Jett seconded it. All were in favor.

Roads and Parks:

- Darrell Jett commented that outdoor work is continuing to be done.
- Road patch work is done.
- Seven loads of rock have not been received that is needed for oiling the west side of town scheduled for September 1st.

Police: None

Ordinances: None

Grants:

- EJ water is putting together a proposal for the water tower and new water lines.
- Will call for a special meeting to discuss numbers.

Internal Financial Review:

- The financial review for June is satisfactory.

Old Business:

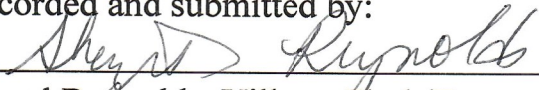
- Sheryl Reynolds is continuing to work on ARPA.
- Darrell Jett asked if we could use ARPA funds for new water meters. Sheryl Reynolds said ok.
- Emergency connect completed with EJ water.

New Business:

- The second of six mosquito sprayings was completed. Sheryl Reynolds called about making sure they spray the north side of the tracks.
- Ordinance books are being updated by Diane Dankoski.
- David Buckingham made a motion to bypass the purchase of a cd this month. It was seconded by Kenneth Buckingham. It passed with all ayes.

With no further business to discuss, Gary Long made a motion to adjourn; David Buckingham seconded the motion, all were in favor. The meeting adjourned at 7:31pm.

Recorded and submitted by:



Sheryl Reynolds, Village Clerk/Treasurer