

Village of Donnellson

Est. 1897

Village Board Meeting Minutes

www.villageofdonnellson.com

February 8, 2021

Meeting held by phone, due to the pandemic.

President Pro-tem Pamella Short opened the meeting at 10:08am.

Roll Call Completed by Clerk/Treasurer Sheryl Reynolds:

Present: President Pro-tem Pamella Short. Trustees- Darrell Jett, Fran Jett, Nelda Adkisson and Ken Buckingham, Clerk/Treasurer Sheryl Reynolds, Water/Sewer Clerk Diane Dankoski. **Absent:** Trustee Gary Long, Chief of Police Wayne Watkins, and Meter Reader Mark Reynolds.

President Pro-tem Pamella Short interrupted the regular minutes to honor Trustee Robert Hoxsey, who had served Donnellson for over 20 years. Due to his death from cancer, he will definitely be missed.

Clerk/Treasurer Sheryl Reynolds explained that his position cannot be filled until the next election.

Meeting Minutes:

- Fran Jett made a motion to accept the minutes of the December 15, 2020 and the January 11, 2021 meetings. Ken Buckingham seconded the motion. All were in favor.

Treasurer's Report:

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

Monthly Bills:

- The monthly bills were read by Clerk/Treasurer Sheryl Reynolds. A motion to pay the bills was made by Ken Buckingham and seconded by Fran Jett. All were in favor.

Clerk/Treasurer Questions: None

Trustee Concerns:

- Darrell Jett reported that the sewer meter had been fixed and the yearly maintenance completed. Additionally, a frozen meter had been thawed with extra insulation inserted.

Water/Sewer Concerns:

- Clerk/Treasurer Sheryl Reynolds reported that a meeting was planned for February 9, 2021 with the EPA representative, Bill Grider, and herself for the purpose of evaluation.
- The board agreed to adjust the billing for account #6403 due to a broken pipe.

Policies and Practices: None

Public Comments:

- Clerk/Treasurer Sheryl Reynolds reported about a request from a resident concerning sidewalk improvements. President Pro-tem Short stated that she will talk with the resident.

Roads and Parks: None

Police:

- Police Clerk Sheryl Reynolds stated that Chief Watkins will talk to a resident with garbage complaints against the property.
- Trustee Ken Buckingham reported that the stop signs on his corner are consistently disobeyed in the morning, along with serious speeding.

Ordinances: None

Grants: None

Internal Financial Review:

- All financial reviews are up-to-date and correct.

Old Business:

- Regarding the new IDT/Data Delivered contract, the new equipment has been installed and is functioning correctly.
- The previously tabled discussing regarding dog tags/ordinance was discussed. Pamella Short intends to further investigate the costs. Fran Jett made a motion to table the issue until further notice, it was seconded by Darrell Jett, all agreed.

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.

With no further business to discuss, Ken Buckingham made a motion to adjourn; Fran Jett seconded the motion, all were in favor. The meeting adjourned at 10:35am.

Recorded and submitted by:

Sheryl Reynolds, Village Clerk/Treasurer