

Village of Donnellson

Est. 1897

Village Board Meeting Minutes

www.villageofdonnellson.com

April 14, 2020

This meeting was conducted via telephone conference, due to the pandemic. President Darrell Jett opened the meeting at 10:05 am.

Roll Call Completed by Clerk/Treasurer Sheryl Reynolds:

Present: President- Darrell Jett. Trustees- Pamella Short, Fran Jett, Gary Long, Robert Hoxsey, Nelda Adkisson and Ken Buckingham, Clerk/Treasurer Sheryl Reynolds, Water/Sewer Clerk-Diane Dankoski. **Absent:** 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 March 9, 2020 meeting. The motion was seconded by Pam Short. All were in favor.

Treasurer's Report:

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

Monthly Bills:

- A motion to pay the bills was made by Ken Buckingham and seconded by Bob Hoxsey. All were in favor.

Clerk/Treasurer Questions: None

Trustee Concerns: None

Water/Sewer Concerns:

- President Jett reported that the sewer meter in the pump quit. Parts are being ordered and the repair work may cost between \$8,000 and \$10,000.

Policies and Practices: None

Roads and Parks:

- Ken Buckingham suggested that the playground and pavilion be roped off or signage installed as those areas need to be closed due to the pandemic.

Police:

- Clerk/Treasurer Sheryl Reynolds gave a report, from Chief Watkins, concerning the burned out trailer left from last year. The owner is working on it and it should be cleaned up in a timely fashion.
- President Jett notified the board that all the computer equipment in the police car should be completed by the following week.

Ordinances:

- A roll call vote was conducted for Ordinance 2020-03: Appropriation Ordinance for the Village of Donnellson. The budget passed with all ayes.

Grants:

- President Jett reported that the generator grant was submitted. If approved, 25% of the cost, approximately \$7,000, would be the village's responsibility. Pam Short mentioned a grant to tear down derelict homes.

Internal Financial Review:

- The financial review for March was not been completed.

Old Business: None

New Business:

- Pam Short made a motion to bypass the purchase of a CD this month. The motion was seconded by Bob Hoxsey and passed with all ayes.
- Clerk/Treasurer Sheryl Reynolds started a discussion concerning using KEB for the FY 19-20 audit. The trustees all agreed to continue with KEB.

With no further business to discuss, Ken Buckingham made a motion to adjourn; Pam Short seconded the motion, all in favor. The meeting adjourned at 10:28 am.

Recorded and submitted by:

Sheryl Reynolds, Village Clerk/Treasurer