

# Village of Donnellson

*Est. 1897*

## Village Board Meeting Minutes

[www.villageofdonnellson.com](http://www.villageofdonnellson.com)

July 8, 2019

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, Kenny Buckingham and Nelda Adkisson, Clerk/ Treasurer-Sheryl Reynolds, Water/Sewer Clerk-Diane Dankoski. **Absent:** Chief of Police Wayne Watkins, Police Sgt. Dave Reno, and Meter Reader Mark Reynolds.

### **Meeting Minutes:**

- Bob Hoxsey motioned to approve the minutes of the June 10, 2019 meeting. The motion was seconded by Gary Long. All were in favor.

### **Treasurer's Report:**

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

### **Monthly Bills:**

- The monthly bill report was read by Clerk/Treasurer Sheryl Reynolds. President Jett asked if the Ameren bill was less due to the LED lighting. Sheryl responded favorably. A motion to accept the bills was made by Fran Jett and seconded by Kenny Buckingham. All were in favor.

At 7:13 pm, President Jett suspended the regular meeting for an executive session. A motion was made by Fran Jett and seconded by Pam Short. All were in favor. The regular meeting resumed at 7:25 with a motion by Fran Jett and seconded by Pam Short. All were in favor.

Clerk/Treasurer Sheryl Reynolds made some announcements resulting from the executive session:

- The Board voted to raise employee pay by \$.50 per hour.
- The Board voted to transfer \$5,000.00 from the Sewer Reserve Fund to the Sewer Operations and Maintenance Fund to cover increased cost of repairs.
- The Board voted for the pavilion work to continue with metal ceiling and electrical installation.

**Clerk/Treasurer Concerns:**

- Clerk/Treasurer Sheryl Reynolds reported that the PDC Labs returned a check because no monies were due. Also, Ameren reduced the street light bill, by 2 lights, due to a recent survey.

**Trustee Concerns:**

- Nelda Adkisson expressed concern regarding the house across the street from hers. President Jett replied that a case will be built beginning with ordinance violations.

**Water/Sewer Concerns:**

- President Jett spoke of a water line repair, fixed under pressure, on Mt. Moriah Road.

**Policies and Practices:** None

### **Public Comments:**

- Norman Huisman thanked Mayor Jett and Brian White for the 4<sup>th</sup> of July flag display.
- Bary Mason questioned about the continuing air in the water. After discussion, it was determined that not all residents have air in their water. President Jett will be checking into the problem.

### **Roads and Parks:**

- President Jett discussed work cutting brush on the right of way, culverts, alleys and patching roads. Pam Short mentioned handrails needed on a bridge over a culvert.

**Police:** None

**Ordinances:** None

### **Grants:**

- Clerk Diane Dankoski reported that the state is requesting more information in order to process our GATA records.

### **Internal Financial Review:**

- Clerk/Treasurer Sheryl Reynolds reported that the review for June had not been completed yet.

### **Old Business:**

- President Jett did not have any updated information on the new water meter system.
- Clerk/Treasurer Sheryl Reynolds reported that the town-wide yard sale showed some success, even though the weather was bad. It's worth doing again next year.

### **New Business:**

- Gary Long made a motion to bypass the purchase of a CD this month. The motion was seconded by Kenny Buckingham and passed with all ayes.

With no further business to discuss, Pam Short made a motion to adjourn; Fran Jett seconded the motion, all in favor. The meeting adjourned at 7:53 pm.

Recorded and submitted by:

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Sheryl Reynolds, Village Clerk/Treasurer

Village Board Meeting Minutes  
Executive Session  
July 8, 2019

After motion and vote, Executive Session began at 7:13 pm.

- President Jett requested a \$.50 pay raise for regular hourly employees.
- After discussion, Kenny Buckingham made a motion to increase regular hourly pay by \$.50, and seconded by Pam Short. The motion passed with a roll call vote.
  
- President Jett requested a transfer of \$5,000.00 from the Sewer Reserve Fund to the Sewer Operations and Maintenance Fund due to increased cost of repairs. After discussion, Bob Hoxsey made a motion to transfer the funds as stated, it was seconded by Gary Long. The motion passed with a roll call vote.
  
- The Board discussed and all agreed to spend \$725.00 out of the Village Projects Fund for work on the ceiling of the pavilion. Electric and plumbing to follow.

After motion and vote, the regular agenda resumed at 7:25 pm.

Recorded and submitted by:

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Sheryl Reynolds, Village Clerk/Treasurer