Village of Donnellson
Est. 1897

Village Board Meeting Minutes
www.villageofdonnellson.com

January 14, 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- Pamella 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.

President Darrell Jett suspended the regular agenda. Clerk/Treasurer Sheryl Reynolds led the Oath of Office to publically swear in Trustee Pamella Short, who was appointed to fill the term for Bruce Goodin. She had previously taken the oath on December 18, 2018. President Darrell Jett resumed the regular agenda.

Meeting Minutes:

- Bob Hoxsey motioned to approve the minutes of the December 10, 2018 meeting. The motion was seconded by Kenny Buckingham. All were in favor. Gary Long motioned to approve the minutes of the special meeting of January 7, 2019. The motion was seconded by Bob Hoxsey. All were in favor.

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Treasurer's Report:

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

Monthly Bills:

- The monthly bill report was read by Clerk/Treasurer Sheryl Reynolds. A motion to accept the bills was made by Kenny Buckingham and seconded by Gary Long. All were in favor.

Clerk/Treasurer Concerns: None

Trustee Concerns: None

Water/Sewer Concerns:

- Sheryl Reynolds gave a report about the recent IRWA Water Survey. The results proved positive regarding our water policies and practices. President Jett remarked that they suggested we account for unbilled gallons used due to line breaks, etc. He also discussed their suggestion to raise our water rates, but President Jett will not raise the rates.
- President Jett discussed the work done at the water tower to clean the corrosion on the transducer as regular maintenance.

Policies and Practices: None

Public Comments:

- Fran Jett thanked everyone for their generous donations towards our holiday basket program and reported that we were able to give out several meals to each.
- Pam Short opened up discussion regarding a spring fundraiser. President Jett spoke of plans for music and food at the pavilion. Pam Short wants residents to be involved.

Roads and Parks:

- Mayor Jett reported that some holes were patched with rock prior to the snowfall which required removal. Sheryl Reynolds thanked the snow crew for their hours: Darrell, Bob and Brian.

Police: None

Ordinances: None

Grants: None

Internal Financial Review:

- Fran Jett reported that the review for December was great.

Old Business:

- President Jett reported continuing discussions on the trash contract and the need for an ordinance before taking any action.
- Sheryl Reynolds announced winners of the Christmas light contest: 1st Place to John Tweedy, 2nd Place to Randy Stewart, 3rd Place to Donnie Sturgeon.

New Business:

- Fran Jett made a motion to bypass a purchase of a CD this month. It was seconded by Kenny Buckingham. The motion passed with all ayes.
- President Jett began a discussion about the water/sewer bills for the churches within the village. Gary Long made a motion to read their meters on a quarterly basis, charge the current minimum for less than 1,000 gallons, and forgive any sewer charges. After a second by Bob Hoxsey, a roll call vote was taken. Pamella Short, aye; Fran Jett, aye; Gary Long, aye; Bob Hoxsey, aye; Nelda Atkisson, aye; Kenny Buckingham, aye. 6 ayes, 0 nays. President Jett noted changes would be made in the Policy & Practices book.
- Sheryl Reynolds reported that each Trustee had been given a copy of the Annual Financial Report for FY 2017-2018.

With no further business to discuss, Gary Long made a motion to adjourn; Bob Hoxsey seconded the motion, all in favor. The meeting adjourned at 7:29 pm.

Recorded and submitted by:

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Sheryl Reynolds, Village Clerk/Treasurer