

Village of Donnellson

Est. 1897

Village Board Meeting Minutes

www.villageofdonnellson.com

December 9, 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. **Absent:** Water/Sewer Clerk-Diane Dankoski, Chief of Police Wayne Watkins, Police Sgt. Dave Reno, Ordinance Officer Robert Reiman, and Meter Reader Mark Reynolds.

Meeting Minutes:

- Fran Jett motioned to approve the minutes of the November 12, 2019 meeting. The motion was seconded by Bob Hoxsey. All were in favor.

Treasurer's Report:

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

Monthly Bills:

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

Clerk/Treasurer Concerns: None

Trustee Concerns: None

Water/Sewer Concerns: None

Policies and Practices: None

Public Comments: None

Roads and Parks:

- It was noted that the southeast corner of State & West Streets needs repair.

Police:

- Pam Short made a motion to approve the police reports for October and November 2019. It was seconded by Gary Long and passed with all eyes.

Ordinances: None

Grants: None

Internal Financial Review:

- Trustee Fran Jett reported that the October and November 2019 reviews were not done yet.

Old Business:

- President Jett reported that the Core & Main water meter reading software was in place.
- Fran Jett reported that Christmas baskets will be distributed on Saturday, December 21, 2019 along with Christmas lights and decorations judging on the same day.

New Business:

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

With no further business to discuss, Gary Long made a motion to adjourn; Pam Short seconded the motion, all in favor. The meeting adjourned at 7:21 pm.

Recorded and submitted by:

Sheryl Reynolds, Village Clerk/Treasurer