

Village of Donnellson

Est. 1897

Village Board Meeting Minutes

www.villageofdonnellson.com

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

Meeting Minutes:

- Gary Long motioned to approve the minutes of the August 12, 2019 meeting. The motion was seconded by Pam Short. All were in favor.

President Darrell Jett changed the order of the agenda, announcing that Public Comments would be addressed next.

Public Comments:

- Brett Kunkel, President of the Shoal Creek Fire Protection District, along with volunteer fireman Donnie Sturgeon, spoke to the board concerning the search for property to build a new fire station within the village limits.

President Jett returned to the regular agenda.

Treasurer's Report:

- Fran Jett 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 Diane Dankoski. After a discussion regarding a transfer from the General Fund to the Motor Fuel Tax Fund, a motion was made by Gary Long to transfer \$3,593.56 from the General Fund to the Motor Fuel Tax Fund. It was seconded by Bob Hoxsey, and passed with all ayes. A motion to accept the bills was made by Fran Jett and seconded by Pam Short. All were in favor.

Clerk/Treasurer Concerns: None

Trustee Concerns: None

Water/Sewer Concerns: None

Policies and Practices: None

Roads and Parks:

- President Jett reported that all 4 new fire hydrants had been installed and flow meter testing would occur soon. The pavilion will be wired for electricity. Storm clean-up went well.

Police:

- Gary Long made a motion to accept the August Police Report. It was seconded by Bob Hoxsey and passed with all ayes.

Ordinances: None

Grants:

- Clerk Diane Dankoski reminded the board that September is the time to prepare for the generator grant application.

Internal Financial Review:

- Trustee Fran Jett reported that the July and August reviews had been completed satisfactorily.

Old Business:

- President Jett discussed the next step in the new water meter system by inviting the sales representative to meet with the trustees. A proposal was received for the first 25 meters and all the equipment needed. Following discussion, Gary Long made a motion to table the issue; it was seconded by Bob Hoxsey and passed with all ayes.

New Business:

- Fran Jett made a motion to bypass the purchase of a CD this month. The motion was seconded by Pam Short and passed with all ayes.
- Pam Short made a motion to provide Halloween Trick or Treat October 31, 2019 from 6:00 to 8:00 pm. It was seconded by Kenny Buckingham and passed with all ayes.
- Fran Jett made a motion to have the annual Ham & Bean Dinner on November 9, 2019 from 3:00 to 7:00 pm. It was seconded by Pam Short and passed with all ayes.
- Fran Jett made a motion to conduct the Thanksgiving Basket Delivery on November 23, 2019. It was seconded by Pam Short and passed with all ayes.
- President Jett and Clerk Dankoski gave an update on the 2020 Census activities.
- President Jett requested a fall clean-up dumpster. All were in agreement.

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 7:42 pm.

Recorded and submitted by:

Sheryl Reynolds, Village Clerk/Treasurer