

Village of Donnellson

Est. 1897

Village Board Meeting Minutes

www.villageofdonnellson.com

October 15, 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- Fran Jett, Gary Long, Robert Hoxsey, Kenny Buckingham and Nelda Adkisson, Clerk/Treasurer Sheryl Reynolds, Water/Sewer Clerk-Diane Dankoski. Absent: Trustee Pamella Short, 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 September 9, 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 Gary Long. All were in favor.

President Darrell Jett changed the order of the agenda, announcing Shoal Creek Fire Protection District Representatives to speak to the Trustees. President Brett Kunkel and Firefighter Donnie Sturgeon opened a discussion regarding a new firehouse in Donnellson. After a question and answer session, Gary Long voted to

table the issue until the November meeting. It was seconded by Bob Hoxsey and passed with all ayes.

President Jett returned to the regular agenda.

Monthly Bills:

- The monthly bill report was read by Clerk/Treasurer Sheryl Reynolds. After a discussion regarding a discount for paying the village insurance in full, a motion to accept the bills was made by Bob Hoxsey and seconded by Fran Jett. 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: None

Police:

- Police Clerk Sheryl Reynolds discussed the need for a “static account” to relay police activities to higher levels. She notified the board of a \$10.00 monthly charge as well as a megabyte upgrade for another \$10.00. Gary Long made a motion to accept the September Police Report. It was seconded by Kenny Buckingham and passed with all ayes.

Ordinances: None

Grants: None

Internal Financial Review:

- Trustee Fran Jett reported that the September review had been completed satisfactorily.

Old Business:

- President Jett reported a purchase of the Core and Main electronic meter system. Twenty-five new meters have been installed. After the computer gets the new software, the system will be fully functioning.
- The dumpster for fall clean-up is in place.
- Flu shots are October 16th.
- Trick or Treat hours are October 31st from 6-8 pm.
- The ham and bean dinner is November 9th.
- Thanksgiving baskets will be delivered on November 23rd.

New Business:

- Fran Jett 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 explained that an increase to continue the contract with Vandevanter for sewer pump/lift station yearly maintenance will be due to prevailing wage contract contract. Fran Jett made a motion to accept the new contract; it was seconded by Gary Long and passed with all ayes.

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 7:42 pm.

Recorded and submitted by:

Sheryl Reynolds, Village Clerk/Treasurer