

Village of Donnellson

Est. 1897

Village Board Meeting Minutes

www.villageofdonnellson.com

February 11, 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, and Officer Tayler Hill. Absent: Chief of Police Wayne Watkins, Police Sgt. Dave Reno and Meter Reader Mark Reynolds.

Meeting Minutes:

- Gary Long motioned to approve the minutes of the January 14, 2019 meeting. The motion was seconded by Kenny Buckingham. All were in favor. Gary Long motioned to approve the minutes of the closed meeting of January 22, 2019. The motion was seconded by Fran Jett. All were in favor. Gary Long motioned to approve the minutes of the Special Meeting of January 29, 2019. The motion was seconded by Bob Hoxsey. All were in favor.

Treasurer's Report:

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

Clerk/Treasurer Concerns: None

Trustee Concerns:

- Nelda Adkisson expressed concerns from residents who have difficulty with the extra large trash totes. President Jett assured her that they will try to remedy the problem.

Water/Sewer Concerns:

- Kenny Buckingham questioned the 43 day billing cycle on the February 1st water billing. Clerk Diane Dankoski explained the number of days due to her sick leave in December.
- President Jett reported work on the sewer pump, regular maintenance and parts needing replacement. Estimates are in progress.

Policies and Practices: None

Public Comments:

- Norman Huisman thanked those who cleaned up the recent snowfall.
- Bary Mason expressed concern regarding the Volunteer Fire Department needs for equipment and complimented their EMS efforts.
- Pam Short complained about 3 dogs running loose. Bary Mason stated that he would talk to the owners.

Roads and Parks: None

Police:

- Officer Tayler Hill was introduced by President Jett.

Ordinances: None

Grants: None

Internal Financial Review:

- Fran Jett reported that everything was fine with the January review.

Old Business:

- President Jett reported that Finley Disposal will begin pick up on April 1st, to allow DC Waste to complete their quarterly billing cycles. A certified letter was sent to DC Waste.
- The committee for building/pavilion rental policy review had no report.

New Business:

- Gary Long made a motion to bypass a purchase of a CD this month. It was seconded by Fran Jett. The motion 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 7:31 pm.

Recorded and submitted by:

Sheryl Reynolds, Village Clerk/Treasurer