

Village of Donnellson

Est. 1897

Village Board Meeting Minutes

www.villageofdonnellson.com

August 12, 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, Ordinance Officer Robert Reiman, and Meter Reader Mark Reynolds.

Meeting Minutes:

- Bob Hoxsey motioned to approve the minutes of the July 8, 2019 meeting. The motion was seconded by Pam Short. All were in favor. Kenny Buckingham made a motion to approve the minutes of the July 8, 2019 Executive Session; it was seconded by Fran Jett and approved with all eyes.

Treasurer's Report:

- Kenny Buckingham 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. After a discussion regarding the Village Projects Fund, a motion to accept the bills was made by Pam Short and seconded by Kenny Buckingham. 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:

- Gary Long made a motion to accept the June & July Police Reports. It was seconded by Pam Short and passed with all ayes.

Ordinances: None

Grants: None

Internal Financial Review:

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

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 motion was made by Bob Hoxsey to move forward and seek more information; it was

seconded by Pam Short. A roll call vote followed with all ayes from each trustee.

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.
- President Jett requested the purchase of an outdoor grill for the pavilion. Gary Long made a motion to purchase the grill for \$150.00; it was seconded by Bob Hoxsey and passed with all ayes.
- President Jett opened up the idea of a live band with grilled food served as a fund-raiser in September or October.
- President Jett discussed the repair of outdoor building lights, wired in, rather than dusk-to-dawn.

With no further business to discuss, Gary Long made a motion to adjourn; Fran Jett seconded the motion, all in favor. The meeting adjourned at 7:40 pm.

Recorded and submitted by:

Sheryl Reynolds, Village Clerk/Treasurer