## Village of Donnellson Est. 1897

# Village Board Meeting Minutes www.villageofdonnellson.com

June 10, 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:

<u>Present:</u> President- Darrell Jett. Trustees- Pamella Short, Gary Long, Robert Hoxsey, Kenny Buckingham and Nelda Adkisson, Clerk/ Treasurer-Sheryl Reynolds, Water/Sewer Clerk-Diane Dankoski. Absent: Trustee Fran Jett, Chief of Police Wayne Watkins, Police Sgt. Dave Reno, Officer Taylor Hill and Meter Reader Mark Reynolds.

## **Meeting Minutes:**

• Bob Hoxsey motioned to approve the minutes of the May 13, 2019 meeting. The motion was seconded by Kenny Buckingham. All were in favor.

## Treasurer's Report:

• Gary Long 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 Kenny Buckingham and seconded by
Bob Hoxsey. All were in favor.

#### **Clerk/Treasurer Concerns:**

• Clerk/Treasurer reported that the yearly insurance rates came in with no increase. Also, she remarked that spring clean up went well.

Trustee Concerns: None

Water/Sewer Concerns: None

Policies and Practices: None

#### **Public Comments:**

• Norman Huisman thanked Mayor Jett and Brian White for the Memorial Day flag display. Also, he reported a street light out at State & Washington.

#### Roads and Parks:

 President Jett discussed plans to put road patch along Railroad Street and improving other streets throughout the village.

## Police:

• Gary Long made a motion to accept the May Police Report. It was seconded by Pamella Short. All were in favor.

Ordinances: None

## **Grants:**

• Clerk Diane Dankoski reported that the generator grant process would start in October with a pre-application.

## **Internal Financial Review:**

• Clerk Diane Dankoski reported that the May review was perfect.

#### **Old Business:**

- President Jett did not have any updated information on the new water meter system.
- President Jett announced the town wide yard sale, to be held in conjunction with Sorento, on June 22, 2019 and June 23, 2019.
- Clerk/Treasurer Sheryl Reynolds reported that the PITOT gauge had been purchased. President Jett added the importance of testing the fire hydrants to be compliant and to keep insurance rates lower.
- President Jett reported that 2 fire hydrants had been replaced, with parts ordered for the remaining 2 non-working fire hydrants.
- President Jett thanked Kenny Buckingham for his labor on the pavilion picnic tables and those who donated the monies to purchase lumber.

#### **New Business:**

- Gary Long made a motion to bypass the purchase of a CD this month. The motion was seconded by Kenny Buckingham and passed with all ayes.
- Police Clerk Sheryl Reynolds gave a report concerning the new notices for village ordinance violations, to be hung on house windows and vehicle windshields

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 7:22 pm.

Recorded and submitted by:		
Sheryl Reynolds,	Village Clerk/Treasurer	