

City of Pawnee Rock
Special Meeting Minutes
December 16, 2019
7:30

Call to Order: 7:30 pm

Roll Call: Present- Mayor Linda Waite, Council Members Deb Bader, Chris Mead, Paul Umble, Joyce Link
Absent- Phylis Agee

New Business

1. Resolution 95

Vicki Drieling was present to explain Resolution 95.

Motion 1: Made by Deb to accept Resolution 95 with corrections noted. Seconded by Chris 4/0

2. End of Year Budget Transfers

Motion 2: Made by Chris to transfer \$6,500.00 from General Fund to Equipment Reserve Fund.
Seconded by Deb 4/0

Motion 3: Made by Chris to transfer \$7,500.00 from Sewer Fund to Sewer Reserve Fund.
Seconded by Joyce 4/0

Motion 4: Made by Chris to transfer \$7,500.00 from Sewer Fund to Equipment Reserve Fund.
Seconded by Joyce 4/0

Motion 5: Made by Chris to transfer \$20,000.00 from Water Fund to Water Reserve Fund.
Seconded by Deb 4/0

Motion 6: Made by Chris to transfer \$9,000.00 from General Fund to Fire Reserve Fund.
Seconded by Joyce 4/0 Mayor Veto, Veto did not carry, Mayor did not have authority to Veto.

3. Ron Smith Resignation

City Attorney submitted as a resignation letter effective November 6, 2019.

Motion 7: Made by Chris to accept Ron Smith Resignation. Seconded by Joyce 2/2 Mayor broke tie with a vote against.

Mayor requested City Clerk to send Ron Smith a letter stating he is to remain City Attorney until further notice.

4. Adjournment

Motion 9. To Adjourn made by Chris Mead seconded by Joyce Link 4/0

Meeting adjourned at 7:50 pm

Date Approved 2-3-20

Terry Mead, Mayor 

Marisa Mommens 