

**Board of Works
Minutes
August 25, 2010**

Bruce Bye called the meeting to order at 10:10am.

ROLL CALL: Board of Works members Bruce Bye and Bob White were present. Also attending were Clerk Treasurer Elect Chris Duffer and Deputy City Attorney Jeff Logston.

MINUTES: Bruce Bye motioned to approve the meeting minutes for July 9, 2010 by title only. Bob White seconded the motion, which was approved by voice vote. Bruce Bye motioned to approve the meeting minutes for July 23, 2010 by title only. Bob White seconded the motion, which was approved by voice vote.

REPORTS: N/A

NEW BUSINESS: The board was presented with a Consideration of Copier Agreement. Eric Miller of Gordon Flesch was present to answer questions. The board requested additional time to consider the request.

The board was presented with a Consideration of Parking Permit for 116 S 7th Avenue. Bruce Bye motioned to approve the Parking Permit pending proper payment. Bob White seconded the motion, which was approved by voice vote.

The board was presented with a Consideration of Street Closure for Main Street between 7th and 8th Avenues on September 18, 2010. Bruce Bye motioned to table the request until the next meeting. Bob White seconded the motion, which was approved by voice vote.

Bob White motioned to approve manual claims for June 9, 2010 in the amount of \$122,017.62. Bruce Bye seconded the motion, which was approved by voice vote. Bob White motioned to approve regular claims for June 9, 2010 in the amount of \$162,197.88. Bruce Bye seconded the motion, which was approved by voice vote.

MISCELLANEOUS BUSINESS: The next Board of Works meeting will be on June 23 at 3pm in the Hornet Park Community Center.

COMMENTS FROM BOARD: None.

ADJOURNMENT: Bob White motioned to adjourn. Bruce Bye seconded the motion. The meeting adjourned at 3:12pm.

Joe Wright, Mayor

Sarah M. Kincaid, Clerk Treasurer