

**Board of Works and Safety
Minutes
July 20, 2011**

Mayor Dilk called the meeting to order at 3:06 p.m.

ROLL CALL: Board of Works members Bob White, Bruce Bye and Mayor Dilk were present. Also attending, Clerk Treasurer Chris Duffer.

MINUTES: The July 5, 2011 meeting minutes were read and approved by voice vote.

REPORTS: None

NEW BUSINESS: Bob White motioned to approve Regular Corporate Claims for July 20, 2011 in the amount of \$93,453.08. Bruce Bye seconded the motion, which was approved by voice vote. Bob White motioned to approve Manual Corporate Claims for July 20, 2011 in the amount of \$807,537.56. Bruce Bye seconded the motion, which was approved by voice vote.

Bruce Bye motioned to approve a handicap parking permit for Leah Kelley of 17 Gerry Court contingent upon fee payment. Bob White seconded the motion, which was approved by voice vote.

Bruce Bye motioned to approve a handicap parking permit for Pauline Franklin of 89 N. 9th contingent upon fee payment. Bob White seconded the motion, which was approved by voice vote.

Bruce Bye motioned to approve the St. Francis "Walk to Remember" parade on October 1, 2011 at 11:00am contingent upon sufficient liability insurance. Bob White seconded the motion, which was approved by voice vote. The Board further requested that the park board be made aware of this parade.

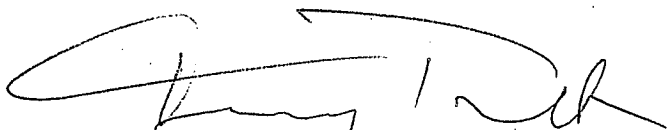
Next the Board was presented with a license request from Guardian Protection for door to door home security sales. Bruce Bye motioned to deny the license, sighting the board's policy of not allowing door to door sales in the City. Bob White seconded the motion, which was approved by voice vote.

UNFINISHED BUSINESS: None


MISCELLANEOUS BUSINESS: The next Board of Works meeting will be on August 1, 2011 at 6:00pm at Hornet Park Community Center.

COMMENTS FROM BOARD: None

ADJOURNMENT: Bruce Bye motioned to adjourn. Bob White seconded the motion. The meeting adjourned at 3:16 pm.



Terry Dilk, Mayor



Chris Duffer, Clerk Treasurer