

**Board of Works
Minutes
July 9, 2010**

Mayor Wright called the meeting to order at 7:09am.

ROLL CALL: Board of Works members Bruce Bye and Bob White were present. Also attending was Clerk Treasurer Sarah Kincaid.

MEETING MINUTES: Mayor Wright motioned to approve the May 5, 2010 minutes as read. Bruce Bye seconded the motion, which was approved by voice vote. Mayor Wright motioned to approve the May 19, 2010 minutes as read. Bob White seconded the motion, which was approved by voice vote. Mayor Wright motioned to approve the June 9, 2010 minutes as read. Bruce Bye seconded the motion, which was approved by voice vote. Mayor Wright motioned to approve the June 25, 2010 minutes as read. Bob White seconded the motion, which was approved by voice vote.

NEW BUSINESS: Bob White motioned to approve regular claims for July 9, 2010 in the amount of \$42,088.15. Bruce Bye seconded the motion, which was approved by voice vote. Bob White motioned to approve manual claims for July 9, 2010 in the amount of \$917,013.35. Bruce Bye seconded the motion, which was approved by voice vote.

The board was presented with a Consideration of Subrogation Agreement. Bruce Bye motioned to approve the request. Bob White seconded the motion, which was approved by voice vote.

The board was presented with a Request for Parking Permit for 126 N 7th Ave. Bruce Bye motioned to approve the request. Bob White seconded the motion, which was approved by voice vote.

The board was presented with a Request for Alley Closure. Mayor Wright motioned to approve the request. Bob White seconded the motion, which was approved by voice vote.

The board was presented with a Request for Peddler's License for APEX Security. Bruce Bye motioned to deny the request. Bob White seconded the motion, which was approved by voice vote.

MISCELLANEOUS BUSINESS: The next Board of Works meeting will be on July 23 at 7am in the Hornet Park Community Center.

COMMENTS FROM BOARD: None

ADJOURNMENT: Bob White motioned to adjourn. Mayor Wright seconded the motion. The meeting adjourned at 8:00am.

Joe Wright, Mayor

Sarah M. Kincaid, Clerk Treasurer