

**Board of Works  
Minutes  
March 3, 2010**

Bruce Bye called the meeting to order at 3:12pm.

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

**NEW BUSINESS:** Bob White motioned to approve regular claims for March 3, 2010 in the amount of \$113,963.20. Bruce Bye seconded the motion, which was approved by voice vote. Bob White motioned to approve manual claims for March 3, 2010 in the amount of \$423,212.54. Bruce Bye seconded the motion, which was approved by voice vote.

The board was presented with a Consideration of Parking Permit for 155 S 6<sup>th</sup> 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 Parking Permit for 116 N 5th Avenue. Bruce Bye motioned to approve the Parking Permit pending verification of doctor's letter. Bob White seconded the motion, which was approved by voice vote.

The board heard a Consideration for Permit for Pathways Adult and Child Center. Bob White motioned to table the request until more information can be given by city legal on permit requirements. Bruce Bye seconded the motion, which was approved by voice vote.

Mary Atkins of MD Wessler presented to the board the Agreement for Engineering Services 2010 Annual Storm Water Services. She stated that there was no increase in rate. Bob White motioned to approve the Agreement. Bruce Bye seconded the motion, which was approved by voice vote. To be thorough, Bob White also motioned to approve Amendment #5 (previous approved by Board of Sanitation). Bruce Bye seconded the motion, which was approved by voice vote.

Chief Witmer presented to the board a Request for Hire of Substitute Crossing Guards Alma Rish and Kathy Rinks. Both applicants have had background checks and would only be used if needed. Bob White motioned to approve the Request for Hire of Alma Rish. Bruce Bye seconded the motion, which was approved by voice vote. Bob White motioned to approve the Request for Hire of Kathy Rinks. Bruce Bye seconded the motion, which was approved by voice vote.

Chief Witmer presented to the board a Recognition of Retirement for Police Dog Berno. Bruce Bye motioned to recognize the Retirement. Bob White seconded the motion, which was approved by voice vote.

Sarah Kincaid notified the board of Retirement for Margaret Fitzgerald effective April 1. Board members wished her well and thanked her for her service to the city.

**UNFINISHED BUSINESS:** The board revisited the Parking Permit Request for 10 Melody Court. Chief Witmer recommended denial. Bruce Bye motioned to deny the Request. Bob White seconded the motion, which was approved by voice vote.

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**MISCELLANEOUS BUSINESS:** The next Board of Works meeting will be on March 24 at 3pm in the Hornet Park Community Center.

**COMMENTS FROM BOARD:** Bob White thanked the Public Works Department for excellent snow removal in the recent months.

**ADJOURNMENT:** Bob White motioned to adjourn. Bruce Bye seconded the motion. The meeting adjourned at 3:41pm.

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Joe Wright, Mayor

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Sarah M. Kincaid, Clerk Treasurer