

**Board of Works and Safety**  
**Minutes**  
**March 9, 2011**

Mayor Dilk called the meeting to order at 3:13 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 February 9, 2011 meeting minutes were read and approved by voice vote.

**REPORTS:** Brad Meriwether gave the street department report. Chief Witmer gave the public safety report. Chief Pierce gave the Fire Department report. The Senior Citizen's Center report was submitted by Carla Marchbanks.

**NEW BUSINESS:** Bob White motioned to approve Regular Corporate Claims for March 9, 2011 in the amount of \$77,995.92. Bruce Bye seconded the motion, which was approved by voice vote. Bob White motioned to approve Manual Corporate Clients for March 9, 2011 in the amount of \$10,607.48. Bruce Bye seconded the motion, which was approved by voice vote.

Chief Witmer submitted a list of obsolete equipment to be disposed. Bruce Bye motioned to approve disposal. Bob White seconded the motion, which was approved by voice vote.

The board approved a handicap parking permit for Barbara Thomas of 138 S. 8<sup>th</sup> Avenue pending payment of fees.

**UNFINISHED BUSINESS:** The Board voted to reopened proceedings on the Montessori Children's House signage request. Chief Witmer stated that his investigation was complete and there was no reason to deny the sign, however an ordinance might be needed for enforcement. The board discussed the matter at length; with the safety of the children being the primary focus. It was decided to table the matter after discussion until an ordinance could be researched.

The board approved the new Fire Department Sick Leave Policy pending review by city legal.

**MISCELLANEOUS BUSINESS:** The next Board of Works meeting will be on March 23, 2011 at 3:00pm at Hornet Park Community Center.

**COMMENTS FROM BOARD:** None

**ADJOURNMENT:** Bob White motioned to adjourn. Bruce Bye seconded the motion. The meeting adjourned at 3:58 p.m.

  
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Terry Dilk, Mayor

  
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Chris Duffer, Clerk Treasurer