

**Board of Works
Minutes
May 19, 2010**

Mayor Wright called the meeting to order at 3:08pm.

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

NEW BUSINESS: Bob White motioned to approve regular claims for May 19, 2010 in the amount of \$46,247.93. Bruce Bye seconded the motion, which was approved by voice vote. Bob White motioned to approve manual claims for May 19, 2010 in the amount of \$5,750.07. Bruce Bye seconded the motion, which was approved by voice vote.

The board was presented with a Consideration of Street Closure for North 11th Avenue. Bruce Bye motioned to approve the request subject to Chief Witmers' approval. Bob White seconded the motion, which was approved by voice vote.

The board was presented with a Consideration of Refund of Parking Permit for 155 S 6th Avenue. Bruce Bye motioned to approve the refund. Mayor Wright seconded the motion, which was approved by voice vote.

The board was presented with a Consideration of Parking Permit for 127 N. 3rd Avenue. Bruce Bye motioned to approve the Parking Permit pending proper payment. Bob White seconded the motion, which was approved by voice vote.

Mayor Wright presented to the board a Request for Permanent Employment for Jessica Albright, requesting her title be changed to City Attorney and that she be compensated per the salary ordinance at \$48,000 annually. Bruce Bye motioned to approve the request as this will help the city realize a cost savings in the future. Bob White seconded the motion, which was approved by voice vote.

UNFINISHED BUSINESS: The board reconsidered the Request for Special Parking in front of Eckstein Shoes at 7th and Main Streets. Bob White motioned to approve the request as designated by Public Works to be the best location on the north side of Main situated between 6th and 7th Avenues on the west end of the block. Bruce Bye seconded the motion, which was approved by voice vote.

MISCELLANEOUS BUSINESS: The next Board of Works meeting will be on June 9 at 3pm in the Hornet Park Community Center.

COMMENTS FROM BOARD: Bruce Bye reminded all citizens that any ice cream truck should have a permit to operate in the city, and to date none have applied.

ADJOURNMENT: Bruce Bye motioned to adjourn. Bob White seconded the motion. The meeting adjourned at 3:34pm.

Joe Wright, Mayor

Sarah M. Kincaid, Clerk Treasurer