

**BOARD OF SANITATION MEETING MINUTES
MONDAY, JANUARY 07, 2013**

Mayor Dennis Buckley called the meeting to order at 6:00 pm.

ROLL CALL: Board of Sanitation Members, Ed Bell, Sandra Seward and Mayor Buckley were present. Also, in attendance were Clerk Treasurer Dan McMillan and City Attorney Craig Wiley.

MEETING MINUTES: Clerk Treasurer Dan McMillan presented the December 17th, 2012 minutes to the Board. Ed Bell moved to accept the minutes as presented. Sandra Seward seconded the Motion; which was approved by unanimous voice vote.

APPROVAL OF CLAIMS: Mayor Buckley gave a brief description of the claims.

- **Wastewater Manual Claims-** claims that do not require Board approval before payment is made.

Manual claims in the amount of **\$54,589.71** were presented to the Board for approval. Sandra Seward moved to accept the claims as read. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

- **Wastewater Regular Claims -** claims that require Board approval before payment is made.

Regular claims in the amount of **\$15,686.34** were presented to the Board for approval. Ed Bell moved to accept the claims as read. Sandra Seward seconded the Motion; which was approved by unanimous voice vote.

UNFINISHED BUSINESS: None

NEW BUSINESS:

The Mayor called up Brad Meriwether to give a report on the two new trucks they are purchasing. He stated they may be able to take early delivery of these vehicles possibly as early as next week. The Mayor wanted to applaud the DPW workers for their work during the snowstorm. These workers were picking up trash during the snow they had most of their route done before the worst of the storm hit. They wanted to keep up with trash pickup so they didn't get behind on their scheduled days. Sandra, Ed and the Mayor congratulated the workers on a job well done.

COMMENTS FROM THE BOARD: None

MISCELLANEOUS BUSINESS: None

The next Board of Sanitation meeting is Tuesday, January 22, 2013 @ 6:00pm.

ADJOURNMENT: Ed Bell moved to adjourn the meeting. Sandra Seward seconded the Motion. The meeting was adjourned at 6:08 pm.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

Prepared by: Dan McMillan