

BOARD OF SANITATION MEETING MINUTES

MONDAY, December 17th, 2012

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

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

MEETING MINUTES: The Board Members reviewed the December 3rd, 2012 minutes. Sandra Seward moved to accept the minutes, Dave Harrison seconded the Motion. The Motion was approved by unanimous voice vote.

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

Manual Claims in the amount of \$94,541.96 were presented to the Board for approval. Sandra Seward moved to accept the claims as read. Dave Harrison seconded the Motion, which was approved by unanimous voice vote.

Regular Claims in the amount of \$258,673.14 were presented to the Board for approval. Sandra Seward moved to accept the claims as read. Dave Harrison seconded the Motion, which was approved by unanimous voice vote.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

COMMENTS FROM THE BOARD: None

MISCELLANEOUS BUSINESS: The next Board of Sanitation meeting is Monday, January 7th, 2013 at 6:00pm.

ADJOURNMENT: Sandra Seward moved to adjourn the meeting. Dave Harrison seconded the Motion. The meeting was adjourned at 6:05 pm.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

Prepared by: Dan Mcmillan