

**Board of Works
Minutes
April 14, 2010**

Bruce Bye called the meeting to order at 3:21pm.

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

MINUTES: Bruce Bye motioned to approve the meeting minutes for August 5, 2009 as read. Bob White seconded the motion, which was approved by voice vote. Bruce Bye motioned to approve the meeting minutes for August 19, 2009 as read. Bob White seconded the motion, which was approved by voice vote. Bruce noted that the matters regarding Amtrak are still in legal care. Bruce Bye motioned to approve the meeting minutes for December 9, 2009 as read. Bob White seconded the motion, which was approved by voice vote. Bruce Bye motioned to approve the meeting minutes for December 31, 2009 as read. Bob White seconded the motion, which was approved by voice vote. Bruce Bye motioned to approve the meeting minutes for January 20, 2010 as read. Bob White seconded the motion, which was approved by voice vote. Bruce Bye motioned to approve the meeting minutes for February 4, 2010 as read. Bob White seconded the motion, which was approved by voice vote. Bruce Bye motioned to approve the meeting minutes for February 25, 2010 as read. Bob White seconded the motion, which was approved by voice vote.

NEW BUSINESS: Bob White motioned to approve manual claims for April 14, 2010 in the amount of \$900,082.68. Bruce Bye seconded the motion, which was approved by voice vote. Bob White motioned to approve regular claims for April 14, 2010 in the amount of \$223,234.71. Bruce Bye seconded the motion, which was approved by voice vote.

Chief Pierce presented to the board a Recognition of Resignation for Brooks Ingle effective April 20, 2010. Bob White motioned to approve the Recognition of Resignation. Bruce Bye seconded the motion, which was approved by voice vote.

Diana Hendricks presented to the board a Consideration of Signage for the annual Bike-a-Thon. Bruce Bye motioned to accept the Signage Placement. Bob White seconded the motion, which was approved by voice vote.

Chief Malloy presented to the board a Request for Disposal of Obsolete Items. Due to language on the request, further clarification is needed prior to board action.

The board was presented with a Consideration of Parking Permit for 139 S 6th 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 Request for Little League Parade submitted by Bob Scott. Both Public Safety agencies have no problem with the request and recommend approval. Bruce Bye motioned to approve the Request subject to a Certificate of Insurance being filed with the Clerk Treasurer. 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 May 5 at 3pm in the Hornet Park Community Center.

COMMENTS FROM BOARD: None.

ADJOURNMENT: Bob White motioned to adjourn. Bruce Bye seconded the motion. The meeting adjourned at 3:56pm.

Joe Wright, Mayor

Sarah M. Kincaid, Clerk Treasurer