

**Board of Works
Minutes
February 4, 2010**

Mayor Wright called the meeting to order at 7:06am.

ROLL CALL: Board of Works member Bob White was present. Also attending was Clerk Treasurer Sarah Kincaid.

NEW BUSINESS: Bob White motioned to approve regular claims for February 4, 2010 in the amount of \$23,531.47. Mayor Wright seconded the motion, which was approved by voice vote. Bob White motioned to approve manual claims for February 4, 2010 in the amount of \$586,715.49. Mayor Wright seconded the motion, which was approved by voice vote.

The board heard the Consideration of Parking Permit for 10 Melody Court. Mayor Wright motioned to table the Request for Parking Permit to further allow research into the ordinance and conditions. Bob White seconded the motion, which was approved by voice vote.

Brad Meriwether presented to the board a Request for Hire of Courtney Stellhorn effective March 1, 2010. Bob White motioned to approve the Request for Hire letter. Mayor Wright seconded the motion, which was approved by voice vote.

The board was presented with a Request for Disposal of Obsolete Items, which carry no value. Mayor Wright motioned to approve the Request for Disposal. Bob White seconded the motion, which was approved by voice vote.

MISCELLANEOUS BUSINESS: Jessica Ahlbrand presented to the board information on Key Performance Indicators the city will be using to track service and cost effectiveness. The next Board of Works meeting will be on February 17, 2010 at 3pm in the Hornet Park Community Center.

COMMENTS FROM BOARD: None

ADJOURNMENT: Bob White motioned to adjourn. Mayor Wright seconded the motion. The meeting adjourned at 7:36am.

Joe Wright, Mayor

Sarah M. Kincaid, Clerk Treasurer