

**Board of Works
Minutes
January 20, 2010**

Mayor Wright called the meeting to order at 3:04pm.

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

NEW BUSINESS: Bob White motioned to approve manual claims for January 20, 2010 in the amount of \$1,620,982.76. Mayor Wright seconded the motion, which was approved by voice vote. Bob White motioned to approve regular claims for January 20, 2010 in the amount of \$114,342.77. Mayor Wright seconded the motion, which was approved by voice vote.

The board heard the Consideration of Parking Permit for 75 N. 8th Avenue. Bob White motioned to approve the Parking Permit for 75 N. 8th Avenue. Mayor Wright seconded the motion, which was approved by voice vote.

Chief Witmer presented to the board a Request for Hire of Anthony Conner at Part time status effective January 1, 2010. Bob White motioned to approve the Request for Hire letter. Mayor Wright seconded the motion, which was approved by voice vote.

Mayor Wright presented to the board a Request for Hire of Jessica Albright to Permanent Full-time status with a pay of \$20/hour effective January 1, 2010. Mayor Wright motioned to approve the Request for Hire for Jessica Albright effective January 1, 2010 with the title of Court Clerk. Bob White seconded the motion, which was approved by voice vote.

MISCELLANEOUS BUSINESS: The next Board of Works meeting will be on February 3, 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 3:12pm.

Joe Wright, Mayor

Sarah M. Kincaid, Clerk Treasurer