

**Board of Works
Minutes
June 25, 2010**

Mayor Wright called the meeting to order at 7:53am.

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 June 25, 2010 in the amount of \$21,979.92. Bruce Bye seconded the motion, which was approved by voice vote. Bob White motioned to approve regular claims for June 25, 2010 in the amount of \$214,046.26. Bruce Bye seconded the motion, which was approved by voice vote.

The board was presented with a Consideration of Street Closure for Park Meadow. Bob White motioned to approve the request. Mayor Wright seconded the motion, which was approved by voice vote.

The board was presented with a Request for Fall Festival Activities from the Promoter's Club. Bob White motioned to approve the request. Mayor Wright seconded the motion, which was approved by voice vote.

Chief Witmer presented to the board a Request for Disposal of Obsolete Items. Mayor Wright motioned to approve the request. Bob White seconded the motion, which was approved by voice vote. Chief Witmer additionally presented a Request for Auction of Items. Mayor Wright motioned to approve the request. Bob White seconded the motion, which was approved by voice vote.

MISCELLANEOUS BUSINESS: The next Board of Works meeting will be on July 9 at 7am 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 8:00am.

Joe Wright, Mayor

Sarah M. Kincaid, Clerk Treasurer