

**Board of Works
Minutes
May 5, 2010**

Bruce Bye called the meeting to order at 3:09pm.

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

MINUTES: Bruce Bye motioned to approve the meeting minutes for March 3, 2010 as read. Bob White seconded the motion, which was approved by voice vote. Bruce Bye motioned to approve the meeting minutes for April 14, 2010 as read. Bob White seconded the motion, which was approved by voice vote.

REPORTS: Jim Pierce gave a report for the Fire Department and Rich Witmer gave a report for the Police Department. All other reports are on file.

NEW BUSINESS: Bob White motioned to approve manual claims for May 5, 2010 in the amount of \$505,354.31. Bruce Bye seconded the motion, which was approved by voice vote. Bob White motioned to approve regular claims for May 5, 2010 in the amount of \$118,422.28. Bruce Bye seconded the motion, which was approved by voice vote.

Chief Witmer presented to the board a Request for Disposal of Equipment. Bruce Bye motioned to approve the request subject to legal review. Bob White seconded the motion, which was approved by voice vote.

Chief Pierce presented to the board three Employment Matters. First, he presented to the board the Resignation of Brandon Day. Bruce Bye motioned to accept the resignation and thanked Mr. Day for his service to the city. Bob White seconded the motion, which was approved by voice vote. Bruce Bye motioned to move forward with the replacement of his position. Bob White seconded the motion, which was approved by voice vote. Second, Chief Pierce presented to the board a Request for Permanent Employment for Dana Mobley effective June 1st. Bruce Bye motioned to accept the request as stated. Bob White seconded the motion, which was approved by voice vote. Third, Chief Pierce presented to the board a Request for Permanent Employment of Alan Campbell effective June 1st. Bruce Bye motioned to accept the request as stated. Bob White seconded the motion, which was approved by voice vote.

Beth Berg presented to the board a Request for the Use of Urban Forest Consulting in relation to grant money awarded to the Greenscape Commission. Bruce Bye motioned to approve the request subject to legal review. Bob White seconded the motion, which was approved by voice vote.

The board was presented with a Consideration of Parking Permit for 109 S 10th Avenue. Bruce Bye motioned to approve the Parking Permit pending proper payment. Bob White seconded the motion, which was approved by voice vote.

MISCELLANEOUS BUSINESS: The next Board of Works meeting will be on May 19 at 3pm in the Hornet Park Community Center.

COMMENTS FROM BOARD: None.

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ADJOURNMENT: Bob White motioned to adjourn. Bruce Bye seconded the motion. The meeting adjourned at 3:39pm.

Joe Wright, Mayor

Sarah M. Kincaid, Clerk Treasurer