

Board of Works and Safety
Minutes
November 17, 2010

Mayor Wright called the meeting to order at 3:03pm.

ROLL CALL: Board of Works members Mayor Joe Wright and Bruce Bye were present. Also attending, Clerk Treasurer Chris Duffer.

MINUTES: Chris Duffer read the minutes for the November 3, 2010 meeting. Bruce Bye motioned to approve the minutes as read. Mayor Wright seconded the motion, which was approved by voice vote.

REPORTS: None

NEW BUSINESS: Bruce Bye motioned to approve regular corporate claims for November 17, 2010 in the amount of \$21,234.07. Mayor Wright seconded the motion, which was approved by voice vote. Bruce Bye motioned to approve manual corporate claims for November 17, 2010 in the amount of 62,130.32. Mayor Wright seconded the motion, which was approved by voice vote.

The board was presented signage request form Montessori Children's House. Michele France, Director of Montessori Children's House explained the need for the signs. Bruce Bye questioned whether an ordinance exists that pertains to the request. Ms. France will meet with City Attorney Jessica Albright to determine if an ordinance exists. Mayor Wright motioned to table the request until the two can make such determination.

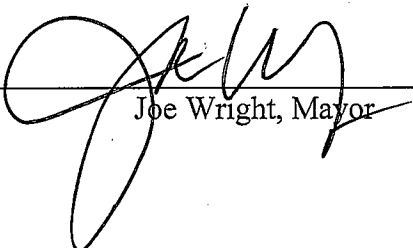
The board was presented with an engagement letter from Curtis R. Donley of Donley Benefit Consulting, Inc. for rules and fees pertaining to the management of the health trust. Mayor Wright questioned whether the trust itself should bear this financial burden rather than the city. Mr. Donley said that was possible and will change that portion. Mr. Duffer questioned liability concerns. Mr. Donley will change the engagement letter to a personal services agreement that addresses that concern. Mr. Donley will also delete Sarah Kincaid as a trustee and add Chris Duffer. This would then be signed by the trustees and is not a matter for the Board.

UNFINISHED BUSINESS: The board revisited the Trans River Disposal Services Agreement. It was decided to use the one (1) year agreement rather than the two (2) year agreement. Mayor Wright motioned to approve the agreement. Bruce Bye seconded the motion, which was approved by voice vote.

MISCELLANEOUS BUSINESS: The next Board of Works meeting will be on December 8, 2010 at 3:00pm at Hornet Park Community Center.

COMMENTS FROM BOARD: None.

ADJOURNMENT: Bruce Bye motioned to adjourn. Mayor Wright seconded the motion. The meeting adjourned at 3:27pm.



Joe Wright, Mayor



Chris Duffer, Clerk Treasurer