BOARD OF WORKS SPECIAL MEETING DECEMBER 31, 2013 1:00 P.M.

Mayor Randy Strasser called the meeting to order.

Claims for year end were presented in the amount of \$162,207.06. Dick Traeger made the motion to approve the claims as presented. Second by Carolyn Pearson. Motion carried. (3-0)

Meeting adjourned at 1:10 P.M.

After adjournment, Dick Traeger acknowledged the presence of the policemen, Brook McCain and Justin Wilson and wanted them to know a decision had not been made at this time. Mayor Strasser noted this concerned internal issues and a legal opinion was also needed.

Mayor Randy Strasser

Carolyn Pearson

Dick Traeger

Leanne Aldrich, Clerk Treasurer