BOARD OF WORKS DECEMBER 29, 2014 1:00 P.M.

Mayor Strasser was unavailable for the meeting. Carolyn Pearson and Richard Traeger were present for the special meeting for end of the year claims.

Claims in the amount of \$441,027.36 were presented on the docket. Richard Traeger made the motion to approve the claims as presented. Second by Carolyn Pearson. Motion carried. (2-0)

Leanne Aldrich stated Mayor Strasser had questioned the possibility of reimbursing Diane Coghill for the services she has freely provided in solving the problems with stray cats. Leanne noted money is available in the animal control line to allow a check to be written in the amount of \$200.00 if approved. Carolyn Pearson made the motion to approve a payment to Diane Coghill in the amount of \$200.00 and a second by Richard Traeger. Motion carried. (2-0)

Meeting adjourned at 1:10 P.M.

Richard Traeger

Carolyn Pearson

Leanne Aldrich, Attest

Clerk Treasurer