Board of Works and Public Safety Meeting 8/16/2021:

The meeting began at 5:30pm with the Pledge of Allegiance. In attendance was Clerk-Treasurer Cummins, Chief Parker as well as Board Members Hoeppner and Heckley. The meeting was led by Board Member Heckley. Mayor Kelsey and Superintendent Walls were not present.

Chief's Report: The Chief gave an update on the police department and its dealings since the last meeting.

Superintendent's Report: Nothing to report.

Clerk-Treasurer's Report: Minutes were presented from the meeting on 7/19/2021. After inspection, Board Member Heckley moved to approve the minutes from 7/19/2021 as presented, second by Board Member Hoeppner, all present in favor. The Clerk-Treasurer presented financials from the end of June 2021 for the Board's consideration. The Clerk-Treasurer asked if the Board had any final recommendations for changes towards the City of Woodburn's Employee Benefits Policy. After discussion, Board Member Heckley moved to approve the proposed Employee Benefits Policy, 05-06-2021, as presented, second by Board Member Hoeppner, all present in favor.

Mayor's Report: Nothing to report.

Board Member's Report: Board Member Hoeppner inquired as to details regarding the work done on Hickory Street.

Audience: Nothing to report.

Board Member Heckley moved to adjourn the meeting, second by Board Member Hoeppner, all present in favor. Meeting was adjourned at 6:06pm.