

Board of Works and Public Safety Meeting 8/15/2022:

The meeting began at 5:30pm with the Pledge of Allegiance. In attendance was Mayor Kelsey, Clerk-Treasurer Cummins, Superintendent Walls, Chief Parker as well as Board Members Hoepfner and Heckley.

Chief's Report: The Chief presented quotes for a new PD vehicle to be purchased in the 2023 calendar year. Mayor Kelsey moved to proceed with the quote from Tom Kelly Chevrolet for the Chevy Tahoe in the amount of \$42,230, assuming that this purchase is considered and approved within the 2023 calendar year budget as set forth by the Common Council, second by Board Member Heckley, all in favor. The Chief presented New Haven's body-worn camera policy as an example for consideration as body cameras are scheduled to arrive soon to Woodburn officers. He asked for the Board to review this policy and see what portions could be utilized by Woodburn. He also mentioned that the cameras will not be used until a policy is approved beforehand.

Superintendent's Report: The Superintendent met with representatives from Woodlan High School regarding lift station improvements. The Superintendent had sent an email describing a quote for purchasing up to two new sewage pumps at \$8,253 per pump from American Pump Repair & Service. He recommends that the Board approve two of these pumps at this price. After discussion, Mayor Kelsey moved as proposed, second by Board Member Hoepfner, all in favor. A few remaining hydrants were flushed recently that needed to be flushed yet this summer. A water main break was discovered since the last meeting and is now repaired. The 2021 water audit has been completed and submitted.

Clerk-Treasurer's Report: Minutes were presented from the meeting on 8/1/2022. After inspection, Mayor Kelsey moved to approve the minutes from 8/1/2022 as presented, second by Board Member Hoepfner, all in favor. The Clerk-Treasurer presented the Board with a budget priority survey based on expected items to be purchased within 2023. He asks that they are returned within a week for future implementation and consideration. The Clerk-Treasurer asked the Board if there were any additional suggestions for implementation within the 2023 calendar year budget.

Mayor's Report: The Mayor asked the Superintendent about the Christmas wreaths that the City had previously ordered around 2015 and where they were purchased originally. Naomi will hopefully be able to provide that information later this evening at the Council meeting. The Mayor gave an update on the property at 22031 Main Street.

Board Member's Report: Nothing to report.

Audience: Nothing to report.

Mayor Kelsey moved to adjourn the meeting, second by Board Member Heckley, all in favor. Meeting was adjourned at 6:45pm.