

Minutes for Board of Works and Public Safety Meeting

06/03/24

Minutes for the Board of Works and Public Safety Meeting on May 20th, 2024:

The meeting began at 5:30pm with the Pledge of Allegiance. In attendance was Mayor Kelsey, Superintendent Walls, Chief Parker as well as Board of Works Member Hoepfner.

Chief's Report:

Officer Cuney completed Taser 10 certification course. The department is waiting for parts to certify all officers on the new tasers.

Officer Evans is still not back at work. Discussion of pay while out of work were presented.

Superintendent's Report:

Superintendent Walls asked for approval to purchase wear rings for the influent Rat/Was and high school lift stations.

Mayor Kelsey moved to approval request not to exceed \$1,600.00, Board of Works member seconded motion, All present in favor.

Superintendent Walls asked for approval to purchase a new ethernet switch for the influent lift station.

Mayor Kelsey moved to approve the request for \$1,268.00, Board of Works member seconded motion, All present in favor.

Superintendent Walls asked for approval to purchase 10 air release valves for \$11,750.

Mayor Kelsey moved to approve the request if the money is available, Board of Works member seconded motion, All present in favor.

Discussions of the new high school lift station being online with a few things still needing to be done before full completion of the project.

Mayor's Report:

Discussions about the Woodburn's ordinances and how the City is supposed to enforce them. Woodburn needs to get an interlock agreement with the Allen County Superior Court then re-write and/or update the ordinance to help cover court cost. The City's officers can't not write tickets/violations for County laws.

Clerk-Treasurer's Report:

Clerk-Treasurer Hileman not present.

The meeting minutes were presented from the May 6th meeting. After discussion, Mayor Kelsey moved to accept the minutes as presented, second by Board of Works Member Hoepfner. All present in favor.

Board of Works Member's Report:
Nothing to report.

Audience:
None Present.

Board of Works Member Hoepner moved to adjourn the meeting, second by Mayor Kelsey, all present in favor. Meeting was adjourned at 6:09pm.

Go to cityofwoodburn.org to see previously approved minutes and recent community news.