

# Minutes for Board of Works and Public Safety Meeting 07/01/24

Minutes for the Board of Works and Public Safety Meeting on July 1st, 2024:

The meeting began at 5:30pm with the Pledge of Allegiance. In attendance was Mayor Kelsey, Clerk-Treasurer Hileman, Chief Parker, and Superintendent Walls. As well as Board of Works Member Hoepner.

## Chief's Report:

Chief Parker reported that the Department will be taking Taser training soon. Chief Parker also brought discussions of swapping out the 2017 Ford Explorer the city currently has for a new vehicle. He also discussed updating the budget for new handguns and computers to replace the current set.

## Superintendent's Report:

Superintendent Walls reported no updates to the high school lift station. Pearlless will be on site the week of July 15th to redo the well housing at the high school well.

Ashler Point Phase 2 is underway. The international dump broke down and was in the shop getting fix. Superintendent Walls reported homes in Homestead had water turned on with no meter installed.

## Mayor's Report:

Mayor Kelsey is in discussions with A&Z Engineering to the next round of Community Crossing Grants. Plans for Becker Road to the new City limits in the 2025-2026 years, Burnwood addition, Stockman way, and Homestead addition also planned. Mayor Kelsey obtained a quote for trees on Center Street and Carl Street, also the trees on State Road 101.

## Clerk-Treasurer's Report:

The meeting minutes were presented from the June 17th meeting. After discussion, Mayor Kelsey moved to accept the minutes as presented, second by Board of Works Member Hoepner. All Present in Favor.

## Board of Works Member's Report:

Nothing to report.

## Audience:

Beth Johnson for USI Consultants was present to discuss a trail plan for the city. The trail plan would take about 290 hours to complete and not exceed \$50,000.

Mayor Kelsey moved to adjourn the meeting, second by Board of Works Member

Hoeppner, all present in favor. Meeting was adjourned at 6:15pm.

Go to [cityofwoodburn.org](http://cityofwoodburn.org) to see previously approved minutes and recent community news.