

Minutes for the Woodburn City Council Meeting 08/19/2024

****To be Published****

Minutes for the Woodburn City Council Meeting - August 19, 2024

Call to Order-

The meeting commenced at 7:00 PM with the Pledge of Allegiance.

Attendance-

Present were Mayor Kelsey, Clerk-Treasurer Hileman, Superintendent Walls, and Council Members Graber, Gentz, Gerig, Sarrazine, and Watts.

Chief's Report-

The Chief was not present for this meeting.

Superintendent's Report-

Superintendent Walls reported the following:

- The High School lift station project has been completed.
- Water testing at Ashler Pointe has been finalized
- Water Testing at Maumee Meadow is scheduled

Mayor's Report-

Mayor Kelsey provided updates as follows:

- Discussions were held regarding the budget, including the potential hiring of a new police officer and utility worker.
- Initiation and process of a growth study was reviewed

Clerk-Treasurer's Report-

- The minutes from the August 5, 2024 meeting were presented. Council Member Sarrazine moved to approve the minutes as presented, with Council Member Gerig providing a second. The motion carried unanimously.
- The warrants were presented. Council Member Gerig moved to approve payment of the warrants, seconded by Council Member Graber. The motion was unanimously approved.
- Clerk-Treasurer Hileman proposed a discussion on a potential salary increase for the Clerk-Treasurer position.

Council Members' Report-

-No reports.

Audience-

- Representatives from Woodburn Main Street discussed the Allen County Bicentennial Monument.
- Herb Anderson updated the Council on the New Allen Alliance's Executive

position, noting a second draft of the job description will be available in November.
- Lindsay Hammond, a candidate for County Council, attended to observe the meeting and engage with the community.

Adjournment-

Council Member Sarrazine moved to adjourn the meeting, seconded by Council Member Graber. The meeting was adjourned at 8:31 PM with unanimous approval.

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