

Minutes for Board of Works and Public Safety Meeting 11/04/24

Minutes of the Board of Works and Public Safety Meeting - November 4, 2024

Call to Order-

The meeting was called to order at 5:30pm with the Pledge of Allegiance.

Attendance-

Present were Mayor Kelsey, Clerk-Treasurer Hileman, Superintendent Walls and Chief Parker. Along with Board of Works Members Heckley and Hoepfner.

Chief's Report-

Chief Parker reported the following:

- 6 weeks until the City's full time officer returned to the doctor to get a return to work notice, no light duty available
- New Full Time position has had 3 candidates interested
- New Police vehicle is in stock at Kelley Chevy in Fort Wayne, They will hold it until 2025 for an additional fee of \$1000

Superintendent's Report-

Superintendent Wall reported the following:

- Ashlar Pointe Phase 2 has been approved
- Citizens reporting problems with leaf pick-up
- Reviewing 2025 Utility Budget
- Quotes for new Tiller attachment
- Requested Underground Contractors for the final bill on the High school lift station
- Core Street lift station pump and services bowls quote has been requested by Superintendent

Mayor's Report-

Mayor Kelsey reported the following:

- Maumee Meadows developer has run into delays with INDOT
- Presented 2 quotes for Utility studies (Water and Waste Water)
- Mayor Kelsey moved to accept the 2 quotes at \$6500 each, with Board of Works member Hoepfner providing a Second. The motion carried unanimously.
- Discussion of a future water tower and painting the current one

Clerk-Treasurer's Report-

Clerk-Treasurer Hileman reported the following:

- The minutes from the October 21, 2024 meeting were presented. After review and discussion, Mayor Kelsey moved to approve the minutes as presented, with Board of Works Member Heckley seconding the motion. The motion carried unanimously.
- Quotes for new iPads and Surface Pros were presented for the Board of Works members to review

Board of Works Member's Report-
Board of Works Members had nothing to report.

Audience-
No members of the public present.

Adjournment-
Board of Works member Hoepfner moved to adjourn the meeting with Board of Works Member Heckley seconded the motion. The motion carried unanimously. The meeting was adjourned at 6:19 pm.

The next Board of Works Meeting is scheduled to take place November 18th, 2024 at 5:30pm

For previously approved minutes and recent community news, please visit cityofwoodburn.org

All Board of Works and City Council meetings are live-streamed and on demand at <https://www.youtube.com/@CityofWoodburnIN>