

Minutes for Board of Works and Public Safety Meeting 12/02/24

Minutes of the Board of Works and Public Safety Meeting - December 2, 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, and Superintendent Walls. Along with Board of Works Members Heckley and Hoeppe.

Chief's Report-

Chief Parker reported the following:

- Full time officer returning after doctor gives clearance
- 4 candidates for new full time position

Superintendent's Report-

Superintendent Wall reported the following:

- Christmas decorations have been put up
- Maumee Meadows getting final water hook up done, work done by Fleming
- American pump quote for 2 new pumps on Core St. Mayor Kelsey moved to accept the quote for a total of \$17,121 with a second from Council Member Hoeppe. The motion carried unanimously.
- Superintendent Walls spoke to EJP about new water leak detection system hardware, informed it would be coming soon

Mayor's Report-

Mayor Kelsey reported the following:

- Signed Trail study agreement
- Santa and monument event would take place December 14th

Clerk-Treasurer's Report-

Clerk-Treasurer Hileman reported the following:

- The minutes from the November 18, 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.
- Board of Works Member signed off on City's Payroll
- Discussions of Norfolk southern invoice for railroad crossing

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

Audience-
No members of the public present.

Adjournment-
Mayor Kelsey moved to adjourn the meeting with Board of Works Member Heckley seconded the motion. The motion carried unanimously.
The meeting was adjourned at 5:50 pm.

The next Board of Works Meeting is scheduled to take place December 16th, 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>