

Minutes for Board of Works and Public Safety Meeting 12/16/24

Minutes of the Board of Works and Public Safety Meeting - December 16, 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 Member Hoepfner.

Chief's Report-

Chief Parker reported the following:

- Resumes for new Full-Time position, Interview set for December 30th
- New gear for PD Vehicle
- Full-Time office back to full duty

Superintendent's Report-

Superintendent Wall reported the following:

- Commonwealth Invoice discussed
- Resident bypassing water meter
- Superintendent on vacation 12/20/24 through 1/5/25

Mayor's Report-

Mayor Kelsey reported the following:

- Ribbon cutting for Allen County monument and Santa event was successful
- Remaining APRA money discussed, possible fiber optics project
- Read bids for Maumee Meadows trail project. Mayor Kelsey moved to accept the lowest bid, Paul Schmucker & Sons LLC for \$117,500, with Board of Works Member Hoepfner seconding the motion. The motion carried unanimously.

Clerk-Treasurer's Report-

Clerk-Treasurer Hileman reported the following:

- The minutes from the December 2, 2024 meeting were presented. After review and discussion, Mayor Kelsey moved to approve the minutes as corrected, with Board of Works Member Hoepfner seconding the motion. The motion carried unanimously.
- Board of Works Member signed off on City's Payroll

Board of Works Member's Report-

Board of Works Members reported the following:

- Board of Works member Hoepfner request motion to enroll in IROL system and information on fire hydrants being painted

Audience-

Mike Zeigler was present to requested the City to repair a hydrant in the Havenwood addition.

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 6:32 pm.

The next Board of Works Meeting is scheduled to take place January 6th, 2025 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>