

# Minutes for the Woodburn City Council Meeting 11/04/2024

**\*\*To be Published\*\***

Minutes for the Woodburn City Council Meeting - November 4, 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 Chief Parker. As well as Council Members Graber, Gentz, Gerig, and Sarrazine.

Chief's Report-

Chief Parker reported the following:

- Board of Works approved new Police vehicle

Superintendent's Report-

Superintendent Walls had nothing to report.

Mayor's Report-

Mayor Kelsey reported the following:

- Board of Works approved Utilities studies to be done by FSG
- Monica Kelsey, the founder of Safe Haven Baby Boxes, has been awarded a Sagamore of the Wabash by Indiana Governor Eric Holcomb
- Discussions of the City's trail study. After discussions, Council Member Sarrazine moved to accept the Woodburn Trail Study Agreement, with Council Member Graber providing a Second. The motion carried unanimously.
- Discussions of the Annexation Fiscal Plan. After discussions, Council Member Sarrazine moved to accept the Annexation Fiscal Plan Proposal, with Council Member Gentz providing a Second. The motion carried unanimously.

Clerk-Treasurer's Report-

- The minutes from the November 4, 2024 meeting were presented. Council Member Sarrazine moved to approve the minutes as presented, with Council Member Graber providing a second. The motion carried unanimously.
- The warrants were presented. Council Member Gerig moved to approve payment of the warrants, with Council Member Graber providing a

second. The motion carried unanimously.

- Clerk-Treasurer Hileman present a quote for new iPads and computers for members of the Council and Board of Works in the amount of \$9,955.89. Council Member Gentz Moved to approve the purchase of the equipment, with Council Member Sarrazine providing a second. The motion carried unanimously.
- Council Member Gentz moved to join the NewAllen Interlocal Agreement pending it is approved the City's attorney, with Council Member Gerig providing a second. The motion carried unanimously.

#### Council Members' Report-

Council Members reported the following:

- Lynwood Apartment's dumpster have been cleaned up
- No stop sign at Becker Road and Travertine Run

#### Audience-

- New owner of the (former Bob's) restaurant present to provide the Council with information and timeline of new restaurant opening
- Herb Anderson present to receive information on the NewAllen Interlocal Agreement
- Citizen providing Council information on the County Monument delivery date and unveiling ceremony

#### Adjournment-

Council Member Sarrazine moved to adjourn the meeting, seconded by Council Member Graber. The motion carried unanimously. The meeting was adjourned at 8:19 PM.

The next Common Council Meeting is scheduled to take place November 18th, 2024 at 7:00pm

For previously approved minutes and recent community news, please visit [cityofwoodburn.org](http://cityofwoodburn.org)

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