

\*\*\*TO BE PUBLISHED\*\*\*

Minutes for the Woodburn City Council Meeting on June 6th, 2022:

The meeting began at 7:00pm with the Pledge of Allegiance. In attendance was Mayor Kelsey, Clerk-Treasurer Cummins, Superintendent Walls as well as Councilmen Voirol, Martin, Thompson, and Gerig. Chief Parker and Councilman Watts were not present. Jennifer Grunow with the Woodburn Community Association was also present.

Chief's Report: Nothing to report.

Superintendent's Report: The City began flushing hydrants today and will continue for the next 6-8 weeks.

Mayor's Report: AEP is changing out all lights on the street to LED lights. AEP has proposed to maintain the current tariff but will change out the street light fixtures at no additional costs to the City. Councilman Thompson moved to proceed as proposed, second by Councilman Gerig, all present in favor. The Mayor is looking into costs for trees to be located within the planters for the project on Main Street. OCRA has a program where residents can apply for line extension to their homes for fiber installation. This program will last until funds are depleted.

Clerk-Treasurer's Report: The meeting minutes were presented from the May 16<sup>th</sup> meeting. After discussion, Councilman Voirol moved to accept the minutes from the May 16<sup>th</sup> meeting as presented, second by Councilman Thompson, all present in favor. The warrants were presented. After discussion, Councilman Voirol moved to pay the warrants as presented, second by Councilman Thompson, all present in favor. The Clerk-Treasurer presented 1<sup>st</sup> quarter financials for consideration of the board. This included fund balances, expenditure and revenue guidelines, and bank statements.

Councilmen's Report: Councilman Thompson explained what the Woodburn Clothing Bank is doing to coordinate assistance for the family whose house burned down over the weekend. Further details are forthcoming. She also explained that there is a stop sign missing at Burnwood Place and Main Street. There is also no yield sign at Woodpark and Burnwood Court. She inquired about the islands on the north side being removed. After discussion, it was determined that this proposal be considered in the Community Crossings Grant application for the 2023 calendar year. On July 17<sup>th</sup> there is a fundraiser for the family who recently lost their home, on August 6<sup>th</sup> the Woodburn Clothing Bank will be holding a fundraiser, and on December 4<sup>th</sup> the Santa Toy Patrol will take place. Additional details forthcoming.

Audience: John Graber asked if he could set-up a grill on the Old American Legion lot and sell food at this location. The Mayor asked that this begins on a as requested basis to see how it works out, but this should be a fundraiser in nature and not begin until construction has concluded on the Main Street project. Jennifer was asking for the City to cover the cost of fireworks for Summerfest this year in the amount of \$4,400. After discussion, Councilman Thompson moved to pay for the fireworks for Summerfest in a not-to-exceed amount of \$4,400, second by Councilman Gerig, all present in favor.

Councilman Voirol moved to adjourn the meeting, second by Councilman Thompson, all present in favor. Meeting was adjourned at 8:16pm.

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