

TO BE PUBLISHED

Minutes for the Woodburn City Council Meeting on August 1st, 2022:

The meeting began at 7:00pm with the Pledge of Allegiance. In attendance was Clerk-Treasurer Cummins, Superintendent Walls as well as Councilmen Voirol, Watts, and Gerig. Councilman Watts led the meeting in the Mayor's absence. Mayor Kelsey, Chief Parker, Councilman Martin, and Councilman Thompson were not present.

Chief's Report: Nothing to report.

Superintendent's Report: Nothing to report.

Mayor's Report: Nothing to report.

Clerk-Treasurer's Report: The meeting minutes were presented from the July 18th meeting. After discussion, Councilman Gerig moved to accept the minutes from the July 18th meeting as presented, second by Councilman Voirol, all present in favor. The warrants were presented. After discussion, Councilman Voirol moved to pay the warrants as presented, second by Councilman Gerig, all present in favor. The Clerk-Treasurer presented the council with end of June financials. This included fund balances, expenditure and revenue guidelines, outstanding checks, and bank statements. The Clerk-Treasurer asked the council if there were any additional suggestions for implementation within the 2023 calendar year budget.

Councilmen's Report: Councilman Watts revisited discussion from the Board of Works meeting earlier this evening regarding the business located at 22031 Main Street. Councilman Watts moved to approve the second plat of the Homestead Place Section III development as presented, second by Councilman Voirol, all present in favor. Quotes were presented from both Galbraiths and Beverly's Nursery for plants to be placed in the new planters downtown. After discussion, Councilman Watts moved to table this discussion until the Mayor's return, second by Councilman Gerig, all present in favor. Prior to this meeting, the Mayor received confirmation that an additional \$50,000 will be pledged by the Allen County Commissioners for a total of \$425,000 regarding the Underground project at the high school lift station, which will come from ARPA funds at their direction. The total bid on this project was \$530,100, but after the change order was confirmed, it has become \$562,080. This leaves \$137,080 for the city to cover, with \$50,000 of that amount coming from ARPA funds from the city distribution that has already been received. Councilman Voirol presented a resignation letter for Council. He stated that he intends to resign at the next meeting on August 15th, unless a replacement for his position is not available for installation, and should that occur, he will resign at the first meeting following that meeting in which it is possible. He explained that he appreciates the opportunity to serve the community and is thankful to work with the people in this administration.

Audience: Nothing to report.

Councilman Voirol moved to adjourn the meeting, second by Councilman Gerig, all present in favor. Meeting was adjourned at 7:58pm.

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