

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

Minutes for the Woodburn City Council Meeting on October 17th, 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 Council Members Sarrazine, Martin, Thompson, Gerig, and Watts. Chief Parker was not present. David Dominguez with Baker Tilly was also present.

Chief's Report: Nothing to report.

Superintendent's Report: Nothing to report.

Mayor's Report: The Mayor has confirmed the expectation of INDOT regarding the Stellar Sidewalk and Trail project that was discussed at the last meeting and is in general agreement. Councilman Watts moved to allow discussion on payment to INDOT for this project, which was tabled at the last meeting, second by Councilwoman Sarrazine, all in favor. The Clerk-Treasurer asks that if damages occur, neither he nor his office are held responsible as a result of 'prepayment' that goes awry in the future. He did confirm with the SBOA that this method will not result in an audit exception. After discussion, Councilman Gerig moved to approve, and immediately release, the check to INDOT in the amount of \$334,229.41 and to hold the Clerk-Treasurer harmless of unknown damages as a result of this payment, second by Councilwoman Sarrazine, all in favor.

Clerk-Treasurer's Report: The meeting minutes were presented from the October 3<sup>rd</sup> meeting. After discussion, Councilwoman Sarrazine moved to accept the minutes from the October 3<sup>rd</sup> meeting as presented, second by Councilman Watts, all in favor. The warrants were presented. After discussion, Councilman Watts moved to pay the warrants as presented, second by Councilwoman Thompson, all in favor. The summer meters are almost all returned at this point and approximately \$5,000 was adjusted on resident sewer bills this year.

Councilmen's Report: Councilman Thompson explained that the fundraiser for the Santa Toy Patrol was a success, and that the Santa Toy Patrol event will take place on December 4<sup>th</sup>. Interested parties are encouraged to contact Tonya Thompson at 260-255-0075 with questions. Councilwoman Sarrazine inquired about a resident's concern for a zoning proposal. The Mayor went over relevant details with the Council. Councilman Watts discussed the BF Goodrich contract proposal that was discussed at the Board of Works earlier this evening.

Audience: David went over details from the water study report that Baker Tilly has prepared for the Council's consideration. Proposals and changes were considered and the Clerk-Treasurer will implement these into an ordinance for future consideration.

Councilwoman Sarrazine moved to adjourn the meeting, second by Councilwoman Thompson all in favor. Meeting was adjourned at 8:46pm.

Go to [www.cityofwoodburn.org](http://www.cityofwoodburn.org) to see previously approved minutes and recent community news.