

# City of Woodburn

---



## THE AGENDA FOR THE BOARD OF WORKS AND PUBLIC SAFETY

AND

## THE AGENDA FOR THE COMMON COUNCIL

FOR

MONDAY, DECEMBER 5<sup>TH</sup>, 2022

### Board of Works and Public Safety:

Commencing at **5:30pm** under the direction of Mayor Joseph Kelsey

Board Members: Kevin Heckley, Mark Hoepfner

Police Chief: Brad Parker

Superintendent: Ryan Walls

Clerk-Treasurer/Secretary: Timothy Cummins

### Old Business:

- Discuss Proposal from Wessler RE: Wellhead Protection Assistance
- 22735 Main Street RE: Sanitary Sewer Inflow Problems

### New Business:

- \*SRF Draw # 59 to Fox Contractors
- End of Year Contracting Cert/Nepotism/Handbook Ack.
- Confirm 2023 Meeting Dates/Times

\* May Occur at a Future Meeting

### Common Council:

Commencing at **7:00pm** under the direction of Mayor Joseph Kelsey

Council Members: Vicky Sarrazine, Michael Martin, Tonya Thompson, Dean Gerig, Daniel Watts

Police Chief: Brad Parker

Superintendent: Ryan Walls

Clerk-Treasurer/Secretary: Timothy Cummins

### Old Business:

- Ordinance 22-1411 (Amend Water Rates)
- Ordinance 22-1413 (Designating EDTA # 1 as Ashler Pointe and EDTA # 2 as Homestead Place)

### New Business:

- Resolution 222-269 (Transfers w/In Funds)
- End of Year Contracting Cert/Nepotism/Handbook Ack.
- Confirm 2023 Meeting Dates/Times
- Discussion RE: Old PNC Building