

## Board of Works and Public Safety Meeting 5/1/2023:

The meeting began at 5:30pm with the Pledge of Allegiance. In attendance was Mayor Kelsey, Clerk-Treasurer Cummins, Superintendent Walls as well as Board Members Hoeppe and Heckley. Chief Parker was not present.

Chief's Report: Nothing to report.

Superintendent's Report: The Superintendent mentioned that there have been several instances recently where semi-trucks have been parking at the old American Legion lot and driving through the bare ground, tracking dirt as a consequence. He also gave an update on the new housing additions.

Clerk-Treasurer's Report: Minutes were presented from the meeting on 4/17/2023. After inspection, Mayor Kelsey moved to approve the minutes from 4/17/2023 as presented, second by Board Member Heckley, all in favor. The Clerk-Treasurer presented an email with quotes from Baker Tilly regarding the potential of a water and/or sewer cost of service study as well as a comprehensive financial plan. The consensus was to proceed with the water cost-of-service study, assuming that there are no additional project expenditures scheduled for this year. Input was received and final action will be taken as determined in tandem with the Council's response.

Mayor's Report: The Mayor asked the Superintendent to identify and mark any City utilities in the area around the plaza so JP Landscaping can remove and replace the half dead pine tree there. He is also planning on coordinating with the company to remove and replace the pear trees on Main Street. The Mayor reached out to Commonwealth to determine next steps on the water plant at the high school as there were complications with the solar panel installation and proper permitting during that time. The Mayor received a quote from Commercial Signs totaling \$2,325 to replace the pillar structure and the City of Woodburn Industrial Signage at the entrance to the Industrial Park. The Mayor gave an update on the Stellar INDOT Sidewalk Project.

Board Member's Report: Board Member Heckley asked if there were any more benches that could be placed within the City. The Mayor would like to see another 5 benches be ordered for placement throughout the City. The Clerk-Treasurer will look into the price and get back with the Mayor. He also asked about the quality of the roads in the mobile home park. The Mayor will reach out to the owner and see what can be done to improve this situation.

Audience: Nothing to report.

Mayor Kelsey moved to adjourn the meeting, second by Board Member Hoeppe, all in favor. The meeting was adjourned at 6:20pm.