

City of Woodburn



THE AGENDA FOR THE BOARD OF WORKS AND PUBLIC SAFETY

AND

THE AGENDA FOR THE COMMON COUNCIL

FOR

MONDAY, AUGUST 7TH, 2023

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:

- Award Winning Bid and Notice to Proceed for 2023 CCMG Project
- Discussion RE: Maumee Meadows
- IDEM Report Update
- Confirm Trash Bid Specs
- 2ND Quarter Financials
- 2024 Budget Discussion
- Discuss Shadowing Contract Proposal for Kevin Hileman RE: Clerk-Treasurer Office

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:

- Lifewise Proposal

New Business:

- Beth Wood RE: Utility Bill at 4235 Carl Street
- Discussion RE: Annexation at Woodburn Missionary
- 2ND Quarter Financials
- 2024 Budget Discussion
- Discuss Shadowing Contract Proposal for Kevin Hileman RE: Clerk-Treasurer Office