

City of Woodburn



THE AGENDA FOR THE BOARD OF WORKS AND PUBLIC SAFETY

AND

THE AGENDA FOR THE COMMON COUNCIL

FOR

MONDAY, DECEMBER 18TH, 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:

- Pay App #1 and #2 for Woodlan Lift Station Improvements Project (Partial Pay?)

New Business:

- 3RD Quarter Financials
- Water and Sewer Transfers from Operating to Depreciation
- Purchase of Utility Vehicle in 2024

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:

N/A

New Business:

- Swearing in of New Officers
- 3RD Quarter Financials
- Ordinance 23-1420 (Amend Current Floodplain Zoning)
- Ordinance 23-1421 (Re-Establish Trash Rates)
- Resolution 23-280 (Transfers w/In Fund)
- 2023 CCMG Pay Application # 2