

# Minutes for Board of Works and Public Safety Meeting

## 03/03/25

Minutes of the Board of Works and Public Safety Meeting - March 3, 2025

### Call to Order-

The meeting was called to order at 5:30pm with the Pledge of Allegiance.

### Attendance-

Present were Mayor Kelsey, Clerk-Treasurer Hileman, Superintendent Walls, and Chief Parker. Along with Board of Works Members Heckley and Hoepfner.

### Chief's Report-

Chief Parker reported the following:

- New Full Time Officer started
- New PD vehicle getting outfitted at Copsgear

### Superintendent's Report-

Superintendent Walls reported the following:

- Trailer Vac Delivered
- CCR Report
- Christmas Decorations are taken down
- Ordering more summer meters, Mayor Kelsey moved to purchase 50 summer meters with Board of Works Member Heckley seconding the motion. The motion carried unanimously.
- Reviewed Ash Street water leak
- Broken Havenwood Fire Hydrant, Mayor Kelsey instructed Superintendent Walls to not repair

### Mayor's Report-

Mayor Kelsey reported the following:

- New house is being built in Maumee Meadows

### Clerk-Treasurer's Report-

Clerk-Treasurer Hileman reported the following:

- The minutes from the February 3, 2025 meeting were presented. After review and discussion, Mayor Kelsey moved to approve the minutes as presented, with Board of Works Member Hoepfner seconding the motion. The motion carried unanimously with Member Heckley Abstaining.
- Board of Works Members signed off on City's Payroll
- Outstanding bill for Kim Campbell, Former owner of Willies Cafe II, in the

amount of \$2,745.94. The Board agreed to send this information to the City attorney for small claims court

Board of Works Member's Report-

Board of Works Members had nothing to report.

Audience-

No members of the public were present.

Adjournment-

Mayor Kelsey moved to adjourn the meeting with Board of Works Member Hoeppner seconded the motion. The motion carried unanimously.

The meeting was adjourned at 6:04 pm.

The next Board of Works Meeting is scheduled to take place April 7, 2025 at 5:30pm

For previously approved minutes and recent community news, please visit [cityofwoodburn.org](http://cityofwoodburn.org)

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