

TOWN OF WILKESON

Regular Council Meeting

April 26, 2017

ROLL CALL:

Mayor *R. Walker* ____, Council Pos. #1 *I. Galbraith* ____, Council Pos. #2 *J. Sellers* ____, Council Pos. #3 *B. Thawsh* ____,
Council Pos. #4 *B. Summers* ____, and Council Pos. #5 *D. Hogerhuis* _____

Approval of council meeting minutes from April 12, 2017

Motion _____ Second _____ Approval _____

Approval of bills for April 26, 2017 as budgeted

Motion _____ Second _____ Approval _____

CITIZEN'S PRESENT/COMMENTS: (Max. 2 Minutes per Person, Comments Only)

UNFINISHED BUSINESS:

1. Town Projects:

- Water Reservoir & Transmission Main- bid opening was 4/19; will award at 5/10 council meeting

NEW BUSINESS:

1. Terry Endsley-Variance request
2. TIB Grant-update by Donna Hogerhuis
3. Motion to allow Mayor to enter into agreement with SCORE jail.

Motion _____ Second _____ Approved _____

4. Motion to allow Mayor to enter into agreement with Flanders Tree Service for logging around existing water tank

Motion _____ Second _____ Approved _____

5. Motion to approve the request to hold a parade and use Coke Oven Park by the Wilkeson Booster Club on July 15th

Motion _____ Second _____ Approved _____

MAYORS REPORT:

COUNCIL REPORTS:

Ian Galbraith-
Jeff Sellers-
Bambi Thawsh-
Bill Summers-
Donna Hogerhuis-

CORRESPONDENCE:

ADJOURNMENT

Motion _____ Second _____ Approved _____

Town Council Meetings are wheelchair accessible. If other accommodations are required, please call the Town Clerk at 360-829-0790 five (5) days preceding the meeting so arrangements can be made.