

TOWN OF WILKESON

Regular Council Meeting

July 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 July 12, 2017

Motion _____ Second _____ Approval _____

Approval of bills for July 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 update- Work started, 1st progress pd
 - Foothills Trail Extension update-TIB letter response enclosed, All ROW done(map enclosed)
 - Urn garden-Council member Thawsh to update
 - Monument Project-website project update
 - Roosevelt Park-on hold until Capital budget passed
 - TIB Emergency Repair Program-bid enclosed

NEW BUSINESS:

- 1. Terry Endsley-Variance
- 2. Motion to approve bid for \$22,621.50 for Small City Preservation Program 2017 Emergency Repair program

Motion _____ Second _____ Approved _____

- 3. 2nd Quarter 2017 Financial Reports

MAYORS REPORT: Absent

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.