

TOWN OF WILKESON

Regular Council Meeting

September 13, 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 August 23, 2017

Motion _____ Second _____ Approval _____

Approval of bills for September 13, 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-
 - Foothills Trail Extension-Street light review
 - Urn garden-
 - Monument Project-website contract discussion in new business
 - Roosevelt Park-on hold until Capital budget passed, information enclosed for discussion

NEW BUSINESS:

1. Public hearing 9/27 @6pm –Wilkeson Elementary
2. Motion to accept contract with Bouncebox, the Carbon River Corridor website and graphics contract, pending approval by Town Attorney.

Motion _____ Second _____ Approved _____

3. Cemetery entrance and flag pole stone discussion.
4. Budget study sessions schedule discussion
5. Motion to assign _____ as union negotiator(s) for the Town.

Motion _____ Second _____ Approved _____

MAYORS REPORT:

COUNCIL REPORTS:

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

CORRESPONDENCE:

Cypress Creek Renewables
Life Straw Information
Dept of Ecology-Periodic review letter

EXECUTIVE SESSION:

Union negotiations

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.