

**TOWN OF WILKESON**  
Regular Council Meeting  
August 23, 2017

**CALL TO ORDER:** Mayor Pro-Tem Sellers called the meeting to order at 6:00pm.

**ROLL CALL:** Council members Jeff Sellers, Ian Galbraith, Bambi Thawsh, Bill Summers and Donna Hogerhuis were present. Town Clerk Trisha Summers was also present. Robert Walker is absent. Council member Hogerhuis motioned to excuse Robert. Council member Thawsh seconded. Motion passed with 3 yes and Council member Summers voting no.

**Approval of council meeting minutes from August 9, 2017**

Council member Summers motioned to approve the council minutes for August 9, 2017. Council member Thawsh seconded. Motion passed unanimously.

**Approval of bills for August 23, 2017 as budgeted**

Council member Thawsh motioned to approve the bills for August 23, 2017. Council member Hogerhuis seconded. Motion passed unanimously.

**CITIZENS PRESENT/COMMENTS: (Max. 2 minutes per person, comments only)**

**UNFINISHED BUSINESS:**

1. Town Projects:

- Water Reservoir & Transmission Main-*no update*
- Foothills Trail Ext-*Council walked thru project with SCJ today. Discussing options for 18" pathway, lighting and moving power pole beside town hall across from town hall.*
- Urn Garden-*Council members Thawsh and Summers laying out project 8/27 and work will begin next week*
- Monument project-*Wilkeson Historical Society in process of reviewing stories for website*
- Roosevelt Park-*on hold until Capital budget approved*
- TIB Emergency Repair program-*work to begin 8/26*

**NEW BUSINESS:**

1. Public meeting 8/30 @6pm for Wilkeson Elementary addition/renovation
2. Council directed Clerk to work on plaque for flag pole, Council member Hogerhuis will get stone to put plaque on.
3. Council member Hogerhuis motioned to have AA Asphalt repair Davis Street with funds from TBD when they are here doing TIB Emergency repairs. Cost not to exceed 900.00. Council member Galbraith seconded. Motion passed unanimously.

**MAYORS REPORT-** Mayor Walker absent

Ian Galbraith -*nothing to add*

Jeff Sellers-*noticing lots of vehicles and people at entrance to water facility...*

Bambi Thawsh -*sign for cemetery-we need one. Plaque for flag pole.*

Bill Summers-*will get quotes on some fencing and gate for entrance at water facility to keep trespassers out*

Donna Hogerhuis-*will work on stone for plaque for flag pole*

**CORRESPONDENCE:**

Certification of Election

Dept of Health- Sanitary Survey results

**ADJOURNMENT:** Council member Summers motioned to adjourn at 6:32 PM and Council member Galbraith seconded. Motion passed unanimously.