

**TOWN OF WILKESON**  
Regular Council Meeting  
November 23, 2016

**CALL TO ORDER:** Mayor Walker called Public budget meeting #1 to order at 6pm. Council discussed sewer rates and agreed not to raise them for 2017. Meeting closed at 6:02pm.

Regular council meeting called to order at 6:02pm.

**ROLL CALL:** Council members Ian Galbraith, Jeff Sellers, Bambi Thawsh and Donna Hogerhuis were present. Town Clerk Trisha Summers was also present. Council member Thawsh motioned to excuse Council member Summers. Council member Hogerhuis seconded. Motion passed unanimously.

**Approval of council meeting minutes from November 9, 2016**

Council member Thawsh motioned to approve the council minutes for November 9, 2016. Council member Sellers seconded. Motion passed unanimously.

**Approval of special meeting minutes from November 17, 2016**

Council member Thawsh motioned to approve the special minutes for November 17, 2016. Council member Galbraith seconded. Motion passed unanimously.

**Approval of bills for November 23, 2016 as budgeted**

Council member Sellers motioned to approve the bills for November 23, 2016. Council member Thawsh seconded. Motion passed unanimously.

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

none

**UNFINISHED BUSINESS:**

1. Town Projects:

- Foothills Trail Ext. –*no update since last meeting*
- Water Reservoir & Transmission Main-*no update since last meeting*
- Bank Stabilization-*no update since last meeting*
- Roosevelt Park- *Earmarked funds in budget; will keep looking for grants*
- Marketing Grant-*Town no responsible for expenses, only managing grant funds*
- Urn Garden-*Clerk will bring more info to next meeting*

2. Flag pole at Town Hall-*Council member Thawsh motioned to purchase 35' flagpole and accessories not to exceed \$2500.00. Council member Hogerhuis seconded. Motion passed unanimously.*

**NEW BUSINESS:**

1. Council member Hogerhuis motioned to approve Ordinance 2016.06 to eliminate the position of Cemetery Superintendent. Council member Sellers seconded. Motion passed unanimously.
2. Second budget public hearing 12/14/16 @ 6pm.
3. Third quarter financials to council.

**MAYORS REPORT**-Nothing to report.

**COMMITTEE REPORTS:**

Ian Galbraith –*been working on flagpole*

Jeff Sellers-*would like to take on the log project at the corner of Church and Railroad. Would like to see better representation of the logging industry in this space.*

Bambi Thawsh –*The clock in front of town hall needs to be fixed and in working order or replaced. What would council think of making a small portion at the cemetery available for pet burial?*

Bill Summers- *absent*

Donna Hogerhuis-*been working on Marketing and Roosevelt Park/RCO grants*

**ADJOURNMENT:** Council member Hogerhuis motioned to adjourn at 6:48 PM and Council member Sellers seconded. Motion passed unanimously.