

TOWN OF WILKESON

Regular Council Meeting

October 12, 2016

ROLL CALL:

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

Approval of council meeting minutes from September 28, 2016

Motion _____ Second _____ Approval _____

Approval of bills for October 12, 2016 as budgeted

Motion _____ Second _____ Approval _____

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

UNFINISHED BUSINESS:

1. Town Projects:

- Foothills Trail Ext-nothing new to report
- Water Reservoir & Transmission Main-nothing new to report
- Bank Stabilization-Waiting to hear award for both grant submissions.
- Roosevelt Park-update at next meeting by Council member Hogerhuis
- Cemetery, Urn Garden-pricing on monuments are shrubbery will be presented at next meeting

2. Flag pole at Town Hall

NEW BUSINESS:

1. Data Backup Options discussion
2. Light Pole Invoice
3. Court Report (as requested)
4. Budget Study Session 10/ 19 @ 6PM
5. Clerk is now a Certified Permit Technician

MAYORS REPORT:

COUNCIL REPORTS:

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

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.