

**TOWN OF WILKESON**

Regular Council Meeting

December 27, 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 December 13, 2017**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Approval \_\_\_\_\_

**Approval of bills for December 27, 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-See enclosed substantial & physical completion letters
  - Foothills Trail Extension-
  - Urn garden-
  - Monument Project-
  - Roosevelt Park-

**NEW BUSINESS:**

- 1. Review of Independent Contractor agreement for Judicial Services
- 2. Motion to approve Resolution 2017.15 appointing Robert Hamilton as Municipal Court Judge, authorizing the Mayor to enter into an independent contractor agreement for judicial services with Robert Hamilton.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_

- 3. Motion to approve Ordinance 2017.09 amending the budget ordinance to recognize various revenues and expenditures not anticipated at the time of passage of the 2017 budget.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_

- 4. Sidewalk in front of business district
- 5. Swearing in of 2018-2021 Town Council

**MAYORS REPORT:**

**COUNCIL REPORTS:**

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

**CORRESPONDENCE:**

Enumclaw Jail price increase

**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.