

TOWN OF WILKESON
Regular Council Meeting
December 27, 2017

ROLL CALL: Council members Ian Galbraith, Jeff Sellers, Bambi Thawsh, Bill Summers and Donna Hogerhuis were present. Town Clerk Trisha Summers was also present.

Approval of council meeting minutes from December 13, 2017

Council member Thawsh motioned to approve the council minutes for December 13, 2017. Council member Sellers seconded. Motion passed unanimously.

Approval of bills for December 27, 2017 as budgeted

Council member Galbraith motioned to approve the bills for December 27, 2017. Council member Sellers seconded. Motion passed unanimously.

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

Mark Zumba-no comment

Nealah Sellers-no comment

UNFINISHED BUSINESS:

1. Town Projects:

- Water Reservoir & Transmission Main-*going thru process of final acceptance and billing. Contractor giving town 4 year warranty on tank instead of 2 as contract calls for.*
- Foothills Trail Ext-*nothing new to report*
- Urn Garden-*90% complete*
- Monument project-*working on signage, website almost ready to go live and launch party scheduled for 2/20*
- Roosevelt Park-*\$2000 in calendar sales was given to town for playground equipment*
- Arch Log-*is a replacement log needed?*

NEW BUSINESS:

1. Review of Independent Contractor agreement for Judicial Services.
2. Council member Hogerhuis motioned 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. Council member Thawsh seconded. Motion passed unanimously.
3. Council member Sellers motioned 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. Council member Galbraith seconded. Motion passed unanimously.
4. Council member Summers motioned to up to \$300.00 to temporarily repair curb in front of Nomad PNW until corridor work begins and a permanent fix can be made. Council member Galbraith seconded. Motion passed unanimously.
5. Mayor Walker swore in Council members Mark Zumba, Bambi Thawsh, Bill Summers, Donna Hogerhuis and Mayor Jeff Sellers for 2018-2021 term.

MAYORS REPORT: "It has been a pleasure to serve the town these last 4 years. I am proud of the things we have accomplished in that time. Thank you."

COUNCIL REPORTS:

Ian Galbraith –*"It has been great serving the town and I have learned a lot-Thank you"*

Jeff Sellers- *nothing to add*

Bambi Thawsh –*"Looking forward to another 4 years of serving the town!"*

Bill Summers-*Are we still on track for logging at the cemetery after the first of the year?*
Donna Hogerhuis-*upcoming CDBG facilities grant for Town Hall downstairs. Due 1/12*

ADJOURNMENT: Council member Sellers motioned to adjourn the meeting at 6:58 PM. Council member Galbraith seconded. Motion passed unanimously.