

TOWN OF WILKESON

Regular Council Meeting

May 23, 2018

ROLL CALL:

Mayor J. Sellers ____, Council Pos. #1 J. Provost ____, Council Pos. #2 M. Zumba ____, Council Pos. #3 B. Thawsh ____,
Council Pos. #4 B. Summers ____, and Council Pos. #5 B. Bushnell _____

Approval of council meeting minutes from May 9, 2018

Motion _____ Second _____ Approval _____

Approval of bills for May 23, 2018 as budgeted

Motion _____ Second _____ Approval _____

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

UNFINISHED BUSINESS:

- 1. Town Projects:
 - Foothills Trail Extension-
 - Urn garden-
 - Carbon River Corridor Project-
 - Roosevelt Park-
 - Arch Log-tabled for now
 - Parking-tabled for now
 - Flagpole Stone & Plaque-

NEW BUSINESS:

- 1. Motion to approve Resolution 2018.06, Authorizing the Mayor to enter into agreements and execute documents to facilitate the sale of tax parcel #0619284044, real estate surplus in Resolution #2013-15.

Motion _____ Second _____ Approved _____

- 2. Motion to approve Ordinance 2018.04, amending Ordinance 2017.01, cemetery, to reduce the size of cremation lots

Motion _____ Second _____ Approved _____

- 3. Motion to approve leak credit for acct 1256.0

Motion _____ Second _____ Approved _____

- 4. Motion to approve writing off account 1401.0 for old amount due

Motion _____ Second _____ Approved _____

- 5. Annual Report 2017 copy enclosed

MAYORS REPORT:

COUNCIL REPORTS:

- Parks & Trails/Emergency Services (Jennifer Provost)-
- Community Development (Mark Zumba)-
- Cemetery/Emergency Services (Bambi Thawsh)-
- Streets/Sidewalks (Bill Summers)-
- Utilities-(Brad Bushnell)-

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.