

TOWN OF WILKESON

Regular Council Meeting

August 22, 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 August 8, 2018

Motion _____ Second _____ Approval _____

Approval of bills for August 22, 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-
 - Roosevelt Park-
 - Arch Log-tabled for now
 - Flagpole Stone & Plaque
 - Clean up- XXX Church-
 - Server Project
 - Town of Wilkeson Mission Statement

NEW BUSINESS:

- 1. Cell phone plans for water superintendent, mayor and clerk, through Verizon

Motion _____ Second _____ Outcome _____

- 2. Ordinance NO 2018.07 amending chapter 12.10, repealing section 12.10.080, regarding ball playing

Motion _____ Second _____ Approved _____

- 3. Requested TBD Refund
- 4. Council Meeting 12/26/2018
- 5. Water cooler replacement

Motion _____ Second _____ Outcome _____

MAYORS REPORT:

COUNCIL REPORTS:

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

CORRESPONDENCE:

EXECUTIVE SESSION:

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.