

TOWN OF WILKESON

Regular Council Meeting

August 28, 2019

ROLL CALL:

Mayor J. Sellers ____, **Council Pos. #1 J. Kramer** ____, **Council Pos. #2 M. Zumba-** ABSENT , **Council Pos. #3 B. Thawsh** ____,
Council Pos. #4 B. Summers ____, **Council Pos. #5 B. Bushnell** ____ **Staff: Clerk M. Wellock** ____ **Utilities L. Wilbanks** ____

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Approval of Consent Agenda

- 1. Minutes from the regular meeting held August 14, 2019
- 2. Approval of bills as presented August 28, 2019

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

UNFINISHED BUSINESS:

- 1. Town Projects:
 - Foothills Trail Extension-
- 2. PSE/ Asplundh Review of trees/ branches/ power lines- No report back from them?
- 3. Equipment Repair- Still getting parts quotes

Other Items to keep in mind-

Clean Up XXX Church, Arch Log, Sidewalk Fencing, Items for 2020 Budget/ Funding Sources

NEW BUSINESS:

- 1. Ordinance 2019.05 Regarding updates to WMC Parking Chapter- Draft #3

Motion _____ Second _____ Outcome _____

- 2. Trunk or Treat event?
- 3. Bench Donations

MAYORS REPORT:

- 1. TIB grant was submitted for the sidewalks from Railroad to Vine
- 2. Attended DOE workshop for upcoming grant cycle

COUNCIL REPORTS:

Parks & Trails/Emergency Services (Jennifer Kramer)- Roosevelt Park, Bacon & Eggs-

Community Development/ Tourism (Mark Zumba)-

Cemetery/Emergency Services (Bambi Thawsh)-

Streets/Sidewalks/Facilities (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.