

**Town of Wilkeson**  
Regular Council Meeting  
October 9, 2019

**ROLL CALL:** Called to order at 6:01 -Mayor Sellers, Council Members, Kramer, Zumba, Thawsh and Bushnell were present. Town Clerk, Marie Wellock was also present

Council member Thawsh motioned to excuse council member Summers, council member Bushnell seconded, motion carried

**APPROVAL OF CONSENT AGENDA**

Council member Bushnell motioned to the consent agenda, which included the minutes of the previous meeting held September 25, 2019, as well as the bills as budgeted, council member Zumba seconded and motioned carried.

**CITIZENS PRESENT/ COMMENTS:**

Rick Sellers- no comment

**UNFINISHED BUSINESS**

Town Projects:

- Trunk or Treat is scheduled for 10/27- the town will be hosting the event, the eagles will be closed during this time. The council is OK with opening town hall to the event and having pumpkin crafting here.
- Wilkeson Historical Society is looking into assisting the town with funding for the phot project. John Hillding will be reaching out to the other members to get approval and a budget. He also has some ideas on where to go to get the photos made.

**NEW BUSINESS:**

1. Q3 Financials Distributed to Council
  - a. There were some questions as to why some areas were over, specific BARS accounts. Marie will address those areas and bring back to the next council meeting, what and why it is over.
2. Review of leak credit request for account 1622.0. Council member Thawsh motioned to approve the leak credit of \$365.36 for account 1622.0, Council member Bushnell seconded, motion carried.
3. Review of letter requesting the shut off fee for account 1206.0 to be waived. Council Member Kramer motioned to approve the waiver, council member Thawsh seconded. Much discussion regarding this topic. Motion called to vote, Council members Thawsh and Kramer, voted to approve, Council members Bushnell and Zumba voted to deny this request. There was a split decision, Mayor to break the tie, voting in favor of this fee being waived. Motion carried.

**MAYORS REPORT:**

**COUNCIL REPORTS**

**Parks & Trails/ Emergency Services, Jennifer Kramer-** Need to get the work completed at Roosevelt Park. Need to call Beth at RCO and figure out if Gravel is an acceptable surface to meet ADA in the parking stall. Marie to reach out to the project contact at RCO. Would like to organize a work party at the park on 10/18 (Friday) to get more work completed.

**Community Development, Mark Zumba-** received a concept flier for the flag project council would like it put in the file, and to keep getting ideas. Would like to see those digital speed signs in town and will be bringing a quote to the next meeting for budget discussion.

**Cemetery & Emergency Services, Bambi Thawsh-** Cemetery looks great. We are working on the grant application and will plan on finalizing it on 10/16/19. It is due on 10/23. Would like flower beds made around the sign as well as the flag pole with materials on hand.

**Streets/Sidewalks, Bill Summers-** Absent

**Utilities, Brad Bushnell-** We need to create an emergency procedures book. There were some issues with the "Brown Out" last week and it not kicking on the generator and a pump that broke. Need to get those items fixed and have a plan in place if this happens again. Discuss costs vs priority with shop crew, but plan on some pump and the related equipment in the 2020 budget

**CORRESPONDENCE-** None

**ADJOURNMENT-** Council member Bushnell motioned to adjourn the meeting at 6:55pm, council member Kramer seconded, motion carried.