

**TOWN OF WILKESON**

Regular Council Meeting

December 18, 2019

**Public Hearing: Seeking comment on proposed Fiscal Year 2020 Budget**

**ROLL CALL:**

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

**Approval of Consent Agenda**

- 1. Minutes from the regular meeting held December 11, 2019
- 2. Approval of bills as budgeted and presented December 18, 2019

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Outcome** \_\_\_\_\_

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

**UNFINISHED BUSINESS:**

- 1. Town Projects:
- 2. Tree Lighting Follow Up

**NEW BUSINESS:**

- 1. Resolution 2019.04 Authorizing the Town of Wilkeson to enter into contract with Gray & Osborne Inc, as the consulting engineer for the Comprehensive Water System Plan Update.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Outcome \_\_\_\_\_
- 2. Ordinance 2019.10 Amending the 2019 Budget to recognize the various revenues and expenditures not anticipated at the passage of the 2019 Budget, exhibit 1 attached.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Outcome \_\_\_\_\_
- 3. Ordinance 2019.09- Adopting a budget for Fiscal Year ending on December 31, 2020.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Outcome \_\_\_\_\_

**MAYORS REPORT:**

**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)- cross walk signs  
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.