

TOWN OF WILKESON

Regular Council Meeting

January 22, 2020

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 R. Sellers** ____, **Staff: Clerk M. Wellock** ____, **Utilities L. Wilbanks** ____

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Approval of Consent Agenda

- 1. Minutes from the regular meeting held January 8, 2020
- 2. Approval of bills as budgeted and presented January 22, 2020

Motion _____ **Second** _____ **Outcome** _____

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

UNFINISHED BUSINESS:

- 1. Town Projects:
- 2. Historic Downtown
 - a. Nothing new
- 3. HBHansen Claim is being reviewed by the engineer and they will prepare the response
 - a. Nothing new to report
- 4. Fee Schedule updates/ Water Increase

NEW BUSINESS:

- 1. Community Garden
- 2. Leak Credit 1141.0

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)- hand dryer in the public restroom is here, Mike will install it soon
 Utilities-(Rick Sellers)-

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.