

**TOWN OF WILKESON**

Regular Council Meeting

January 8, 2020

Oath of Office & Swearing in the following members: Rick Sellers, Jennifer Kramer and Bill Summers

**Public Hearing: Seeking comment on proposed 3% utility rate increase on water consumption and base fees**

**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** \_\_\_\_

**Approval of Consent Agenda**

- 1. Minutes from the regular meeting held December 18, 2019
- 2. Minutes from the TBD meeting held December 18, 2019
- 3. Minutes from the budget meeting held December 18,2019
- 4. Approval of bills as budgeted and presented January 8, 2020

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

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

- 1. Carbon Glacier Mavericks & White Chapel Farms Event
- 2. Letter regarding utility relief for low income

**UNFINISHED BUSINESS:**

- 1. Town Projects:
- 2. Historic Downtown
  - a. Need to revise 6 year street plan at the next meeting to be able to move forward on this
- 3. HBHansen Claim is being reviewed by the engineer and they will prepare the response.

**NEW BUSINESS:**

- 1. Review Police Stats Dec 2019
- 2. Leak Credit Requests account 1665 & 1211
- 3. Resolution 2020.01 Contract extension for SCJ to encompass the review and response to the claim
- 4. Q4 2019 Financials

**MAYORS REPORT:**

**COUNCIL REPORTS:**

Parks & Trails/Emergency Services (Jennifer Kramer)- Roosevelt Park, Bacon & Eggs-  
 Community Development/ Tourism (Mark Zumba)-  
 Cemetery/Emergency Services (Bambi Thawsh)- We were not awarded the grant for the cemetery  
 Streets/Sidewalks/Facilities (Bill Summers)- hand dryer in the public restroom  
 Utilities-(Rick Sellers)-

**CORRESPONDENCE:**

Rails to Trails Annual meeting invitation

**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.