

TOWN OF WILKESON

Regular Council Meeting

December 23, 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** ____

Approval of Consent Agenda

1. Minutes from the regular meeting held December 9th, 2020
2. Approval of bills as budgeted December 23, 2020
3. Approval of Ordinance 2020.03 Adopting FY Budget for Year Ending December 31, 2021
4. Approval of Ordinance 2020.04 amending the 2020 budget ordinance no 2019.09 to recognize the various revenues and expenditures not anticipated at the passage of the 2020 Budget.

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

CITIZEN'S PRESENT/COMMENTS: *

UNFINISHED BUSINESS:

1. 3 Year Accountability Audit
2. Bacon and Eggs Skate Project
3. Burnett Plat Water Sale

NEW BUSINESS:

1. Q4 Financials to be Distributed
- 2.

MAYORS REPORT:

COUNCIL REPORTS:

Parks & Trails/Emergency Services (Jennifer Kramer)-
Community Development/ Tourism (Mark Zumba)-
Cemetery/Emergency Services (Bambi Thawsh)-
Streets/Sidewalks/Facilities (Bill Summers)-
Utilities-(Rick Sellers)-

CORRESPONDENCE:

EXECUTIVE SESSION: 15 Minutes RE: Labor Contract

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.