

TOWN OF WILKESON

Regular Council Meeting

November 24th, 2021

Public Hearings-

1. Ordinance 2021.03 requesting the highest lawful levy for FY 2022
2. Ordinance 2021.04 establishing the amount of EMS tax levy necessary to meet the estimated authorized taxes to support expenses for FY 2022

ROLL CALL:

Mayor J. Sellers ____, **Council Pos. #1 B. Bachmeier** ____, **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 November 10th, 2021
2. Approval of bills as budgeted November 24th, 2021
3. Approval of Ordinance 2021.03 requesting the Highest Lawful Levy for FY 2022
4. Approval of Ordinance 2021.04 establishing the amount of emergency medical service Tax Levy necessary to meet the estimated authorized taxes to support expenses to support tax year 2022

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

CITIZEN'S PRESENT/COMMENTS: *

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Draft Developers agreement for Burnett Plat
2. Dump Truck Repairs
3. ARPA Funding- Rousher Davis- \$92,500 for design engineering?

MAYORS REPORT:

COUNCIL REPORTS:

Parks & Trails/Emergency Services (Berkley Bachmeier)-
Community Development/ Tourism (Mark Zumba)-
Cemetery/Emergency Services (Bambi Thawsh)-
Streets/Sidewalks/Facilities (Bill Summers)-
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.