

TOWN OF WILKESON

Regular Council Meeting

December 22nd, 2021

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** ____

Approval of Consent Agenda

1. Minutes from the regular meeting held December 8th, 2021
2. Approval of bills as budgeted December 22nd, 2021
3. Approval of budget meeting minutes
4. Approval of Resolution 2021.14 appointing Robert W. Hamilton municipal court judge through 12/31/2025

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

CITIZEN'S PRESENT/COMMENTS: *

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Review of proposed Budget for FY 2022
 - a. Motion to approve Ordinance No 2021.06 adopting the proposed budget for FY 2022
 - i. Motion _____ Second _____ Outcome _____
2. Review of budget amendments necessary to balance the FY 2021 Budget
 - a. Motion to approve Ordinance No 2021.05 to recognize the various revenues and expenditures not anticipated at the time of budget adoption.
 - i. Motion _____ Second _____ Outcome _____

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:

EXECUTIVE SESSIONS: 6pm- 6:10- Discuss Litigation

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.