

TOWN OF WILKESON

Regular Council Meeting

December 8th, 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 November 10th, 2021
2. Approval of bills as budgeted November 24th, 2021
3. Approval of Resolution 2021.13 To accept the grant award with TIB for \$294,102.00 to complete the sidewalks in the downtown corridor.
4. Approval of Resolution 2021.12 To enter into contract for the Burnett Plat water sale

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

CITIZEN'S PRESENT/COMMENTS: *

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Police Reports for Nov 2021
2. Review Bid for shower repair at WWTP
3. Extension on Permits for 506 Ash/ Church
4. Judge Contract extension
5. Budget meeting (not 12/15)

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.