

TOWN OF WILKESON

Regular Council Meeting

December 12, 2018

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 ____, and **Council Pos. #5 B. Bushnell** _____

Approval of council meeting minutes from November 28, 2018

Motion _____ Second _____ Approval _____

Approval of bills for December 12, 2018 as budgeted

Motion _____ Second _____ Approval _____

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

UNFINISHED BUSINESS:

- 1. Town Projects:
 - Foothills Trail Extension
 - Clean up- XXX Church- no update

NEW BUSINESS:

- 1. Resolution 2018.12- regarding 2019 Fiscal Year Budget

Motion _____ Second _____ Outcome _____

- 2. Amendment to Bank Stabilization contract, allowing remaining funds in grant award, up to \$29,580.00 to be used for the finalization of Phase 1 of project and allocating necessary funds for administrative costs.

Motion _____ Second _____ Outcome _____

- 3. Leak credit for RRMA due to hydrant use on 11/15/18, **\$94.92** for a house fire using 25,000 gallons of water.

Motion _____ Second _____ Outcome _____

MAYORS REPORT:

2019 Legislative Session Preliminary Requests for Funding- attached bring filled out requests to clerk for submission

COUNCIL REPORTS:

Parks & Trails/Emergency Services (Jennifer Kramer)- Roosevelt Park, Bacon & Eggs
 Community Development/ Tourism (Mark Zumba)-
 Cemetery/Emergency Services (Bambi Thawsh)-
 Streets/Sidewalks/Facilities (Bill Summers)-
 Utilities-(Brad Bushnell)-

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.