TOWN OF WILKESON

Regular Council Meeting January 23, 2019

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 January 9, 2018

Motion_____Second_____Approval_____

Approval of bills for January 23rd as budgeted

Motion_____Second_____Approval_____

<u>CITIZEN'S PRESENT/COMMENTS:</u> (Max. 2 Minutes per Person, Comments Only)

UNFINISHED BUSINESS:

- 1. Town Projects:
- Foothills Trail Extension-
 - Electrical/Lights
 - Delays/ Progress
- Sidewalk safety/ town Lighting
- Parking lot
- Annexation Update
- RRMA Consolidation

Tabled:

Clean Up XXX Church

Arch Log

NEW BUSINESS:

- 1. Motion to approve Ordinance 2019.01 increasing sewer utility rates \$1.50 per connection for <u>all</u> connections
- 2. 2018 Budget
- 3. Police Report Follow-Up
- 4. Sewer Tie into Storm System

MAYORS REPORT:

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.