

TOWN OF WILKESON

Regular Council Meeting

July 8, 2020

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 ____, **Council Pos. #5 R. Sellers** ____, **Staff: Clerk M. Wellock** ____, **Utilities L. Wilbanks** ____

Approval of Consent Agenda

1. Minutes from the regular meeting held May 13th, 2020
2. Approval of bills as budgeted and printed for each of the COVID affected council meetings that were scheduled for May 27th, June 10th and June 24th.
3. Approval of bills as budgeted and presented July 8, 2020
4. Resolution 2020.11 to enter into contract with the Washington State Department of Revenue for Business Licensing Services

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

CITIZEN’S PRESENT/COMMENTS: no public comment will be accepted at this meeting

UNFINISHED BUSINESS:

1. **COVID19 Update-** Restrooms will remain closed until phase 3
2. **HBHansen Claim**
 - a. Next Steps, what to expect moving forward

NEW BUSINESS:

1. Police Reports May & June
2. Q2 Financials Distributed

MAYORS REPORT:

TIB Grant Opportunity for additional sidewalk renovation

COUNCIL REPORTS: NO REPORTS WILL BE DISCUSSED

Parks & Trails/Emergency Services (Jennifer Kramer)-
 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.