

TOWN OF WILKESON

Regular Council Meeting

July 28, 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 July 14, 2021
2. Approval of bills as budgeted July 28th, 2021
3. Leak Credit Account 1568.0

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

CITIZEN'S PRESENT/COMMENTS: *

UNFINISHED BUSINESS:

1. ARPA Funding
 - a. 2021 Water Meter Upgrades?
 - b. 2022 ARPA Ideas
2. Staff Medical Leave

NEW BUSINESS:

- TIB application update for 2021 Grant Cycle
- Bank Stabilization update
- Burnett Water Developer Agreement
- Draft ADU Code Change

MAYORS REPORT:

COUNCIL REPORTS:

Parks & Trails/Emergency Services (Berkley Bachmeier)-
Community Development/ Tourism (Mark Zumba)- Coke Oven Park
Cemetery/Emergency Services (Bambi Thawsh)-
Streets/Sidewalks/Facilities (Bill Summers)-
Utilities-(Rick Sellers)-

CORRESPONDENCE:

7pm: EXECUTIVE SESSION: Litigation related discussion: 20 Minutes

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.