

Town of Wilkeson
Regular Council Meeting
December 22nd, 2021

ROLL CALL: Called to order at 6:07- presided by Mayor Sellers. Council members Sellers, Bachmeier, Zumba and Summers were present. Clerk Marie Wellock was present as well.

Motion made by council member Summers to excuse Council member Thawsh, seconded by council member Sellers and passed without opposition.

CONSENT AGENDA

1. Minutes of the regular meeting held December 8th, 2021
2. Approval of bills as budgeted for December 22nd, 2021
3. Approval resolution 2021.14 appointing Judge Robert W. Hamilton as municipal court judge through December 31, 2025.
4. Approval budget meeting minutes held December 14th, 2021.

Motion made by council member Summers to approve consent agenda, seconded by council member Sellers voted on and carried.

CITIZENS PRESENT/ COMMENTS:

Incoming council members Farmer and Murphy were present for the duration of the meeting.

UNFINISHED BUSINESS

NEW BUSINESS:

1. Review of proposed FY 2022 Budget, Ordinance 2021.06
 - a. **Motion made by council member Summers to approve the budget for FY 2022, Ordinance 2021.06, seconded by council member Bachmeier and carried.**
2. Review of necessary budget amendments, required to balance the FY 2021 budget, ordinance 2021.05.
 - a. **Motion made by council member Summers to approve ordinance 2021.05, amending the budget to recognized the various revenues and expenditures not foreseen at the passage of the FY 2021 budget, seconded by council member Bachmeier and passed.**
3. **Motion made by council member Summers to accept the Bank Stabilization project for final completion, seconded by council member Bachmeier and passed.**

MAYORS REPORT:

Town of Wilkeson received an appropriation for \$15,000 from pierce county to be able to purchase picnic tables, trash cans, benches and pour concrete slabs for those items. The county also appropriated \$10,000 that is for use at the councils discretion.

COUNCIL REPORTS

Parks & Trails/ Emergency Services, Berkley Bachmeier- There is one more bid outstanding for the tree work. The bidder was given a 2 week deadline to submit.

Community Development, Mark Zumba- Nothing

Cemetery & Emergency Services, Bambi Thawsh- Absent

Streets/Sidewalks, Bill Summers- Council member Summers asked if TBD monies could be used for the purchase of our radar signs. Clerk to research this and report back.

Utilities, Rick Sellers- nothing

Executive Session: Opened at 6:00- closed at 6:05

ADJOURNMENT- Council member Summers motioned to adjourn the meeting at 6:17pm, council member Sellers seconded, motion carried.