Town of Wilkeson

Regular Council Meeting January 10th, 2024

Oath of Office- Zach Drllevich and T. Pen Snyder

ROLL CALL: Meeting called to order at 6:00- presided by Mayor Sellers. Council members Farmer, Murphy, Thawsh, Drllevich and Snyder were present. Clerk Wellock was also present.

CONSENT AGENDA

- 1. Minutes of the regular meeting held December 27th, 2023
- 2. Minutes of the TBD Meeting held December 27th, 2023
- **3.** Approval of the bills for January 10th, as budgeted.
- 4. Approval of the "Open Period Bills" for FY 2023
- 5. Approval of the "Hub" surveying in the amount of \$4800.00
- 6. Approval of Leak Credit for account 1643.0 in the amount of 2371.67
- 7. Approval of Leak Credit for account 1721.0 in the amount of 2541.25

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

CITIZENS PRESENT/ COMMENTS:

Sara Sutterfield- Presented an idea to the council to rent the caboose for 10 days per month no more than 8 hours per day, selling art and local designs. Her LLC is Remember Wilkeson. She would like to be considered for this opportunity. The council did not object, but further research has to go into this.

Meagan Rhodes- wanted to discuss the rate increase. She would like notification sent out regarding rate increases, as was not done in the past. She mentioned that the minutes are not up to date on the website. We are migrating to a new platform and will get them uploaded as soon as possible.

UNFINISHED BUSINESS

NEW BUSINESS:

MAYORS REPORT:

The Watershed Pumphouse Project- should begin the first week of February.

Davis Rousher- this is getting closer. We have notified the tribes as required and are in the 30 day window.

Bus Turn Around Contract- is signed and we are awaiting a date for a pre construction meeting.

COUNCIL REPORTS

Parks & Trails/ Emergency Services, Krista Farmer- nothing at this time

Community Development, Ashley Murphy- Update attached

<u>Cemetery & Emergency Services, Bambi Thawsh</u>- Cemetery has been layed out with planting areas and measured to determine the next steps.

Streets/Sidewalks, Zach Drllevich- happy to be on the council and looking forward to getting up to speed.

<u>Utilities, T. Pen Snyder-</u> Is also happy to be on the council. He will be working to get the website live and looking into municipal internet options to save the residents of Wilkeson money on their internet costs.

<u>ADJOURNMENT-</u> Council member Farmer motioned to adjourn the meeting at 6:47 pm, seconded by council member Thawsh, voted on and carried.