## TOWN OF WILKESON

Regular Council Meeting
January $25^{\text {th }}, 2023$

## Public Hearing- Resolution 2023.01 Declaring surplus of the service body work truck

ROLL CALL:
Mayor J. Sellers $\qquad$ Council Pos. \#1 K. Farmer $\qquad$ Council Pos. \#2 A. Murphy- $\qquad$ Council Pos. \#3 B. Thawsh $\qquad$ Council Pos. \#4 B. Summers Council Pos. \#5 R. Sellers

Staff: Clerk M. Wellock

$\qquad$

## Approval of Consent Agenda

1. Minutes from the regular meeting held January $11^{\text {th }}, 2022$
2. Approval of Bills for the January $25^{\text {th }}, 2023$ meeting, as budgeted
3. Approval of Resolution 2023.01 declaring surplus of the 2002 Chevy Service Body Work Truck
4. Approval of Resolution 2023.02 appointing a Council Member Ashley Murphy as mayor Pro Tem

Motion $\qquad$ Second $\qquad$ Outcome $\qquad$

## CITIZEN'S PRESENT/COMMENTS: *

Chief Skogen- Staff Report \& Firewise Event for 2023

## UNFINISHED BUSINESS:

1. Historic Sidewalk Project-
2. Crack Sealing-
3. Clerk Assistant-

## NEW BUSINESS:

1. Community Clean Up/ Dumpster Date? March/ April?
2. Booster Club Town Hall future use
3. Fee Schedule Ordinance public hearing will be held on $2 / 8$ - Any approved increase in rates will happen in March 2023
4. Shooting at the 10 acre parcel near the cemetery- no shooting signs?
5. Adopting Ordinance 2023.01 adopting a compost procurement policy as required by ESSHB 1799 and adding 18.19, compost procurement to the Wilkeson Municipal Code

## MAYORS REPORT:

## COUNCIL REPORTS:

Parks \& Trails/Emergency Services (Krista Farmer)-
Community Development/ Tourism (Ashley Murphy)-
Cemetery/Emergency Services (Bambi Thawsh)-
Streets/Sidewalks/Facilities (Bill Summers)-
Utilities (Rick Sellers)-

## CORRESPONDENCE:

ADJOURNMENT
Motion $\qquad$ Second $\qquad$ Approved $\qquad$ Time $\qquad$

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.

