

TOWN OF WILKESON

Regular Council Meeting

December 27th, 2023

ROLL CALL:

Mayor J. Sellers ____, **Council Pos. #1 K. Farmer** ____, **Council Pos. #2 A. Murphy-** ____, **Council Pos. #3 B. Thawsh** ____,
Council Pos. #4 B. Summers ____, **Council Pos. #5 R. Sellers** ____, **Staff: Clerk M. Wellock** _____

Approval of Consent Agenda

1. Minutes from the regular meeting held December 13th, 2023
2. Approval of Bills for the December 27th, 2023 meeting, as budgeted
3. Leak credit for account 1689.0 in the amount of \$313.93
4. Ordinance 2023.06 amending the FY2023 budget to recognize the various revenues and expenditures not anticipated at the time of the budget passage.
5. Resolution 2023.17 approving the 6 year transportation improvement plan- continued from 2023
6. Resolution 2023.18 approving the proposed budget for FY 2024

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

CITIZEN'S PRESENT/COMMENTS: *

UNFINISHED BUSINESS:

NEW BUSINESS:

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 _____ **Second** _____ **Approved** _____ **Time** _____

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.