

TOWN OF WILKESON

Regular Council Meeting
December 28th, 2022

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 14th, 2022
2. Approval of Bills for the December 28th, 2022 meeting
3. Ordinance 2022.06 Budget Amendments for FY 2022, for various expenses and revenues not foreseen at the time of the budget passage.
4. Resolution 2022.22 Regarding the adoption of the 6 year Transportation Improvement Plan 2023-2028

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

CITIZEN'S PRESENT/COMMENTS: *

UNFINISHED BUSINESS:

1. Historic Sidewalk Project-
2. Crack Sealing-

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.

TOWN OF WILKESON
Transportation Benefit District Annual Meeting
December 28th, 2022

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** ____

Ordinance 2022.01 TBD- Carrying on the Government of the TBD for the FY ending December 31, 2023 and adopting the TBD funded projects identified in the 2023-2028 Six Year Transportation Program set forth in Resolution 2022.02