

**TOWN OF WILKESON**

Regular Council Meeting

March 8th, 2023

**Public Hearing-** Regarding Water Comprehensive Plan- Information to be presented by Dom Miller with Gray & Osborn- question period to follow

**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* \_\_\_\_

**SURPLUS Vehicle-**

-Bids will be read

**Approval of Consent Agenda**

1. Minutes from the regular meeting held February 22nd, 2022
2. Approval of Bills for the March 8th, 2023 meeting, as budgeted
3. Resolution 2023.04 adding Christina Erickson as a co-signator on the town’s banking accounts
4. Resolution 2023.05 adding Christina Erickson as a co-signator on the Wilkeson Court banking account
5. Ordinance \_\_\_\_ accepting the proposed water comprehensive plan
6. Water Bill adjustment for account 1476.0 in the amount of \$810.47. Water line was broken during sidewalk construction

Motion \_\_\_\_\_ Second \_\_\_\_\_ Outcome \_\_\_\_\_

**CITIZEN’S PRESENT/COMMENTS: \***

**UNFINISHED BUSINESS:**

1. **Historic Sidewalk Project-** still awaiting concrete and final walk through
2. **6 year Street Plan-** comments?

**NEW BUSINESS:**

1. **Parking Lot at Fire Station-**

**MAYORS REPORT:**

1. Meeting with Rep Schrier 3/16

**COUNCIL REPORTS:**

**Parks & Trails/Emergency Services (Krista Farmer)-**

**Community Development/ Tourism (Ashley Murphy)-**

1. Document Attached-

**Cemetery/Emergency Services (Bambi Thawsh)-**

1. Cemetery Proposal

**Streets/Sidewalks/Facilities (Bill Summers)-**

**Utilities (Rick Sellers)-**

1. Review quote for VFD from G&O

**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.

