

TOWN OF WILSON CREEK
REGULAR CITY COUNCIL MEETING
January 11, 2024 – remote/online meeting via Google Meet

Council Present: Mayor Robert Herron, Councilmember Karl Hinze, Councilmember Kellie Ribail, Councilmember Scott Mortimer, Councilmember Clinton Shahan.

Council Present Remotely: Councilmember Raymond Kelby.

Council Absent: None.

Staff Present: Kaci Anderson.

Regular Council Meeting

A. Open Meeting: Mayor Robert Herron called the meeting to order at 6:01 pm and led with the Pledge of Allegiance.

B. Mayor’s Address and Maintenance/Public Works Report: Mayor Herron discussed the following...

1. Mayor Herron introduced the newest councilmember, Clinton Shahan. Councilmember Shahan was sworn in by Mayor Herron and the clerk prior to the meeting.
2. The park restrooms have been closed for the season.
3. A new battery has been purchased for the backhoe. E. Justice has completed service work on all Town equipment – oil changes, hydraulic fluid, etc. He has been cleaning up rocks so the lots planted with crested wheatgrass can be mowed once it grows.

C. Approval of Minutes: Motion made by K. Ribail, seconded by K. Hinze, and carried to approve the minutes for the regular meeting on December 14, 2023.

D. Public Comment: None.

E. Council Concerns and Issues: S. Mortimer reviewed lots where crested wheatgrass seed has been planted. Discussed potential rental of equipment to finish some work.

1. Motion made by S. Mortimer, seconded by K. Hinze, and carried to approve the rental of a mini excavator at Mayor Herron’s discretion, for an amount of up to \$1,500.00.

F. Reports

1. Clerk/Treasurer Report:

- i. **Bills, Checks & Electronic Withdrawal:** Motion made by K. Ribail, seconded by K. Hinze, and carried to approve the Town’s current fiscal status and pay the January 2024 bills as follows:

| | | | |
|--------------------------|------------------------------------|----|-----------|
| <u>Accounts Payable:</u> | CLAIMS: Check #11299 – 11306..... | \$ | 4,767.11 |
| | PAYROLL: Check #11307 – 11316..... | \$ | 1,731.48 |
| | EFT payments | \$ | 16,368.61 |
| | TOTAL | \$ | 22,867.20 |

