

TOWN OF WILSON CREEK
REGULAR CITY COUNCIL MEETING
August 8, 2024 – remote/online meeting via Google Meet

Council Present: Councilmember Scott Mortimer (Mayor Pro Tem), Councilmember Clinton Shahan.

Council Present Remotely: Councilmember Karl Hinze, Councilmember Raymond Kelby.

Council Absent: Mayor Robert Herron, Councilmember Kellie Ribail.

Staff Present: Kaci Anderson.

Regular Council Meeting

- A. Open Meeting:** MPT S. Mortimer called the meeting to order at 6:07 pm and led with the Pledge of Allegiance.
- B. Mayor’s Address and Maintenance/Public Works Report:** K. Anderson reported parts for the mower will be ordered directly online instead of through RDO, to save on costs. S. Mortimer reported issues with another fire hydrant so he has been in contact with HD Fowler regarding repairs. Council was reminded the regular levee inspection visit is scheduled for Monday, August 12, 2024, at approximately 10:30 am.
- C. Approval of Minutes:** Motion made by K. Hinze, seconded by C. Shahan, and carried to approve the minutes for the regular meeting on July 16, 2024.
- D. Public Comment:** None.
- E. Council Concerns and Issues:**
 - 1. K. Hinze inquired if any further information regarding the clock was found by Councilmember K. Ribail. Issue will be revisited next month.
 - 2. K. Hinze reported there is a sink hole forming near the corner of 6th and Sprague streets. K. Anderson will notify Mayor Herron.
 - 3. S. Mortimer reported kochia in the right of way in the area of 6th and Spokane/Sprague streets. K. Anderson noted Public Works may have already addressed.

F. Reports

1. Clerk/Treasurer Report:

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

<u>Accounts Payable:</u>	PAYROLL: Check #11433 – 11443	\$	2,736.70
	CLAIMS: Check #11444 – 11453	\$	18,270.47
	EFT payments	\$	1,953.24
	TOTAL	\$	22,960.41

