

TOWN OF WILSON CREEK
REGULAR CITY COUNCIL MEETING
July 16, 2024 – remote/online meeting via Google Meet

Council Present: Mayor Robert Herron, Councilmember Raymond Kelby, Councilmember Scott Mortimer, Councilmember Karl Hinze, Councilmember Kellie Ribail.

Council Present Remotely: None.

Council Absent: Councilmember Clinton Shahan.

Staff Present: Kaci Anderson.

Regular Council Meeting

- A. Open Meeting:** Mayor Robert Herron called the meeting to order at 6:00 pm and led with the Pledge of Allegiance.
- B. Communications Tower Application:** Representing the cell tower project for Verizon, Rod Michaelis with ProLand LLC, and Tierney Rowe with Infraholdings LLC, reviewed the Wireless Communications Facility application recently submitted and provided a brief history of the project and heard concerns and answered questions from Councilmembers Scott Mortimer and Karl Hinze. Council discussed at length their concerns and those expressed by residents and community members. After discussion, motion was made by K. Hinze and seconded by R. Kelby, to approve the application as submitted with the understanding that a reasonable permit/application fee will be set at a later date by council. K. Ribail and S. Mortimer abstained. Motion passed with two in favor, two abstaining, and one councilmember absent.
- C. Mayor’s Address and Maintenance/Public Works Report:** Mayor Herron had no major updates to share with council.
- D. Approval of Minutes:** Motion made by K. Ribail, seconded by K. Hinze, and carried to approve the minutes for the regular meeting on June 13, 2024, with a single amendment: section H(2) should read, “... stop sign at Railroad and Fourth streets.”
- E. Public Comment:** None.
- F. Council Concerns and Issues:** K. Hinze reported the quote he received to repair the clock by the park was approximately \$5,000.00. While trying to obtain a second quote, he found that company’s clock units will not fit. K. Ribail volunteered to check surplus sites.
- G. 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, June 2024 bank reconciliations, and pay the July 2024 bills as follows:

