

TOWN OF WILKESON
Regular Council Meeting
February 28, 2018

ROLL CALL: Council members Jennifer Provost, Mark Zumba, Bambi Thawsh, Bill Summers and Donna Hogerhuis were present. Town Clerk Trisha Summers was also present.

Approval of council meeting minutes from February 14, 2018

Council member Thawsh motioned to approve the council minutes for February 14, 2018. Council member Zumba seconded. Motion passed unanimously.

Approval of bills for February 28, 2018 as budgeted

Council member Thawsh motioned to approve the bills for February 28, 2018. Council member Zumba seconded. Motion passed unanimously.

CITIZENS PRESENT/COMMENTS: (Max. 2 minutes per person, comments only)

John Hillding-update on bacon and eggs addition to the skate park. \$9500 has been raised. Council member Hogerhuis asked that council be provided with a packet of drawing, plan, etc.

UNFINISHED BUSINESS:

1. Town Projects:

- Foothills Trail Ext-*Moving forward.*
- Urn Garden-*Moving along, finishing touches are being made.*
- Carbon River Corridor project-*Open house went well with lots of attendees. More work being done on the website.*
- Roosevelt Park-*meeting with Rep from RCO soon to go over design plans*
- Arch Log-*Holding off on this for now*
- Flagpole Stone/Plaque-*Mayor Sellers and Council member Summers to visit quarry and choose stone as soon as time allows*
- Coke Oven Park Improvements-*working on getting a grant together for improvements, need blocks moved and cabled.*
- Parking

NEW BUSINESS:

1. Review of Acct 1442. Clerk was asked to bring more info to next meeting.
2. Councilmember Thawsh motioned to purchase WA State flag for court room and POW flags for town hall flagpole. Council member Hogerhuis seconded. Motion passed unanimously.
3. Chief Predmore gave an explanation of the residency program. Chief also let council know that the generator project should start in the next couple weeks.

MAYORS REPORT: Waiting for locate for fence install at water facility

COUNCIL REPORTS:

Utilities & Emergency Services, Jennifer Provost-*no report*

Community Development, Mark Zumba-*would like to work with John Hillding to be liaison for skate park*

Cemetery & Emergency Services, Bambi Thawsh-*Auxiliary sisters raised \$2255 at dessert auction to pay for new flagpole at cemetery. Would like a 30-35 foot flagpole at cemetery. Trees at cemetery are marked as "keep". Will have Dan Bruner review when he returns to town in April.*

Streets/Sidewalks, Bill Summers-*curb in front of sidewalk will be complete as soon as weather is better*

Parks/Trails, Donna Hogerhuis-*reported under unfinished business*

ADJOURNMENT: Council member Summers motioned to adjourn the meeting at 8:30PM. Council member Hogerhuis seconded. Motion passed unanimously.