

**TOWN OF WILKESON**  
Regular Council Meeting  
April 25, 2018

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

**Approval of council meeting minutes from April 11, 2018**

Council member Thawsh motioned to approve the council minutes for April 11, 2018. Council member Summers seconded. Motion passed unanimously.

**Approval of bills for April 25, 2018 as budgeted**

Council member Thawsh motioned to approve the bills for April 25, 2018. Council member Zumba seconded. Motion passed unanimously.

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

**UNFINISHED BUSINESS:**

1. Town Projects:

- Foothills Trail Ext-***ROW in process***
- Urn Garden-***finishing touches being made now***
- Carbon River Corridor project-***stones are being made ready now***
- Roosevelt Park-***Council member Provost reported that we are waiting to hear from RCO regarding needing a second Cultural study or not. Once info is decided, a contract will be passed on to the town to sign. Project still on task with RCO milestones.***
- Arch Log-***Holding off on this for now***
- Flagpole Stone/Plaque-***Quarry is willing to donate all stones needed, just need to pick them out and arrange for their delivery***
- Parking-***nothing new to report***

**NEW BUSINESS:**

1. Rainier Ranch Sites Water Agreement-clerk will bring more info to next meeting
2. Nuisance Trees discussion-clerk finding out how far into ROW tree is
3. Council member Summers motioned to approve up to \$120.00 for National Night out for food and supplies. Council member Thawsh seconded. Motion passed unanimously.
4. Clerk gave copies of 1<sup>st</sup> Quarter 2018 Financials to council for their review.

**MAYORS REPORT:** Mayor will meet next month with TIB about status of Foothills Trail Ext. Project. Talked with Chuck Nelson about sandstone for cemetery and town hall. Chuck is happy to donate all the stone needed, town just needs to pick it out. New summer help position starts May 1<sup>st</sup>-end of August.

**COUNCIL REPORTS:**

Parks & Trails/ Emergency Services, Jennifer Provost-***Council members Thawsh & Provost and Mayor met with Peggy from Pierce County regarding Emergency Services and community ideas. The first order of business is purchasing a cell phone booster for town hall. There were also ideas presented at the meeting for other purchases such as walkie-talkies and portable water receptacles. Working on the bacon and eggs grant that is due May 1<sup>st</sup> to RCO.***

Community Development, Mark Zumba-***nothing new to report***

Cemetery & Emergency Services, Bambi Thawsh-***Town Forester is home from Arizona so will call and get him out to assess cemetery trees and trees behind Catholic cemetery asap.***

Streets/Sidewalks, Bill Summers-*The sidewalk fix in front of Nomad PNW will happen just as soon as the contractor is caught back up on work put off due to inclement weather.*

Utilities, Brad Bushnell-*nothing new to report*

**ADJOURNMENT:** Council member Thawsh motioned to adjourn the meeting at 7:40PM. Council member Bushnell seconded. Motion passed unanimously.