

Town of Wilkeson
Regular Council Meeting
July 11, 2018

ROLL CALL: Mayor Jeff Sellers, Council Members, Mark Zumba, Bambi Thawsh, Bill Summers and Brad Bushnell were present. Town Clerk, Marie Wellock was also present. Council Member Provost was absent.

Council Member Thawsh motioned to excuse Council member Provost, Council member Bushnell seconded, motion passed unanimously.

APPROVAL OF COUNCIL MEETING MINUTES FROM June 27, 2018

Council member Thawsh motioned to approve the council minutes, council member Bushnell seconded. Motion passed unanimously.

APPROVAL OF BILLS AS BUDGETED

Council member Thawsh motioned to approve the bills for July 11, 2018. Council member Bushnell seconded. Motion passed unanimously.

CITIZENS PRESENT/ COMMENTS

Mark Zumba spoke on behalf of John Hillding- Vendors will still be at the skate park during the Handcar Races. They must provide proof of insurance as the booster club insurance in the past has only covered the officers of the booster club and not other areas of the event.

UNFINISHED BUSINESS

1. Town Projects:

- Foothills Trail Ext- ***bid is being advertised, no bids have been submitted to us yet. Must have the bid awarded by 8/15.***
- Roosevelt Park-***Council member Provost absent-***
- Flagpole Stone/Plaque- ***The auxiliary have come up with wording for the dedication plaque for the cemetery, council does not object to the wording, auxiliary will move forward with the ordering of the plaque***
- Parking- ***Will likely need a new ordinance for parking enforcement in front of Church Street Businesses. The current plan includes “no parking, will be towed” signage.***
- RRMA Water Agreement- ***Meeting on 7/27 at 10 with DOH, RRMA and Loan group to discuss consolidation and develop a timeline.***
- Clean up XXX Church St- ***the DOH has been contacted, awaiting response***
- Server Replacement- ***Met with Bill Nowak to discuss the server replacement project. The time line will be roughly a month and a half until completion. Also discussed a future plan to replace other town hardware on a rotating schedule.***

NEW BUSINESS:

- Council member Thawsh motioned to approve Resolution 2018.08 regarding a support the support of the grant to make improvements to the skate park. Council member Summers seconded, motion passed unanimously.

MAYORS REPORT:

- Meeting with Gray and Osborne to discuss TIP and what the realistic goals are, and if replacing utilities would potentially coincide with repairs.
- Wilkeson is going to receive some monies to offset legal fees created by E2HSB 1783.
- Will continue to seek grant funding for various town projects

COUNCIL REPORTS

Parks & Trails/ Emergency Services, Jennifer Provost-

Community Development, Mark Zumba-***Is taking online classes for business utilization of social media accounts through Instagram. These courses are free and are based on procedures that have been successful overall with other business accounts.***

Cemetery & Emergency Services, Bambi Thawsh- ***Town Hall needs a fire proof file cabinet to store documents. Council member Thawsh motioned to purchase a fire proof file cabinet, Council member Summers seconded, motion passed unanimously.***

Streets/Sidewalks, Bill Summers- ***want to arrange a meeting with the school to discuss the road crossings project.***

Utilities, Brad Bushnell-***Will be attending the RRMA meeting on 7/27.***

CORRESPONDENCE

ADJOURNMENT

Council member Thawsh motioned to adjourn the meeting at 7:30, council member Summers seconded, voted and approved.