

Town of Wilkeson
Regular Council Meeting
June 13, 2018

ROLL CALL: Mayor Jeff Sellers, Council Members Jennifer Provost, Mark Zumba (excused-tardy), Bambi Thawsh, Bill Summers and Brad Bushnell were present. Town Clerk, Marie Wellock was also present.

APPROVAL OF COUNCIL MEETING MINUTES FROM MAY 23, 2018

Council member Thawsh motioned to approve the council minutes- AS AMMENDED, excusing Council Member Bushnell from the May 23rd Meeting. Council member Provost seconded. Motion passed unanimously.

APPROVAL OF BILLS AS BUDGETED

Council member Thawsh motioned to approve the bills for June 13, 2018. Council member Summers seconded. Motion passed unanimously.

CITIZENS PRESENT/ COMMENTS

None present

UNFINISHED BUSINESS

1. Town Projects:

- Foothills Trail Ext-***ROW completed TIB granted extension through August 15, 2018. Awaiting final word from state to put out for bidding. 1 week has passed from the 1-2 week timeline they gave us. Once we receive word, we can put the project out for bid.***
- Urn Garden-***Need to purchase 1- 10' stick of rebar, cut into 1' sections to begin marking the sites. Need to order a metal stamp kit to mark the rebar.***
- Roosevelt Park-***Council member Provost reported she was going to get new bid on this project so that we can move forward.***
- Arch Log-***Currently tabeled***
- Flagpole Stone/Plaque- ***The quarry generously donated the stones necessary for this project. The Wilkeson Eagles Auxiliary is going to donate a plaque to the city for the cemetery for the flag pole.***
- Parking- ***no updates***
- RRMA Water Agreement- ***council member Summers motioned to take over the management of the RRMA water. Council member Bushnell seconded. Motion passed. Will need to submit the proposal to RRMA HOA for approval.***
- Clean up XXX Church St- ***the clean-up efforts on this property have been deemed insufficient and under WMC Chapter 19.02, can be considered a dangerous building.***

NEW BUSINESS:

1. Council member Thawsh motioned to pay the clerk consultant at the rate of 1 hour per day, for each day she is contacted for assistance with the new town clerk. Council

member Provost seconded. Motion passed, 4-0, council member Summers abstained from voting.

2. The Mayor has submitted the grant paperwork necessary to replace the front walkway outside of town hall to better comply with ADA access.
3. Sewer study- the town needs to have a sewer study completed to be able to apply for any grant funding for upgrades to our system. This study will need to be completed by October to be eligible for 2019 monies.
4. The booster club has purchased signs for the handcar tracks stating “absolutely no motorized vehicles.” These will be posted with the proper ordinances listed.

MAYORS REPORT:

- Mayor Sellers has been requested to have a meeting with the park service, several dates are pending. Nothing confirmed.
- TIB meeting- There is a lot of money available through the TIB for improvements that we might be able to get for needed improvements.

COUNCIL REPORTS

Parks & Trails/ Emergency Services, Jennifer Provost- ***May 24th meeting for bacon and eggs project with Powerpoint presentation, went well, there are something's that need to be changed, final presentation in August. Concerns over recent death in the Grindline company. Will continue moving forward..***

Community Development, Mark Zumba-***would like to start an insagram account for the town and create a hashtag for the town. Would like to present some options at the next meeting for our username and preferred hashtags.***

Cemetery & Emergency Services, Bambi Thawsh-***Plaque to be donated by the Womans Auxiliary for the flag pole, need to get the urn garden marked out.***

Streets/Sidewalks, Bill Summers-

Utilities, Brad Bushnell-***took tours of the town facilities, need to measure out the well area in the watershed and obtain bids for fencing that area off. Will work on the Sewer study, the town will need to have completed by October.***

CORRESPONDENCE

EXECUTIVE SESSION: 8:31 town clerk left the meeting for the executive session. The session ended at 9:07pm

ADJOURNMENT

Council member Summers motioned to adjourn the meeting at 9:08, council member Bushnell seconded, voted and approved.