

Town of Wilkeson
Regular Council Meeting
May 23, 2018

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

APPROVAL OF COUNCIL MEETING MINUTES FORM MAY 9, 2018

Council member Thawsh motioned to approve the council minutes from May 9, 2018. Council member Zumba seconded. Motion passed unanimously.

APPROVAL OF BILLS AS BUDGETED

Council member Provost motioned to approve the bills for May 23, 2018. Council member Zumba 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. Must be out for bid and awarded by that date. Looking at a September start date and potentially 4 month process to completion.***
- Urn Garden-***Luke and other staff members have made this very nice, all pleased with the progress.***
- Carbon River Corridor project-***stones are out***
- Roosevelt Park-***Council member Provost reported that Hickle Construction would be looking at a start date for this around August or September 2018. They advised her to reach out to R&R construction out of Carbonado for bids.***
- Arch Log-***Currently tabeled***
- Flagpole Stone/Plaque-***Call made to Chuck. Awaiting a call back from the carver, Sherrie Haule,t regarding stencil prices/ sizes and she will do them as soon as we have the materials.***
- Parking-***Signage discussed- will get pricing on new “no parking signs” that include violators will be towed. Looking into pricing on delineators to run down the sidewalk***

NEW BUSINESS

1. Council member Thawsh motioned to approve resolution 2018.06, authorizing the mayor to enter into agreements and execute documents to facilitate the sale of tax parcel #0619284044, real estate surplused in resolution 2013-15. Council member Summers seconded. Motion passed.

2. Council member Thawsh motioned to approve Ordinance 2018.04, amending Ordinance 2017.01 cemetery, to reduce the size of cremation lots. Council member Summers seconded. Motion approved.
3. Council member Summers motioned to approve leak credit for account 1256.0- Rainier Ranch Maintenance Association. Council member Provost Seconded. Motion passed.
4. Council member Summers motioned to approve a write off for account 1401.0 for old amount due. Council member Thawsh seconded. Motion passed.

MAYORS REPORT:

- Meeting in Bremerton on May 17th for TIB was very successful. The Mayor of Steilacoom is on the review board and is eager to assist us in any way that he can.
- There is a grant class in June that Mayor Sellers would like to attend, Council member Provost would also like to attend.

COUNCIL REPORTS

Parks & Trails/ Emergency Services, Jennifer Provost- ***May 24th meeting for bacon and eggs project with Powerpoint presentation, this is a preliminary report. She would like to attend a grant class between presentations. August will be the final presentation of the Bacon and Eggs project to hopefully secure the grant funding for this project.***

Community Development, Mark Zumba-***nothing new to report- council would like to add "Tourism" to this council position. Council member Zumba was agreeable to this addition.***

Cemetery & Emergency Services, Bambi Thawsh-***Cemetery will need gravel after the logging is completed. Awaiting the necessary documents from clerk to move forward with the bidding process for logging. We need to have a survey conducted to confirm property boundaries prior to logging. Still need to put up the flag pole at the cemetery, Bambi to mark the ground for placement.***

Streets/Sidewalks, Bill Summers-***Would like to get the process started for replacing the existing walkway in front of town hall. Bids to include option for stamped concrete. Need to replace the flooring inside town hall. Need to decide what kind flooring to put in. Will bring back bid information with options.***

Utilities, Brad Bushnell-***Absent- Motion to excuse brad was initially failed, however, Council member Bushnell did notify Mayor Sellers, timely, via email, that he was unable to attend the meeting.***

CORRESPONDENCE

ADJOURNMENT

Council member Zumba motioned to adjourn meeting at 7:10PM. Council member Provost seconded. Motion passed unanimously.

