

Town of Wilkeson
Regular Council Meeting
August 22, 2018

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

APPROVAL OF COUNCIL MEETING MINUTES FROM August 8, 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 August 22, 2018. Council member Provost seconded. Motion passed unanimously.

CITIZENS PRESENT/ COMMENTS:

Olin and Concetta West wish to address the livestock code, it is very confusing and they would like that chapter as a whole reviewed and clarified.

UNFINISHED BUSINESS

1. Town Projects:

- Foothills Trail Ext- ***Preconstruction Meeting 8/28 with DOT and SCJ and later that day, meeting with HBHansen and the above named parties to discuss the plan. Goal to start 9/10/2018***
- Roosevelt Park- ***working on how to bill for this project/ in kind as well as actual dollar amounts.***
- Arch Log- ***Tabled***
- Flagpole Stone/Plaque- ***Quarry prepared to dig out chosen stones for delivery- still waiting for plaque quotes***
- RRMA Water Agreement- ***nothing new to report***
- Clean up XXX Church St- ***no response from DOH, however the Department of Ecology has received a complaint that the vehicles on that property may be leaking fluids/ toxins into the ground. They will follow up***
- Server Replacement- ***project is moving forward as discussed***
- Mission Statement- ***a few options were presented to the council, Mission Statement approved as read.***

NEW BUSINESS:

- Council Member Summers motioned to get town cell phones through Verizon for the water superintendent, mayor and clerk. Council member Thawsh seconded. Motion passed unanimously
- Council Member Summers motioned to approve Ordinance 2018.07 amending chapter 12.10, repealing section 12.10.080 regarding ball playing. Council member Bushnell seconded, motion passed unanimously.
- Request received to refund TBD monies to the operators of Sunset Lake Camp. Council discussed the issue, and determined that because they have a Wilkeson address and Wilkeson PO Box, their request would not be granted.
- Council Meeting is scheduled for 12/26- council members are aware of the proximity to Christmas
- Council Member Summers motioned to replace the water cooler at town hall and the WWTP with a “bottle-less” water cooler utilizing the town water supply, rather than purchasing water bottles though the supplier. Council member Thawsh Seconded, motion passed unanimously

MAYORS REPORT:

- Meeting with department of Ecology went well. Lots of information received.
- Current fire nearby at "Boot Lake." It is about 6-7mi away as the crow flies and is contained. This is on DNR land and is being handled by that agency. It is approximately 9.6 acres. Brent Thawsh, previous council member is running equipment to help contain this fire. Cause of the fire is under investigation

COUNCIL REPORTS

Parks & Trails/ Emergency Services, Jennifer Provost- ***the final presentation on Bacon and Eggs was on 8/17 in Olympia. It went well, we are a very small entity, but they like the project and we are hopeful. We will hear on the grant award in mid September.***

Community Development, Mark Zumba-***looking into artists and concepts for the town flag. Contacted a colleague that works with very large companies and is able to capture themes with small concise designs, but would charge \$50/ hour. Will look into the designs and art that comes from towns' people before making any more decisions.***

Cemetery & Emergency Services, Bambi Thawsh- ***Summer Brendel is working on drafting the urn garden to solidify the plots. Awaiting a plaque to set the date for the dedication. Also spoke to Peggy and she is reaching out to someone who can assist us with our emergency management communication plans***

Streets/Sidewalks, Bill Summers- ***Will be joining the meetings scheduled for 8/28 regarding the trail extension. He is also meeting with someone on 8/23 to get a quote to redo the flooring in town hall.***

Utilities, Brad Bushnell- ***will be working on the necessary steps to get grant funding for the repair and replacement of some of the towns sewer.***

CORRESPONDENCE

EXECUTIVE SESSION: Mrs Wellock was excused from the meeting at 7:05pm, as the council discussed the pending union contract.

ADJOURNMENT

Council member Bushnell motioned to adjourn the meeting at 7:40, council member Summers seconded, motion passed unanimously.