

Town of Wilkeson
Regular Council Meeting
August 8, 2018

ROLL CALL: Mayor Jeff Sellers, Council Members, Jennifer Provost, Bambi Thawsh, Bill Summers (tardy) and Brad Bushnell were present. Town Clerk, Marie Wellock was also present. Council Member Zumba was absent. Attorney Mike Reynolds was present for his quarterly visit. Council Member Bushnell motioned to excuse Council member Zumba, Council member Thawsh seconded, motion passed unanimously.

APPROVAL OF COUNCIL MEETING MINUTES FROM July 25, 2018

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

APPROVAL OF BILLS AS BUDGETED

Council member Bushnell motioned to approve the bills for August 8, 2018. Council member Provost seconded. Motion passed unanimously.

CITIZENS PRESENT/ COMMENTS: None

UNFINISHED BUSINESS

1. Town Projects:

- Foothills Trail Ext- ***HBHansen was the lowest bidder- Bid to be awarded***
- Roosevelt Park-***ideas gathered at national night out. The preference is for a combo play structure for the older kids' area and small structure with items, such as a teeter totter for the little kids.***
- Arch Log- ***Tabled***
- Flagpole Stone/Plaque- ***Quarry prepared to dig out chosen stones for delivery- plaque quotes solicited- awaiting results.***
- RRMA Water Agreement- ***Meeting on 7/27 at 10 with DOH, RRMA and Loan group to discuss consolidation and develop a timeline. It may take up to a year, we would expect to have the consolidation fully executed by 7/2019.***
- Clean up XXX Church St- ***the DOH has been contacted, awaiting response. Owner has been seen trimming hedges.***
- Server Replacement- ***project is moving forward as discussed***
- National Night out: (NNO) ***It was extremely successful. Peggy from Pierce County disaster management was here and offered information and items to those who attended and left additional items to be disbursed. Good turnout, and great participation from the town.***

NEW BUSINESS:

- Council Member Thawsh motioned to approve Ordinance 2018.05, draft 2, restricting overnight parking, at all Wilkeson town parks, including the skate park and coke oven park, as well as the WWTP and water reservoir. Council member Bushnell seconded, motion passed unanimously.
- Council Member Thawsh motioned approve Ordinance 2018.06 changing park hours to reflect day light hours "dawn until dusk," council member Bushnell seconded, motion passed unanimously.
- Review of Ordinance 2006.12 regarding ball playing at town parks- decision to strike out ordinance, will get official ordinance to vote on next meeting
- Review of July Police Report

- Wilkeson Town Vehicles acceptable use- OK for water superintendent to take service truck home each night.
- Council member Bushnell motioned to award HBHansen the Foothills Trail Extension Project as they were the lowest bidder. Council member Provost seconded, motion passed unanimously.
- Real Estate- discussion regarding lots sold and the process one must go through for set-back/ variance
- Mission Statement needed for a grant project the clerk is working on. Council gave input, of what the mission statement should include, will bring back examples to next meeting, and a decision will be made.

MAYORS REPORT:

- Post Office- discussed some options that are being considered by the USPS to keep our mail safe including the town installing cameras. Further research needed and it will be included in budget talks for 2019.
- Banner Bank has donated 2 fireproof file cabinets to the Town of Wilkeson

COUNCIL REPORTS

Parks & Trails/ Emergency Services, Jennifer Provost- ***the final presentation on Bacon and Eggs is on 8/17 in Olympia. Play structure research being conducted for Roosevelt Park, looking for best value and soliciting donations of time and labor for installation to stay within budget.***

Community Development, Mark Zumba-***Absent***

Cemetery & Emergency Services, Bambi Thawsh- ***Summer Brendel is working on drafting the urn garden to solidify the plots. Peggy from Pierce County was here on NNO, very informative.***

Streets/Sidewalks, Bill Summers- ***Need to find out where we are with patches on Davis and Cothary. The patch on SR 165 by the old arch is a little high, it will hopefully compact.***

Utilities, Brad Bushnell- ***Performance awards received from the Washington State Department of Health for the water quality in Wilkeson as well as the Wastewater Treatment Plant from the Department of Ecology.***

CORRESPONDENCE

Awards from Ecology and DOH as discussed above

ADJOURNMENT

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