

**Town of Wilkeson**  
Regular Council Meeting  
September 26, 2018

**ROLL CALL:** Mayor Jeff Sellers (tardy), Council Members, Jennifer Kramer, Mark Zumba, Bambi Thawsh (mayor Pro Tem called the meeting to order), Bill Summers and Brad Bushnell were present. Town Clerk, Marie Wellock was also present.

**APPROVAL OF COUNCIL MEETING MINUTES FROM Sept. 12, 2018**

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

**APPROVAL OF BILLS AS BUDGETED**

Council member Thawsh motioned to approve the bills for September 26, 2018. Council member Summers seconded. Motion passed unanimously.

**CITIZENS PRESENT/ COMMENTS:**

None present

**UNFINISHED BUSINESS**

1. Town Projects:

- Foothills Trail Ext- ***Project has started- the parking lots had to close sooner than planned, the crews discovered the an existing retaining wall was derelict and needed replacement, as an added cost as well as the discovery of a foundation or wall that was not in the plan specifications.***
  - Council member Summers motioned to allow the contractor to replace the existing retaining wall, not to exceed the \$6,000 estimate, Council member Thawsh seconded, motion passed unanimously.
- Roosevelt Park- ***No new updates***
- Flagpole Stone/Plaque- ***Planning a flag dedication hopefully for November, will report later.***
- Clean up XXX Church St- ***nothing new- council would like the fire chief to inspect the house, will arrange a meeting to discuss the next steps.***
- Follow up Citizen Concerns form 9/12 Meeting
  - ***Speeding- contacted BPD, asked that they patrol on the south side of town and be present at different times of the day. Clerk researched available federal grants, nothing available for traffic/ speed cameras or other like programs.***
  - ***Signage/ Road striping- this has started, need some new equipment to properly do this. Council member Summers is looking to borrow a striping machine to complete the work. The signs have been placed as requested.***

**NEW BUSINESS:**

- Council member Summers motioned to approve leak credit for account 1263.0, Council member Thawsh seconded, motion passed Council member Kramer abstained.
- Parking lots need striping to get through the construction as they are not easily seen. Council member Summers to arrange this being completed.
- Council member Summers motioned to add Ordinance 2018.08 to the agenda, council member Kramer seconded, motion passed unanimously.

- Council member Summers motioned to adopt Ordinance 2018.08 regarding developing minimum thresholds for business licenses per EHB 2005, council member Bushnell seconded, motion passed unanimously.

### **MAYORS REPORT:**

### **COUNCIL REPORTS**

Parks & Trails/ Emergency Services, Jennifer Kramer- ***Nothing new- tried getting in touch with the family at the fire station to get a walk through, has been unsuccessful so far.***

Community Development, Mark Zumba- ***No updates***

Cemetery & Emergency Services, Bambi Thawsh- ***Looking into the idea to use buried utility risers to define the spots available in the urn garden. Working with the Auxiliary to determine a good date for the dedication and would like all the town officials and staff present for the dedication.***

Streets/Sidewalks, Bill Summers- ***Parking lot striping, sidewalk outside of town hall was extended to the parking lot to ensure a hard walking path during construction.***

Utilities, Brad Bushnell- ***looking for grant funding for fencing for watershed***

### **CORRESPONDENCE**

None

### **ADJOURNMENT**

Council member Bushnell motioned to adjourn the meeting at 7:46, council member Summers seconded, motion passed unanimously.