

TOWN OF WILKESON
Regular Council Meeting
March 14, 2018

ROLL CALL: Council members Jennifer Provost, Mark Zumba and Bambi Thawsh were present. Council member Summers is absent. Council position number 5 is currently vacant. Town Clerk Trisha Summers was also present. Council member Thawsh motioned to excuse Bill Summers. Council member Zumba seconded. Motion passed unanimously.

Approval of council meeting minutes from February 28, 2018

Council member Thawsh motioned to approve the council minutes for February 28, 2018. Council member Zumba seconded. Motion passed unanimously.

Approval of bills for March 14, 2018 as budgeted

Council member Zumba motioned to approve the bills for March 14, 2018. Council member Provost seconded. Motion passed unanimously.

CITIZENS PRESENT/COMMENTS: (Max. 2 minutes per person, comments only)

Heather Roberts-would like to discuss the possibility of a food pantry. Will bring info to next meeting.

UNFINISHED BUSINESS:

1. Town Projects:

- Foothills Trail Ext-*Moving forward.*
- Urn Garden-*Moving along, finishing touches are being made.*
- Carbon River Corridor project-*nothing new to report.*
- Roosevelt Park-*Council member Provost taking over as chair of Parks/Trails*
- Arch Log-*Holding off on this for now*
- Flagpole Stone/Plaque-*Mayor Sellers and Council member Summers to visit quarry and choose stone as soon as time allows*
- Coke Oven Park Improvements-*Council member Provost will follow up and report next meeting*
- Parking

NEW BUSINESS:

1. Council member Thawsh motioned to appoint Mark Zumba as primary representative to PRCR in place of Donna Hogerhuis. Council member Provost seconded. Motion passed unanimously.
2. Council member Thawsh motioned to appoint Jeff Sellers as alternate representative to PCRC. Council member Zumba seconded. Motion passed unanimously.
3. Town of Carbonados zoning and building regulations were passed out as a sample. Council would like a study session at 5pm on 3/28.
4. Council is not pursuing the removal of container at 529B Church at this time.
5. Council member Thawsh motioned that town pay up to \$500.00 for the flag pole installation at the cemetery. Council member Provost seconded. Motion passed unanimously.

MAYORS REPORT: Hasn't heard back from anyone regarding filling in the ditch near the trail yet but will continue to call.

COUNCIL REPORTS:

Parks & Trails/ Emergency Services, Jennifer Provost-*will meet with Council member Thawsh about Emergency plan*

Community Development, Mark Zumba-*updating Google Maps for town businesses, parking situation needs to be addressed for handcar race event.*

Cemetery & Emergency Services, Bambi Thawsh-*nothing new to report*

Streets/Sidewalks, Bill Summers-**Absent**
Utilities, Vacant-**no report**

CORRESPONDENCE:

Bacon and Eggs update flyer
AWC Board of Directors Recruitment Letter
Buckley PD Report
Invitation to Multimodal Networks Design Guide Training.

ADJOURNMENT: Council member Thawsh motioned to adjourn the meeting at 7:51PM. Council member Thawsh seconded. Motion passed unanimously.