

Town of Wilkeson
Regular Council Meeting
October 10, 2018

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

APPROVAL OF COUNCIL MEETING MINUTES FROM Sept. 26, 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 October 10, 2018. Council member Zumba seconded. Motion passed unanimously.

CITIZENS PRESENT/ COMMENTS:

John Hiliding was present and wanted to discuss the desire to work on behalf of the town and apply for a grant for historic preservation for signage for downtown. He has family that are also interested in assisting with designs.

UNFINISHED BUSINESS

1. Town Projects:

- Foothills Trail Ext ***Project is moving forward, there have been some obstacles with Centruylink that everyone is working hard to resolve. There is a possibility to reengineer some of the storm plans in order to avoid digging near the town's aging water lines***
 - ***Discussed paint potential for bridge, council does not want to paint any of the visible features of the bridge, no structural issues to leave it how it is.***
 - ***The "critical path" has been an issue due to many factors, the contractor is making changes to the plan whenever possible to keep the project on schedule.***
- Flagpole Stone/Plaque- ***Planning a flag dedication hopefully for November 3, will have final details at the next meeting.***
- Clean up XXX Church St- ***Chief Predmore is reviewing the ordinance prior to additional action, this can be something very difficult to enforce.***

NEW BUSINESS:

- September police report reviewed
- Local Business Committee- working on plans for a holiday celebration, the businesses and booster club will arrange everything and town will provide assistance as needed however we can
- Clerk, Marie provided a rough budget draft to the council for review and there is a tentative study session scheduled for 11/24 to discuss the budget.
- Q3 Financial Reports were distributed for review, some concern about overages in several area's possibly being issues with invoice coding. Marie to print additional reports to verify what is happening.
- Chief Predmore brought copies of the draft proposal for 2019 services, council to review, and once a final draft is received it will be voted on.
- There are businesses in town concerned over the slowing of business during construction. Town will get "business open during construction" signs for the businesses.

- The RRMA draft contract was given to the council members for review. A copy was sent to Mike to review, will update council with his remarks at the next meeting .10/24/18

MAYORS REPORT:

- The sewer study grant application is in progress, it is lacking 2 items that the clerk needs to find and will be submitted on Monday.
- A couple if issues have arose regarding the street light poles. We are working with Sea-Tac Lighting and Hapco to find a solution that will allow the project to continue on time.

COUNCIL REPORTS

Parks & Trails/ Emergency Services, Jennifer Kramer- ***Nothing new on the parks. Will meet with Bambi Monday 10/15 to discuss some emergency courses that may be available.***

Community Development, Mark Zumba- ***New facebook page is up and running, it is not a "town sponsored page," however Mark is the Admin. People are using it and posting pictures of all the beautiful things in and around town as well as historic images.***

Cemetery & Emergency Services, Bambi Thawsh- ***Meeting with Jennifer on 10/15 at 9 am to discuss emergency management and classes for first responders interested in the program.***

Streets/Sidewalks, Bill Summers- ***Working to reduce the cost of the flooring installation as it was higher than the initial quote and less work was done then initially quoted.***

Utilities, Brad Bushnell- ***Reviewed the trailer that was on the docket to be surplused and in his opinion we should be using that trailer and it should not be surplused. Council agrees that the trailer will be kept and maintained.***

CORRESPONDENCE

None

ADJOURNMENT

Council member Thawsh motioned to adjourn the meeting at 8:26, council member Summers seconded, motion passed unanimously.