

Town of Wilkeson
Regular Council Meeting
November 14, 2018

Public Hearing: Opened at 6:27

- 1. Public Comment requested on the 2019 Fiscal Year Budget**
- 2. Proposed continuation of Property Tax Levy for 2019.**

No citizens present. Public hearing closed at 6:28 pm.

ROLL CALL: Mayor Sellers, Council Members, Zumba, Thawsh, Summers and Bushnell were present. Council member Kramer was absent. Town Clerk, Marie Wellock was also present. Council member Zumba motioned to excuse council member Kramer, council member Summers seconded, motion passed unanimously.

APPROVAL OF COUNCIL MEETING MINUTES FROM OCT 24, 2018

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

APPROVAL OF BILLS AS BUDGETED

Council member Summers motioned to approve the bills for October 10, 2018. Council member Thawsh seconded. Motion passed unanimously.

CITIZENS PRESENT/ COMMENTS:

Chief Predmore was present to discuss the cost of an emergency phone outside of the Firestation, as well as the monthly costs associated with maintaining the phone. Council member Thawsh motioned to move forward with purchasing the phone, council member Bushnell seconded, motion passed unanimously. He also brought a new interlocal agreement for the council to review regarding the recruitment and retention coordinator position at the City of Buckley. Council member Summers motioned to approve the interlocal agreement, council member Thawsh seconded, motion passed unanimously.

UNFINISHED BUSINESS

1. Town Projects:

- Foothills Trail Ext- ***Storm work is in progress, project is moving forward. Crew will be off the week of Thanksgiving. Pay estimate #2 provided to council.***
- Clean up XXX Church St- ***Chief Predmore is still working on this***
- Town hall Rugs/ Runner- ***Council member Thawsh moved to spend up to \$200 to get the front door mat as well as a runner to span the distance between the front door and council chambers. Council member Summers seconded, motion passed unanimously.***

NEW BUSINESS:

- Council member Thawsh motioned to approve ordinance 2018.11 regarding a continued EMS tax levy, Council member Zumba seconded, motion passed unanimously.
- Police stats reviewed for October 2018
- Bank Statements have not been presented to council since July, due to an error. The statements from July, Aug, Sept and Oct passed around for review.
- Council member Thawsh motioned to move payroll to direct deposit for the town staff members, Council member Zumba seconded, motion passed unanimously.
- Council reviewed proposed holiday hours and upcoming office closure sign. It is approved for posting and will go in the lock display cases as well as a copy to be hung in the post office itself.

MAYORS REPORT:

- Gray and Osborn have suggested that we clarify the consolidation agreement, to include the amount of debt that the town will have to complete the consolidation. Council member Thawsh motioned to accept up to \$225,000, Council member Bushnell seconded, motion passed unanimously
- Mayor expressed concerns about the secretary's desk on the front porch and what to do with it. After discussion, council approved this furniture for surplus. Sealed bids will be accepted for a designated amount of time once that time expires, the desk will be awarded to the highest bidder.

COUNCIL REPORTS

Parks & Trails/ Emergency Services, Jennifer Kramer- *absent*

Community Development, Mark Zumba- *Facebook page is doing well, people are contributing some really great things. Concerned about the number of travelers hat end up in town looking for Paradise and Sunrise. Maybe contact NPS and see if they can post signs that say no access to those parks?*

Cemetery & Emergency Services, Bambi Thawsh- *Would like to purchase radios and other emergency supplies. Is willing to set up an Amazon wish list on behalf of the town and ask the community members who are interested to visit our wish list and get these supplies on behalf of the town.*

Streets/Sidewalks, Bill Summers- *nothing at this time*

Utilities, Brad Bushnell-

CORRESPONDENCE

Animals at Large Letter- Reviewed. In the future would like a follow up call to Pierce County Animal control as they are the entity responsible for our Animal Control.

ADJOURNMENT

Council member Bushnell motioned to adjourn the meeting at 7:02, council member Summers seconded, motion passed unanimously.