

Town of Wilkeson
Regular Council Meeting
February 13, 2019

ROLL CALL: Mayor Sellers, Council Members, Kramer, Thawsh, Summers, Bushnell and Zumba were present. Town Clerk, Marie Wellock was also present.

APPROVAL OF COUNCIL MEETING MINUTES FROM January 23, 2019

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

APPROVAL OF BILLS AS BUDGETED

Council member Bushnell motioned to approve the bills for February 13, 2018. Council member Thawsh seconded. Motion passed unanimously.

CITIZENS PRESENT/ COMMENTS:

None Present

UNFINISHED BUSINESS

1. Tabled Items- Clean up XXX Church, Arch Log, Town Hall Parking Lot

1. Town Projects:

- Foothills Trail Ext- ***Weather has suspended work for 2 weeks. Crews will be back on site 2/19/19. Still working on schedule adjustments***
- Annexation update- nothing new
- RRMA Consolidation- nothing new aside from the funding has been approved, but we have yet to receive it in writing.
- Sewer Tie into Storm- awaiting machine availability to test lines

NEW BUSINESS:

1. Snow Inclement Weather- at this time, the council does not want to purchase any snow removal equipment. Discussed priority areas that they would like to see cleared in future snow events. Discuss budget options for future years, adding tire chains for backhoe, and trucks. Will re-address at a later time.
2. January Police Report Reviewed
3. Town Clean up will be held the weekend of April 13th and 14th. Per council discussion, the best method would be to send 1 ticket to each in the March bills. The dumpsters would be kept at the WWSTP and we would set hours. You MUST have a ticket to dump, no exceptions. 1 trip per household.
4. Council member Thawsh motioned to approve Ordinance 2019.01 regarding the approved budget amendments for the 2018 budget. Council member Bushnell seconded, motion passed unanimously.
5. Council member Thawsh motioned to approve Resolution 2019.01 entering into an agreement for the Pierce County Historic Preservation Grant for the town hall entry replacement. Council Member Summers seconded, motion passed unanimously.

MAYORS REPORT:

- There is a presentation in Tumwater for the Community Development Block Grant program. All council members with projects requiring funding needs are encouraged to attend this meeting. The maximum award is 750K and a lot could be done with that in town.

COUNCIL REPORTS

Parks & Trails/ Emergency Services, Jennifer Kramer- ***Quote received from R&R construction for Roosevelt Park. The council had many questions and requested other quotes that are more descriptive from R&R, including the cost of them fully installing the structure.***

Community Development, Mark Zumba- ***more videos have been taken and uploaded to the Facebook page. There are some tourism grants coming through. He will look into them more and see how we could best utilize those funds.***

Cemetery & Emergency Services, Bambi Thawsh- ***Emergency Skills Survey has been sent out. A few have been received back. There was discussion about the “zones” in town and how we could make that work. Also working with Chief for the community involvement gathering.***

Streets/Sidewalks, Bill Summers- ***Some signs need to be ordered around town. There are is a need for more street lights. Still looking at those and where we could benefit most from those additional lights. Need an ordinance designating one side of Davis and Cothary as “no parking.” There may be more, will look into this area and see what the need is.***

Utilities, Brad Bushnell- ***Funding requests received from Luke, will work on the applications as needed to try to obtain funding for these needs.***

CORRESPONDENCE

ADJOURNMENT

Council member Bushnell motioned to adjourn the meeting at 7:19, council member Zumba seconded, motion passed unanimously.