

Town of Wilkeson
Regular Council Meeting
August 28, 2019

ROLL CALL: Called to order at 6:00 -Mayor Sellers, Council Members, Thawsh, Bushnell, Zumba and Kramer were present. Town Clerk, Marie Wellock was also present

Motion made by council member Thawsh to excuse council member Summers from this meeting, council member Bushnell seconded, motion carried.

Minutes of the previous meeting

Council member Thawsh motioned to approve the minutes from the regular meeting held August 14, 2019, council member Bushnell seconded, voted on and carried.

Bills

Council member Bushnell motioned to approve the bills as presented, council member Thawsh seconded, voted on and carried.

CITIZENS PRESENT/ COMMENTS:

Chief Predmore-

1. Dropped off a copy of the fully executed agreement for the generator.
2. Costs of Buckley Fire and Carbonado Fire services are not increasing in 2020, but we should continue allocating monies in the capital expenditure fund for the station.
3. Concrete pad for generator will be poured in October, the lead time on the generator is 12-14 weeks
4. The current firehouse residents are moving out and their replacements are lined up.

UNFINISHED BUSINESS

Town Projects:

- Foothills Trail Ext- HBHansen has responded to the defective work and will be scheduling the contractor to come out and address the rejected areas.
- No word yet from Potelco regarding the branches in town and trimming
- Mini needs repairs as soon as possible. Ben and Luke to get together.

NEW BUSINESS:

1. Draft 3 of the parking ordinance was not ready. This is on hold until next meeting
2. Marie and Danielle would like to do a "Trunk or Treat" event the Sunday before Halloween in the afternoon. All community members are welcome to come. The eagles will be hosting a football game and pumpkin painting for the kids and it would be a nice piggy back on their event. Council likes the idea, we are good to organize it!
3. Bench Donations- much discussion on bench options as well as giving the community the opportunity to help purchase these benches. There is one community member that has expressed interest in purchasing a bench herself and dedicating it to her grandkids. We need to bring some sample bench options with full cost to the next council meeting.

MAYORS REPORT:

- TIB Grant was submitted for sidewalks across the street, we should hear something in October/ November
- Attended DOE workshop for clean water, it was not what we are needing at this moment, however he did have the opportunity to speak to some people about how and where we might seek funding.

COUNCIL REPORTS

Parks & Trails/ Emergency Services, Jennifer Kramer- Bacon and Eggs is moving along. Roosevelt Park is also moving along, the new play areas are ready for use, the re used swings are cut down but need the area cleaned out more before they can be installed. Need to hook up with Donn Hickle about the parking areas and sidewalks.

Community Development, Mark Zumba- the facebook page is still growing. Still in the WSDOT web of people trying to track down who and how we can obtain some electronic speed signs. Has reviewed the email that we sent out regarding a visitors guide of sorts, will look into this more.

Cemetery & Emergency Services, Bambi Thawsh- Will be applying for a grant for the cemetery to help restore/ revive the grounds. Would like to get the ball rolling on the backpacks for emergency preparedness. Will get with Marie and make an amazon wishlist for these items and see if we can get the community to donate.

Streets/Sidewalks, Bill Summers- ABSENT

Utilities, Brad Bushnell- Will look into more grant funding form the state and DOE for the watershed and shop.

CORRESPONDENCE-

ADJOURNMENT- Council member Bushnell motioned to adjourn the meeting at 7:05pm, council member Kramer seconded, motion carried.