

**TOWN OF WILKESON**

Regular Council Meeting

May 13, 2020

**ROLL CALL:**

**Mayor J. Sellers** \_\_\_\_, **Council Pos. #1 J. Kramer** \_\_\_\_, **Council Pos. #2 M. Zumba-** \_\_\_\_, **Council Pos. #3 B. Thawsh** \_\_\_\_,  
**Council Pos. #4 B. Summers** \_\_\_\_, **Council Pos. #5 R. Sellers** \_\_\_\_, **Staff: Clerk M. Wellock** \_\_\_\_, **Utilities L. Wilbanks** \_\_\_\_

**Approval of Consent Agenda**

1. Minutes from the regular meeting held March 11<sup>th</sup>, 2020
2. Approval of "between meeting decisions"- Wholesale water fees and late fee/ shut off plan
3. Approval of bills as budgeted and printed for each of the COVID affected council meetings that were scheduled for March 25<sup>th</sup>, April 8<sup>th</sup>, April 22, 2020
4. Approval of bills as budgeted and presented May 13, 2020
5. Leak Credit 1717.0 amount \$198.93
6. Resolution 2020.09 Entering into agreement with SCJ Alliance for the TIB Grant for the Sidewalk replacement for the Planning and Design as budgeted
7. Resolution 2020.08 regarding the declaration of a local emergency in response to the COVID19 Pandemic, originally signed 3/25/2020

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Outcome** \_\_\_\_\_

**CITIZEN'S PRESENT/COMMENTS:** no in person comment will be accepted at this meeting

**UNFINISHED BUSINESS:**

1. **COVID19 Update**
  - a. **Park/ Restroom Closure-** Will follow Buckley's direction so the Buckley Police convey a consistent message

**NEW BUSINESS:**

1. Police Reports April 2020 Distributed
2. Town Clean Up 5/16/2020- Scheduled, one load per household. ID required, must be on account to dump
3. Speeding Concerns- being addressed by BPD, we are already utilizing the maximum hours available to town

**MAYORS REPORT:**

Pierce County Parks & NPS Meeting

**COUNCIL REPORTS: NO REPORTS WILL BE DISCUSSED**

Parks & Trails/Emergency Services (Jennifer Kramer)-  
Community Development/ Tourism (Mark Zumba)-  
Cemetery/Emergency Services (Bambi Thawsh)-  
Streets/Sidewalks/Facilities (Bill Summers)-  
Utilities-(Rick Sellers)-

**CORRESPONDENCE:**

**ADJOURNMENT**

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Approved** \_\_\_\_\_

Town Council Meetings are wheelchair accessible. If other accommodations are required, please call the Town Clerk at 360-829-0790 five (5) days preceding the meeting so arrangements can be made.