

TOWN OF WILKESON

Regular Council Meeting

August 26, 2020

PUBLIC HEARING: Seeking public comment regarding the 6 year Transportation Improvement Plan

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 July 22th, 2020
2. Approval of bills as budgeted and presented August 12, 2020
3. Resolution 2020.10 regarding the 6 Year Transportation Improvement Plan
4. Resolution 2020.12 to amend the interlocal agreement for SCORE jail services to include a \$35 booking fee
5. Leak credits for accounts 1593.0 and 1699.0

Motion _____ **Second** _____ **Outcome** _____

CITIZEN'S PRESENT/COMMENTS: *

1. Speeding Concerns on Railroad- would like speed bumps, someone is going to get hurt. A car crashed 8/10 and struck a tree. If it weren't for that tree, the truck would have hit the house.
2. Citizen would like to install a "Blessing Box or Little Free Pantry" by the little free library. This would contain nonperishable foods for those in need

UNFINISHED BUSINESS:

1. Logging Committee Report

NEW BUSINESS:

1. July Police Stats & year to date traffic citations to review
2. 3 New pumps for Wastewater are required. One for the lift station on Rousher, and 2 for the plant. These are essential purchases and have a 10-12 week lead time, which will put us into November if we wait any longer. These were not planned/budgeted expenditures for 2020. (Council Member Sellers can elaborate)
3. Firehouse HVAC is failing. The system is 25+ years old. It is recommended to replace the system, over fixing this aged system. This purchase can be made from the Fire Station Capital Expenditures fund.

MAYORS REPORT:

Potential out of town water sales
Annexing Town Properties

COUNCIL REPORTS:

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

CORRESPONDENCE:

EXECUTIVE SESSION:

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.