

Town of Wilkeson
Regular Council Meeting
July 8, 2020

ROLL CALL: Called to order at 6:10 – presided by Mayor Sellers at Town Hall. Council Members, Kramer, Zumba and R. Sellers were present via Zoom Video Meeting. Council member Thawsh arrived in person after roll call. Clerk Marie Wellock was present in person. Social distancing as well as mask protocols were in place.

Consent Agenda

Motion to approve the consent agenda, which included following items:

1. Minutes from the regular meeting held May 13th, 2020
2. Approval of bills as budgeted and printed for each of the COVID affected council meetings that were scheduled for May 27th, June 10th and June 24th.
3. Approval of bills as budgeted and presented July 8, 2020
4. Resolution 2020.11 to enter into contract with the Washington State Department of Revenue for Business Licensing Services.

Motion to approve consent agenda made by council member Zumba, seconded by council member Kramer and carried unanimously.

CITIZENS PRESENT/ COMMENTS:

NONE TAKEN AT THIS MEETING- no citizens were on the Zoom Call

UNFINISHED BUSINESS

Town Projects:

COVID 19 Response Update- Restrooms will remain closed until Phase 3

HBHansen Claim- The town has agreed to mediation with HBHansen in an attempt to resolve the construction claim. We have to choose a mediator out of the list that was submitted, they cost between \$500- \$800/ hour.

NEW BUSINESS:

1. Police Reports Distributed for May and June
2. Q2 Financials Distributed

MAYORS REPORT:

1. We are going to apply for a grant from TIB for the remainder of the downtown sidewalks. This will push construction out to 2021 for the Downtown Sidewalks. While we are not guaranteed funding, our contact at TIB is going to push hard for our approval with this grant opportunity.
2. We need to find the Forestry Plan for the watershed that was initially created in the 1980's and keep it moving forward. We are losing many trees each year and if we stick to this plan, we will reduce the number of trees lost to wind and age.

COUNCIL REPORTS- NONE TAKEN AT THIS MEETING

Parks & Trails/ Emergency Services, Jennifer Kramer-

Community Development, Mark Zumba-

Cemetery & Emergency Services, Bambi Thawsh-

Streets/Sidewalks, Bill Summers-

Utilities, Rick Sellers-

Council Comments-

Jennifer K- Has been researching how farmers markets are going with the COVID-19 restrictions. We know of several people selling goods, which may need this kind of opportunity to keep their family afloat. Marie to contact the insurance company to see what it would take.

Also Enumclaw has been really helpful to their businesses, allowing tents to be placed around town, allowing for expanded capacity to the restaurants. We should touch base with our businesses and see if this is something they think will help them and if we should move forward.

CORRESPONDENCE-

ADJOURNMENT- Council member Sellers motioned to adjourn the meeting at 6:31 council member Zumba seconded, motion carried.