

TOWN OF WILKESON

Regular Council Meeting

November 11, 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 October 28th, 2020
- 2. Approval of bills as budgeted and presented September 9, 2020
- 3. Resolution 2020.13 to enter into an Interlocal Agreement for Emergency/ Hazard Mitigation staff member shared with Carbonado, Buckley, Wilkeson, Bonney Lake, Sumner, Orting and Puyallup

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

CITIZEN'S PRESENT/COMMENTS: *

UNFINISHED BUSINESS:

- 1. See clerk for department wish list items for 2021 before the **next Public Hearing to be held on 11/25/2020**

NEW BUSINESS:

- 1. October Police Stats review
- 2. Regular State Audit to be conducted prior to the end of this year. No start date assigned yet.

MAYORS REPORT:

COUNCIL REPORTS:

- 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:

EXECUTIVE SESSION: 15 Minutes discussing pending litigation

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.