

Town of Wilkeson
Regular Council Meeting
November 11, 2020

ROLL CALL: Called to order at 6:00 – presided by Mayor Sellers. Council members Thawsh, Summers, Zumba and Sellers were present at town hall. Clerk Marie Wellock was present in person. Social distancing as well as mask protocols were in place.

Motion to excuse council member Kramer made by Council member Zumba, seconded by council member Thawsh, voted on and carried.

Consent Agenda

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

1. Minutes from the regular meeting held October 28, 2020
2. Approval of bills as budgeted and printed for November 11, 2020
3. Resolution 2020.13 to enter into an interlocal agency agreement with Carbonado, Buckley, Wilkeson, Bonney Lake, Sumner, Orting and Puyallup for a shared Emergency Mitigation Staff member.

Motion to approve consent agenda made by council member Summers, seconded by council member Thawsh, voted on and carried.

CITIZENS PRESENT/ COMMENTS:

UNFINISHED BUSINESS

1. Please see the clerk in the next 2 weeks for any last minute items that are necessary. **Second PUBLIC HEARING for the FY 2021 Budget will be held 11/25/2020**

NEW BUSINESS:

1. October police stats reviewed
2. The regular state audit is to be conducted by the end of 2020. Awaiting a start date. These audits occur every 3 years.
3. HBHansen Claim/ Summons was received

MAYORS REPORT:

1. We should hear back on the TIB application that we submitted regarding the North Downtown Sidewalk replacement.
2. We have been approached regarding some out of town water sales. Emily and Dom have been assisting on behalf of the town and we should expect an updated more specific proposal soon
3. We have reached out to G&O regarding a grant for Energy Efficiency Projects within our utilities systems. We have a 2 big projects that could fall under this. Awaiting more information from G&O with costs associated with this application. The water shed/ pump house would likely be the priority to upgrade first to ensure no breaks in water availability to our customers.

COUNCIL REPORTS

Parks & Trails/ Emergency Services, Jennifer Kramer- Absent

Community Development, Mark Zumba-

Cemetery & Emergency Services, Bambi Thawsh- Cemetery looks great. We have ordered the starting goods of the emergency backpacks

Streets/Sidewalks, Bill Summers- Will work on getting fence lumber quantities for town hall fence replacement, right away. Also priced out some items that would be funded with CARES money for the businesses, but there has not been great interest in these packages at this time.

Utilities, Rick Sellers- much discussion regarding weak points in our system and what we need to do to get in a better place, with back up equipment and other upgrades.

EXECUTIVE SESSION- NA not necessary

ADJOURNMENT- Council member Sellers motioned to adjourn the meeting at 6:49 council member Summers seconded, motion carried.