

**Town of Wilkeson**  
Regular Council Meeting  
January 26, 2022

**ROLL CALL:** Called to order at 6:00- presided by Mayor Sellers. Council members Summers, Thawsh and Farmer were present. Clerk Marie Wellock was present as well.

**Motion made by council member Thawsh to excuse Council members Murphy & Sellers seconded by council member Farmer and passed without opposition.**

**CONSENT AGENDA**

1. Minutes of the regular meeting held January 12, 2022
2. Approval bills as budgeted for January 26<sup>th</sup>, 2022
3. Approval of Leak Credit- account 1694.0 in the amount of \$177.01

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

**CITIZENS PRESENT/ COMMENTS:**

**UNFINISHED BUSINESS**

**NEW BUSINESS:**

1. Review of Windmill Gardens baskets. They will be \$100 for this year because of the purchase of the pot. We will need 7 baskets and the businesses have agreed to sponsor one basket each. Mayor Sellers and Council member Thawsh will pay for one on behalf of the town.
2. Parks facility plan update draft is ready for review. Surveys are out and starting to come back in. We will review prior to next meeting.
3. There is a new business wanting to lease Chucks. Planner Emily, is working with the owners and perspective tenants to ensure it is compliant with our municipal code. Council was presented with some Q&A information regarding this business.

**MAYORS REPORT:**

-Engineering for the swale between the arch and the treatment plant is about 15K. The council would like to see that completed this year. Do not object to moving forward this summer

-Friends of the Carbon Canyon are meeting 1/27 from 1pm- 3pm. The goal is to create a letter of concern for the NPS regarding the Carbon River Entrance to Mt. Rainier National Park. The goal of this meeting is to create a letter on behalf of the effected towns/ businesses within the Carbon Canyon. All are welcome to attend.

**COUNCIL REPORTS**

**Parks & Trails/ Emergency Services, Krista Farmer-** The tree work bids were compiled and Tall Fir Tree Experts were the lowest. Motion to move forward with the work made by council member Summers, seconded by council member Thawsh, voted on and carried.

**Community Development, Ashley Murphy-** Absent

**Cemetery & Emergency Services, Bambi Thawsh-** The historical photo project committee met this week and will meet again next week to sift through the rest of the photos and sort out their top picks for each project. If you would like to join in the decision making, please attend the next meeting on 2/2/22

**Streets/Sidewalks, Bill Summers-** working on getting bids for new trucks. Will be contacting more dealers. Is also ready to coordinate the fence replacement project at town hall.

**Utilities, Rick Sellers**- Absent

**Executive Session:**

**ADJOURNMENT-** Council member Thawsh motioned to adjourn the meeting at 6:41pm, council member Summers seconded, motion carried.