

**Town of Wilkeson**  
Regular Council Meeting  
September 22<sup>nd</sup>, 2021

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

**CONSENT AGENDA**

1. Minutes of the regular meeting held September 8th, 2021
  2. Approval of bills as budgeted for September 22, 2021
  3. Resolution 2021.10 Amending the contract with FEMA adding additional funds due to bid overages
- Motion made by council member Zumba to approve consent agenda, seconded by council member Summers voted on and carried.

**CITIZENS PRESENT/ COMMENTS:**

Resident present is concerned about the explicit political flag hanging off of a home on Church Street. It is on the trail where people walk their children to school and directly across from the largest school bus stop in town. There have been other phone calls and complaints from other residents on the matter as well. As a government agency, we can not require they take down the flag. We can reach out to the property management company and lodge a complaint. Resident asks that we move forward on that complaint.

**UNFINISHED BUSINESS**

1. ADU's- Meeting to discuss ADU parameters was not held.

**NEW BUSINESS:**

1. Enumclaw Jail sent notice that they are raising their inmate costs for 2022 from \$75 to \$90/ night.
2. The 2 Public Hearings for FY 2022 Budget have been scheduled and notice has been sent to the paper for publication. These meetings will allow council to receive comment on what citizens would like to see included in the Budget for next year
3. Time Clock Solutions- Our time clock is horribly outdated and is quite cumbersome to maintain. Mayor would like council to look at other options for timekeeping. Council Member Sellers suggested we do away with the timeclock all together. Council Member Summers and Bachmeier suggested finding a new system/ program that is affordable and feasible for us. Council would like to wait until mayor returns to make the decision.
4. Our Attorney representing the Town in the lawsuit with HBHansen is requesting a continuance until 2022. Council does not object.
5. There is some new equipment needed for the server and the switch that allows admin access to the server. It will cost about 125 dollars. Council ok to move forward with necessary repairs.

**MAYORS REPORT:**

1. Businesses Meeting went well. All of them are on board with the plans that we have for the future and the things that we are seeking funding on. The vacant buildings were addressed, and we hope that they will be able to have tenants soon.
2. Mayor, Luke and Marie met with Dom from G&O as well as an architect to go over conceptual plans for town hall. These conceptual plans are required for us to seek funding for actual planning and engineering phase on town hall upgrades. These upgrades will likely have to be done in many phases.
  - a. Council Member Summers recommended following up with a Donna Hogerhuis, former mayor, to see if there were conceptual plans already completed. He believes it was done previously.

## **COUNCIL REPORTS**

**Parks & Trails/ Emergency Services, Berkley Bachmeier**- Nothing new to report

**Community Development, Mark Zumba**- Will be requesting solar powered radar signs for the FY 2022 budget. Speeding is an ongoing concern as well as a lack of patrol in town at the hours where citizens are most concerned

**Cemetery & Emergency Services, Bambi Thawsh**- Nothing new to report

**Streets/Sidewalks, Bill Summers**- Nothing at this time

**Utilities, Rick Sellers**- Nothing at this time.

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