

Town of Wilkeson
Regular Council Meeting
December 12, 2018

ROLL CALL: Mayor Sellers, Council Members, Zumba, Kramer, Thawsh, Summers and Bushnell were present. Town Clerk, Marie Wellock was also present.

APPROVAL OF COUNCIL MEETING MINUTES FROM November 28, 2018

Council member Thawsh made a motion to approve the minutes as presented, however the acronym listed as PARS (page 2), should be ARES, Council member Summers seconded, motion passed unanimously.

APPROVAL OF BILLS AS BUDGETED

Council member Summers motioned to approve the bills for December 12, 2018. Council member Thawsh seconded. Motion passed unanimously.

CITIZENS PRESENT/ COMMENTS:

UNFINISHED BUSINESS

1. Town Projects:

- Foothills Trail Ext- ***Work is delayed, issues with workforce and project delays have created some additional issues. Several items that need to be resolved, but the project is moving forward. The majority of the underground work is completed, will begin work above ground and be able to see the results.***
- Clean up XXX Church St- ***Chief Predmore is still working on this***
- Fence/ Sidewalk-***there are some identified areas in town that need some measures taken to boost public safety including on and around town sidewalks. This is being worked on.***

NEW BUSINESS:

- Council member Thawsh motioned to approve resolution 2018.12 regarding 2019 Fiscal year budget, council member Kramer seconded, motion passed unanimously.
- Council member Kramer motioned to amend the bank stabilization contract with Gray and Osborne allowing the full amount of allotted bank stabilization phase one grant funds to be used, Council member Thawsh seconded, motion passed unanimously.
- Council member Bushnell motioned to issue a leak credit to RRMA for hydrant use of 25,000 gallons. Council member Thawsh seconded, motion passed unanimously.
- Police Stats reviewed for November, council is happy with the additional presence and are hopeful that people will slow down as speeding is still a big community concern.

MAYORS REPORT:

- Email received regarding potential funding requests for the 2019 legislative session. All council people received a copy of the form and are welcome to fill out the form if there are projects that need to be funded within their designated position.
- Meeting planned for Friday 12/14 with Pierce County Emergency Services, regarding disaster preparedness and planning. She will also be supplying us with contacts for DNR.

COUNCIL REPORTS

Parks & Trails/ Emergency Services, Jennifer Kramer- ***Brett will be coming to Roosevelt Park on 12/17 to re-measure the grounds, and will bring in options for structures. Goal to decide final plan and order equipment before the process increase on 1/1/2019.***

Community Development, Mark Zumba- ***Camera and other equipment purchased for the Small town beauty Facebook page.***

Cemetery & Emergency Services, Bambi Thawsh- ***ARES meeting went very well, there are 5 local ham radio operators that would be able to assist the town in the event of a disaster. They would have a confidential airwave to speak on. There is a lot of information to look over, but this looks promising. The cemetery flag pole, eagle and solar light were located. Luke will be installing both items.***

Streets/Sidewalks, Bill Summers- ***Ash St sign purchased as requested. The lights are a concern, it is very dark in town during the morning hours. Davis street is difficult to maneuver at times, with vehicles parked on both sides of the road, perhaps we should discuss allowing parking only on one side of the road? Also one building in the downtown historic district has the windows boarded up, perhaps we can ask them to pain the boards to blend better with the walls?***

Utilities, Brad Bushnell- ***nothing new at this time.***

CORRESPONDENCE

None- however If any council members want something in the new year news letter it should be brought to Marie by 12/20 for editing and preparation for mailing.

ADJOURNMENT

Council member Bushnell motioned to adjourn the meeting at 8:00, council member Kramer seconded, motion passed unanimously.