

TOWN OF WILKESON

Regular Council Meeting

March 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 February 26, 2020
- 2. Approval of bills as budgeted and presented March 11, 2020

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

CITIZEN’S PRESENT/COMMENTS: (Max. 2 Minutes per Person, Comments Only)

UNFINISHED BUSINESS:

- 1. Town Projects:
 - a. Foothills Trail- HBHansen is questioning some payments vs pay estimates. SCJ is working on this
 - b. Lahar siren plans are approved through planning and are being reviewed by Dom and Building official
 - c. Vine Street- easement/ road

NEW BUSINESS:

- 1. COVID19 Preparedness/ Steps Town of Wilkeson is implementing. Norovirus is also conformed in Buckley, so be vigilant
- 2. Police Reports
- 3. New Proposed Exchange location for Rainier to Ruston
- 4. Resolution 2020.07 entering in to contract with Gray & Osborn for the Construction Phase of the Bank Stabilization/ Utility Crossing project.

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

- 5. AWC Small City Connector Meeting- Monday 3/16, any interested people? Meeting 5- 8pm
- 6. Discussion regarding changing the direction of traffic into the post office/ saloon to alleviate traffic traveling on Vine

MAYORS REPORT:

COUNCIL REPORTS:

Parks & Trails/Emergency Services (Jennifer Kramer)- Roosevelt Park, Bacon & Eggs-
Community Development/ Tourism (Mark Zumba)-
Cemetery/Emergency Services (Bambi Thawsh)-
Streets/Sidewalks/Facilities (Bill Summers)-
Utilities-(Rick Sellers)-

CORRESPONDENCE:

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.