

**Town of Wilkeson**  
Regular Council Meeting  
May 13, 2020

**ROLL CALL:** Called to order at 6:01 – presided by Mayor Sellers, Council Members, Kramer, Zumba, Thawsh, and R. Sellers were present. Clerk Marie Wellock was also present.

Motion to excuse Council Member Summers made by council member Zumba, seconded by council member Thawsh, and carried without opposition. Council member Summers arrived to the meeting at 6:10pm

**Consent Agenda**

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

1. Minutes from the regular meeting held March 11<sup>th</sup>, 2020
2. Approval of “between meeting decisions”- Wholesale water fees and late fee/ shut off plan
3. Approval of bills as budgeted and printed for each of the COVID affected council meetings that were scheduled for March 25<sup>th</sup>, April 8<sup>th</sup>, April 22, 2020
4. Approval of bills as budgeted and presented May 13, 2020
5. Leak Credit 1717.0 amount \$198.93
6. Resolution 2020.09 Entering into agreement with SCJ Alliance for the TIB Grant for the Sidewalk replacement for the Planning and Design as budgeted
7. Resolution 2020.08 regarding the declaration of a local emergency in response to the COVID19 Pandemic, originally signed 3/25/2020 by Mayor Sellers

Motion to approve consent agenda made by council member Thawsh, seconded by council member Zumba and carried unanimously.

**CITIZENS PRESENT/ COMMENTS:**

None Present Initially

Chief Predmore and Assistant Chief Skogen came to announce the upcoming retirement of Chief Predmore. Assistant Chief Skogen is not guaranteed the position, but will likely be the best candidate. Council members and Mayor all wish him well, and will work closely over the next 2 months to ensure a smooth transition.

**UNFINISHED BUSINESS**

Town Projects:

**COVID 19 Response Update-** Parks are still closed. We are following direction from the Governor as well as the City of Buckley, as they handle our enforcement. Tape was taken down by someone and Luke and Mike need to put it back up

**NEW BUSINESS:**

1. Police Reports Distributed for March and April
2. Town Clean Up is 5/16 and 5/17- schedule of council members has been made
3. Speeding concerns discussed and they information has been passed along to the police department. Upon further discussion, council member Thawsh motioned to purchase 2 folding “worker ahead” signs for Mike, Luke and Tyler to use when they’re working near the road, seconded by council member Kramer and passed unanimously.

**MAYORS REPORT:**

Meeting on 5/14 with National Park Service and Pierce County Parks to discuss signage for the park as well as a “visitors center” in Wilkeson with maps and information available.

**COUNCIL REPORTS- NONE TAKEN AT THIS MEETING**

**Parks & Trails/ Emergency Services, Jennifer Kramer-**

**Community Development, Mark Zumba-**

**Cemetery & Emergency Services, Bambi Thawsh-**

**Streets/Sidewalks, Bill Summers-**

**Utilities, Rick Sellers-**

**CORRESPONDENCE-**

**ADJOURNMENT-** Council member Sellers motioned to adjourn the meeting at 6:34 council member Kramer seconded, motion carried.