



**Town of Wilkeson**  
Regular Council Meeting  
October 14, 2020

**ROLL CALL:** Called to order at 6:00 – presided by Mayor Sellers at Town Hall. Council members Thawsh, Summers, Zumba, Kramer and Sellers were present at town hall. Clerk Marie Wellock was present in person. Social distancing as well as mask protocols were in place.

**Consent Agenda**

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

1. Minutes from the regular meeting held September 23, 2020
2. Approval of bills as budgeted and printed for October 14, 2020

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

**CITIZENS PRESENT/ COMMENTS:**

**UNFINISHED BUSINESS**

1. Logging Committee: remain on hold
2. Mediation with Contractor for the foothills trail project was not successful.
3. First Budget Meeting is scheduled for 10-28, council to meet for a study session at 4:30 on 10/28 to start going over numbers.
4. Bid received for restroom repairs. Cost \$800 including the installation of the hand dryer. Council would like that fixed as soon as possible.

**NEW BUSINESS:**

1. Q3 financials distributed.
2. Police stats distributed. Council member Thawsh commented about the speeding concerns around the high traffic/ commuting hours.
3. CARES funding- Clerk attended a webinar regarding the use of these funds, council member Summers brought up some solutions that would mitigate future risks in town, where we would use CARES funding for these costs.
  - a. Council would like to see disinfecting fogger machines to be purchased for the businesses as well as town hall and the shop.
  - b. With the continued extensions of the ban on open public meetings, the council, mayor, clerk and assistant need lap tops to be able to conduct town business away from Town Hall with ease and efficiency. Will reach out to IT for more information and options.
  - c. Replacing the faucets and soap dispensers in town, with motion sensing technology so they are not a “touched surface,” that needs to be sanitized.

**MAYORS REPORT:**

**COUNCIL REPORTS**

**Parks & Trails/ Emergency Services, Jennifer Kramer-** Bacon and Eggs is set to start on 10/19. We have received the reports necessary and hope this project moves swiftly.

**Community Development, Mark Zumba-** The newest Pierce County Ordinance regarding WATV’s has passed, there is some gray area with regard to state highways, but that is being addressed. Will also get quotes for the radar signs and forward them to Clerk for 2021 FY budget.

**Cemetery & Emergency Services, Bambi Thawsh-** Cemetery road repairs look great. Emergency Services packs are on hold for now

**Streets/Sidewalks, Bill Summers-** nothing new

**Utilities, Rick Sellers-** there are some large ticket items that the shop needs for 2021, 2 items will cost approximately 100K. More discussion and will regroup at the budget meeting.

**CORRESPONDENCE-** Chief Skogen sent an email containing information on a multi agency interlocal agreement for Hazard Mitigation. The council has several questions and would appreciate a visit from the Chief for some Q&A

**ADJOURNMENT-** Council member Summers motioned to adjourn the meeting at 6:47, seconded by council member Sellers, motion carried.