

**TOWN OF WILKESON**

Regular Council Meeting

February 24, 2021

**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 10<sup>th</sup>, 2021
2. Approval of bills as budgeted February 24, 2021
3. Approval of Resolution 2021.04 to enter into Phase 2 Construction funding agreement with Washington State Emergency Management for the Bank Stabilization project.

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Outcome** \_\_\_\_\_

**CITIZEN'S PRESENT/COMMENTS: \***

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

- Chucks Service Station Property
- Town Fire Truck
- Tent/ Outdoor Accommodations

**MAYORS REPORT:**

**COUNCIL REPORTS:**

**Parks & Trails/Emergency Services (Jennifer Kramer)-**

**Community Development/ Tourism (Mark Zumba)-**

**Cemetery/Emergency Services (Bambi Thawsh)-**

Motion to approve \$200 to purchase for 2 cabinet style storage bins for Emergency Backpack Storage.

<https://www.homedepot.com/p/HDX-36-in-H-x-36-in-W-x-18-in-D-Plastic-2-Shelf-Multi-Purpose-Base-Cabinet-in-Gray-221873/205438531>

**Streets/Sidewalks/Facilities (Bill Summers)-**

**Utilities-(Rick Sellers)-**

**CORRESPONDENCE:**

**EXECUTIVE SESSION:**

1. Labor Contract- 15 Minutes

**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.