

Town of Wilkeson
Regular Council Meeting
January 11th 2023

ROLL CALL: Called to order at 6:00- presided by Mayor Sellers. Council members Thawsh, Summers, Sellers, Murphy and Farmer were present. Clerk Marie Wellock was also present.

CONSENT AGENDA

1. Minutes of the regular meeting held December 28th, 2022
2. Approval of the Transportation Benefit District Meeting Minutes held on Dec 28th, 2022
3. Approval bills as budgeted for January 11th 2023 as well as the open period bills for FY 2022, received after the last meeting, but expensed in 2022

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

CITIZENS PRESENT/ COMMENTS:

Sara Sutterfield was present but did not have comment.

UNFINISHED BUSINESS

1. Historic Sidewalk Project- is nearly complete. There is a hydrant that is not back in service as they are waiting for a special order riser. They also need to do some minimal landscaping and a final walk through before the project is considered completed.
2. Crack Sealing Project- This will likely be completed in the spring. TIB said that it would not impact our ability to get additional funding for other projects in 2023. Mayor would like Marie to reach out to Greg at TIB to see if the crack sealing program will be an option this year.

NEW BUSINESS:

1. Review the proposed Fee Schedule for FY2023- resolution will be at the next meeting
2. Review of q4 Financials, including open period expenses- not much has changed since the prior meeting, only the addition of the open period invoices.
3. Police Reports Dec 2022- not much activity to report, 3 infractions issued
4. Appoint Mayor Pro-Tem from January- June 2023- motion made by council member Summers to appoint Council Member Murphy for the position, seconded by council member Thawsh and passed without opposition. Resolution will be brought to the next meeting for official signature.
5. Booster Club Town Hall use 1/13 at 6pm- council does not object, Krista will be present to open the facility and lock up when it is done.

MAYORS REPORT:

We have a meeting scheduled with Puget Sound Energy on 1/19 to discuss a potential temporary power substation being installed on town property. We don't have much information as of yet, only that this temp substation would be needed for completion of work to Buckley and Enumclaw's power substations as well as the update they're proposing for the Wilkeson substation.

Please review the FMLA leave information for the Clerk and the information necessary for hiring and training an assistant. We will discuss it further at the next meeting.

COUNCIL REPORTS

Parks & Trails/ Emergency Services, Krista Farmer- Nothing at this time.

Community Development, Ashley Murphy- Nothing at this time.

Cemetery & Emergency Services, Bambi Thawsh- The Cemetery committee has not had additional meetings, however we do need to repair the driveway access into the cemetery. It is rough after the logging and clean up activities. Krista and Bambi met regarding the photo project and working to find the original images for each chosen photo so they can be digitized and printed for the collection. We need to reach out to the Foothills Historical Society to see what kind of money they would be willing to put into the project as well.

Streets/Sidewalks, Bill Summers- Council member Summers motioned to spend \$2000.00 at R&H Truck Bodies, in Wilkeson for the installation of the recently purchased slip tank as well as a custom aluminum headache rack for the new service truck, seconded by council member Farmer and carried.

Council member Summers also motioned to spend \$700 on the necessary materials to complete the fence around the courtyard, seconded by council member Thawsh and carried.

We will surplus the Truck and other old equipment at the next meeting. Bill will be reaching out to some commercial truck brokers to see what kind of money they would be willing to purchase the service truck for. It may be worth more than initially thought.

Utilities, Rick Sellers- The staff toured the Enumclaw wastewater facility, it went well. They both need to start the process of education and testing for their certifications. It would be good to take some practice tests and brush up on the math portion prior to testing. Clerk to send W9 to UVDoctor as requested.

ADJOURNMENT- Council member Farmer motioned to adjourn the meeting at 6:28pm, seconded by council member Summers, voted on and carried.