

Town of Wilkeson
Regular Council Meeting
October 11, 2023

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

Motion made by council member Summers to excuse Mayor Sellers, seconded by council member Sellers and carried.

CONSENT AGENDA

1. Minutes of the regular meeting held September 27th, 2023
2. Approval of the bills for October 11th, 2023, as budgeted.
3. Resolution 2023.16- authorizing the mayor to enter into a public benefit agreement with Pierce County Carbon Canyon Corridor Signage and Marketing, not to exceed \$7,500.00

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

CITIZENS PRESENT/ COMMENTS:

None Present

UNFINISHED BUSINESS

1. **Arch Log-** the stain is ordered, council member Summers is concerned about some rot issues. We should not place a rotten log on the arch. Need to follow up.
2. **Cemetery-** Motion made by council member Summers to spend \$2,500 on additional gravel to place new grave on the entire loop, seconded by council member Thawsh and carried. Council discussed waiting to plant trees until we pick species and have a plan on where and how to plant them.
3. **The Bus Turn Around-** Motion made by council member Summers to pay Gray and Osborn up to \$5,000 to do the engineering, plans and call to bid for this seconded by council member Thawsh and carried.

NEW BUSINESS:

1. **Weyerhaeuser Property-** Council member Summers motioned to spend up to \$10,000 to get this process rolling forward, seconded by council member Thawsh and carried
 - a. **Motion made** by council member Summers to contract with Ashley Britschgi, real estate broker for this process, seconded by council member Farmer and carried.
2. **Q3 Financials-** Distributed for review by the council

MAYORS REPORT:

COUNCIL REPORTS

Parks & Trails/ Emergency Services, Krista Farmer-

Community Development, Ashley Murphy- see attached

Cemetery & Emergency Services, Bambi Thawsh-

Streets/Sidewalks, Bill Summers-

Utilities, Rick Sellers- lift station on Rouser continues to be an issue. The pumps are ragging up with wipes and the pumps are overworked. We need to distribute the door hangers reminding residents NOT to flush those items

ADJOURNMENT- Council member Farmer motioned to adjourn the meeting at 6:20 pm, seconded by council member Summers, voted on and carried.