

**Town of Wilkeson**  
Regular Council Meeting  
November 22nd, 2023

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

Motion to excuse council member Thawsh made my council member Farmer, seconded by council member Murphy and carried.

**CONSENT AGENDA**

1. Minutes of the regular meeting held November 8th, 2023
2. Approval of the bills for November 22nd, as budgeted.

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

**CITIZENS PRESENT/ COMMENTS:**

**UNFINISHED BUSINESS**

1. **The Bus Turn Around-** Motion to accept the apparent low bid from Flowline for \$23,900, upon verification from Gray and Osborn, made by Council Member Farmer, seconded by council member Sellers, voted on and carried
2. **Weyerhauser Property-**
  - a. Must wait for the BLA to be completed and recorded with Pierce County before the appraisal can be completed.
  - b. We need to schedule a public meeting about the purchase of this property to allow the community to weigh in.

**NEW BUSINESS:**

1. **Change of Insurance Carriers-** CIAW has increased rates over 30K in 30 years. We are seeking a quote form AWC. We will have to give CIAW 1 year notice with intent to terminate. New insurance will not be effective until 2025 **if** they're cheaper for the same coverage. Motion made to move forward on finding new insurers made by council member Farmer and seconded by council member Murphy and carried.
2. **Police Stats for October-** Reviewed

**MAYORS REPORT:**

**COUNCIL REPORTS**

**Parks & Trails/ Emergency Services, Krista Farmer-**

**Community Development, Ashley Murphy-** Tree Lighting will be 12-3-2023 from 3-5 pm

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

**Streets/Sidewalks, Bill Summers-** reviewed roofing estimates for roofing and painting the fire station/ hub, motion made by council member Summers to accept the lowest bids, from Coast Exteriors and all Seasons Painting made by council member Summers, seconded by council member Murphy and carried.

Estimates reviewed for the public restroom, to make upgrades. Motion made to make repairs, not to exceed \$3,000, by council member Summers, seconded by council member Farmer and carried.

Roblees will be coming to check out the fire station handles and locks and give quotes for upgrades to that facility as well.

**Utilities, Rick Sellers-** Motion made by council member Sellers to accept the bid from Tall Fir Tree Service to have the trees removed at the fire station, seconded by council member Farmer, and carried.

There is an issue with the leafy trees on neighboring parcels at the WWTP. They are collecting in our system and decaying, altering the numbers for the facility. We need to get in touch with Pierce County Parks to see if they can be removed.

**ADJOURNMENT-** Council member Farmer motioned to adjourn the meeting at 6:41 pm, seconded by council member Sellers, voted on and carried.