

TOWN OF WILKESON

Regular Council Meeting
December 13th, 2023

ROLL CALL:

Mayor J. Sellers ____, Council Pos. #1 K. Farmer ____, Council Pos. #2 A. Murphy- ____, Council Pos. #3 B. Thawsh ____,
Council Pos. #4 B. Summers ____, Council Pos. #5 R. Sellers ____, Staff: Clerk M. Wellock _____

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Approval of Consent Agenda

1. Minutes from the regular meeting held November 22nd, 2023
2. Approval of Bills for the December 13th, 2023 meeting, as budgeted
3. Resolution 2023.18 Authorizing the Mayor to enter into contract with Buckley Police for the FY 2024 contract
4. Bid for SC Mechanical for restroom repair
5. Bid from Hansen Electric for Town Hall Lighting
6. Resolution 2023.18 authorizing the mayor to enter into contract with the City of Buckley for Police Services

Motion _____ Second _____ Outcome _____

CITIZEN'S PRESENT/COMMENTS: *

UNFINISHED BUSINESS:

1. Status of Bus Turn Around-
2. Weyerhaeuser Property- waiting on BLA to be recorded to move forward with appraisal. Dan Bruner will also assist with timber value

NEW BUSINESS:

1. Police Stats November
2. Grant from DNR- Urban Planting Cemetery
3. Grant Opportunity for Town Hall
4. Wilkeson is the State Sandstone
5. Rainier Ranch Billing Error-
 - a. Correct the billing for 4 consumption months
 - b. Working with vision on a solution to figure out what the bills should have been, what people have paid toward those balances and what is left.
 - c. Letter to go out to those residents Thursday (attached) per attorney Reynolds, we must back bill otherwise it is a gift of public funds, which is not permitted under any circumstances.

MAYORS REPORT:

COUNCIL REPORTS:

Parks & Trails/Emergency Services (Krista Farmer)-

Community Development/ Tourism (Ashley Murphy)-

1. Hub Updates- need \$15,000 for preliminary engineering and surveying (**motion needed**)

Cemetery/Emergency Services (Bambi Thawsh)-

Streets/Sidewalks/Facilities (Bill Summers)-

Utilities (Rick Sellers)-

CORRESPONDENCE:

ADJOURNMENT

Motion _____ Second _____ Approved _____ Time _____

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.