

**TOWN OF WILKESON**

Regular Council Meeting

February 14th, 2024

**ROLL CALL:**

**Mayor J. Sellers** \_\_\_\_, **Council Pos. #1 K. Farmer** \_\_\_\_, **Council Pos. #2 A. Murphy- Absent**, **Council Pos. #3 B. Thawsh** \_\_\_\_,  
**Council Pos. #4 Z. Drillevich** \_\_\_\_, **Council Pos. #5 T. Snyder** \_\_\_\_ **Staff: Clerk M. Wellock Absent**

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**Approval of Consent Agenda**

1. Minutes from the regular meeting held January 24th, 2024
2. Approval of Bills for the February 14th 2024 as budgeted
3. Resolution 2023.19 to enter into contact with White River School District for paving the bus turn around
4. Resolution 2024.01 to enter into contact with FlowLine LLC for paving the bus turn around
5. Resolution 2024.02 to enter into contact with Utility Services Associates for Water Leak Detection Services.
6. Resolution 2024.03 authorizing the mayor to sign the buyers brokerage service agreement
7. Leak Credit for acct 1641.0 in the amount of \$128.36
8. Leak Credit for acct 1676.0 in the amount of \$18.32

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

**CITIZEN’S PRESENT/COMMENTS: \***

**UNFINISHED BUSINESS:**

1. Caboose Rental Proposal-

**NEW BUSINESS:**

Watershed Fence- 2 areas, one repair and one to add barbed totaling \$4,593.58  
 Fence at 307 Church/ Sidewalk safety \$3,981.98  
 Bus Turn Around Schedule- tentatively scheduled for Thursday March 14<sup>th</sup> & March 15<sup>th</sup>, 2024  
 Davis Rouser Updates- Lift Station Upgrades- adding an auto-start generator to the panel that is currently in production  
 Robblees Quote  
 Increase in Enumclaw Jail Rates  
 Water Meter Replacement Program- review costs and options  
 Condemned house in Town  
 Town Server & Office Equipment Upgrade  
 Review Draft Fee Schedule- Water and Sewer Rate increase- 5% per respective comp plans

**MAYORS REPORT:**

**COUNCIL REPORTS:**

**Parks & Trails/Emergency Services (Krista Farmer)-**  
**Community Development/ Tourism (Ashley Murphy)- update attached**  
**Cemetery/Emergency Services (Bambi Thawsh)-**  
**Streets/Sidewalks/Facilities (Zach Drillevich)-**  
**Utilities (T. Pen Snyder)-**

**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.