

TOWN OF WILKESON

Regular Council Meeting

March 22th, 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** ____

Approval of Consent Agenda

1. Minutes from the regular meeting held March 8th, 2023
2. Approval of Bills for the March 22nd, 2023 meeting, as budgeted
3. Resolution 2023.06 to enter into contract with Gray and Osborn for the Watershed Improvements Project, funded by the Washington State Department of Commerce through an appropriation from the State Legislature.
4. Motion to approve up to \$2000.00 to complete the fence at Town Hall as well as a section of fence along the sidewalk at 307 Church Street where there is a significant drop in grade next to the sidewalk.

Motion _____ **Second** _____ **Outcome** _____

CITIZEN'S PRESENT/COMMENTS: *

UNFINISHED BUSINESS:

1. **Historic Sidewalk Project**- Final walk through with the contractor and SCJ on 3/24
2. 3 Grants have been submitted in the last 2 weeks.
 - a. AARP for the Fire Station, Sen Cantwell for Town Hall Phase 1 and Rep Schrier for the Water Tank interior and exterior resurfacing project

NEW BUSINESS:

MAYORS REPORT:

1. Meeting Follow Up from 3/16 with Congresswoman Schrier & Mayors of South Prairie and Carbonado

COUNCIL REPORTS:

Parks & Trails/Emergency Services (Krista Farmer)-

Community Development/ Tourism (Ashley Murphy)-

1. Document Attached-

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.