

TOWN OF WILKESON

Regular Council Meeting

April 10, 2024

ROLL CALL:

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

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Approval of Consent Agenda

1. Minutes from the regular meeting held March 27th, 2024
2. Approval of Bills for the April 10th 2024 as budgeted
3. Resolution 2024.06 to update the Data Sharing Agreement with the State Auditors Office
4. Resolution 2024.07 to enter into an Interlocal Agreement with Pierce County, extending the Pierce County Flood Zone Funding for the Watershed Bridge Study
5. Resolution 2024.08 to enter into contract with Miken Dirtworx for the sewer manhole repairs
6. Approval of the contract with Jeremy Carnahan for Wastewater Training & Certification preparation for M. Heddrick
7. **Motion** _____ **Second** _____ **Outcome** _____

CITIZEN’S PRESENT/COMMENTS: *

UNFINISHED BUSINESS:

EMS Lid Lift- Public hearing will be held at the next meeting. We will do an information push before the meeting so that people have an opportunity to understand what this lid lift is and how it works moving forward.

NEW BUSINESS:

Swale Grade Bid

Annexation Process- will have a public hearing on this process next meeting

Kids Leadership Group- offer to assist the town with some community service

Water System Plan Approval Letter

MAYORS REPORT:

Tacoma Diesel Generator Bids

COUNCIL REPORTS:

Parks & Trails/ Emergency Services (Krista Farmer)-

Community Development/ Tourism (Ashley Murphy)-

Cemetery/ Emergency Services (Bambi Thawsh)-

Streets/ Sidewalks/ Facilities (Zach Drilevich)-

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.