

**Town of Wilkeson**  
Regular Council Meeting  
May 11th, 2022

**ROLL CALL:** Called to order at 6:00- presided by Mayor Sellers. Council members Murphy, Thawsh, Sellers, Summers and Farmer were present. Clerk Marie Wellock was absent.

Motion made by council member Thawsh to excuse Marie, motion seconded by council member Murphy and carried

**CONSENT AGENDA**

1. Minutes of the regular meeting held April 27th, 2022
2. Approval bills as budgeted for May 11th, 2022
3. Resolution 2022.08 Approving the resolution to enter into contract with Dan Bruner for a Timber Management agreement
4. Resolution 2022.09 giving the mayor the authority to enter into contract with Flanders Tree Service to perform the logging activities needed on town properties.

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

**CITIZENS PRESENT/ COMMENTS:**

1. Felisha F- would like the town to participate in Pride month. She would like to see a flag on our flag pole for that month. **Motion to approve made by council member Murphy, seconded by council member Farmer and carried.**
2. Dan B- Forestry management and properties that we are going to log and the hold up's at the moment. The tree's at the 10 acre property are dangerous and we can remove them without permitting. We will have to pay forest excise taxes. Tower logging is about 7 acres. DNR to come in and review the plan on site before permit is applied for, for the watershed. We must replant 10,000 trees. We will need to make a commitment with a nursery, and have to pay for the trees now.
3. John H- presented the sign designs he had in mind, will bring costs to next meeting.
4. National Park Superintendent Greg D- came to introduce himself, will work cooperatively with Wilkeson how ever they can. Work to begin in July for the repairs in the park.

**UNFINISHED BUSINESS**

1. Logging activities delayed due to necessary permitting
2. Log Display- no new changes
3. Stump grinding quotes received- **Motion made to accept Fetter Logging Bid made by council member Murphy seconded by council member Farmer and carried**

**NEW BUSINESS:**

1. Community garden furniture removal was discussed, if the furniture is to stay, the group needs to help move it so that Mike doesn't have to.
2. Gravel at Coke Oven Park- motion made by council member Summers, seconded by council member Murphy and carried.
3. Final Annexation of town properties into town limits per WMC 17.08.060- motioned to move forward with annexation by council member Summers, seconded by council member Farmer and carried.

## **MAYORS REPORT:**

1. Ordinance 2022.01 regarding setting forth the days of operation for town hall, comments about the lack of coverage on business days, motioned by council member Summers, seconded by council member Sellers and carried.
2. Resolution 2022.10 regarding the establishment of an employee handbook to establish the rules for employment with the Town of Wilkeson- motion made by council member Sellers, seconded by council member Farmer and approved.

## **COUNCIL REPORTS**

**Parks & Trails/ Emergency Services, Krista Farmer-** there is a potential for a partnership with Pierce County and UW for a conceptual park drawing.

**Community Development, Ashley Murphy-**

- Parking solutions presented, ultimately the council does not want to add additional parking restrictions at this time.
- Looked at garbage can locations in the downtown area, gave council some ideas and they chose to go with near the Carlson Block and nearest to Happy Sew Co.

**Cemetery & Emergency Services, Bambi Thawsh-** an email was received about a few people wanting to assist with the cemetery and cleaning markers. Would like to call and speak to this person and get more details.

**Streets/Sidewalks, Bill Summers-** nothing

**Utilities, Rick Sellers-** nothing

**ADJOURNMENT-** Council member Farmer motioned to adjourn the meeting at 7:11pm, council member Sellers seconded, motion carried.