

TOWN OF WILKESON

Regular Council Meeting

May 11th, 2022

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**____ **Utilities L. Wilbanks**____
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Approval of Consent Agenda

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

Motion_____ **Second**_____ **Outcome**_____

CITIZEN’S PRESENT/COMMENTS: *

John H- Skate park sign design & cost estimates
National Park Service Superintendent and Staff

UNFINISHED BUSINESS:

1. Logging Activities Delayed- additional permitting required
2. Log Display
3. Stump Grinding Bid- Fetter Logging

NEW BUSINESS:

1. Community Garden Furniture Removal?
2. Gravel at Coke Oven Park?
3. Final Annexation of Town Properties into Town limits, per WMC 17.08.060. **Motion to Approve \$2000**

Deposit to Start the process: _____ **Second:** _____ **Outcome:** _____

MAYORS REPORT:

Ordinance No 2022.01
Resolution No 2022.10

COUNCIL REPORTS:

Parks & Trails/Emergency Services (Krista Farmer)-

1. Potential partnership with Pierce County and UW for park conceptual work

Community Development/ Tourism (Ashley Murphy)-

1. Parking- solutions
2. Garbage can locations/ installation

Cemetery/Emergency Services (Bambi Thawsh)-

Streets/Sidewalks/Facilities (Bill Summers)-

Utilities-(Rick Sellers)-

CORRESPONDENCE:

ADJOURNMENT

Motion_____ **Second**_____ **Approved**_____

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.