

**Town of Wilkeson**  
Regular Council Meeting  
May 25th, 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 also present.

**CONSENT AGENDA**

1. Minutes of the regular meeting held May 11<sup>th</sup>, 2022
2. Approval bills as budgeted for May 25th, 2022
3. Resolution 2022.11 Approving the resolution to amend the contract with SCJ for the historic sidewalk adding the scope and budget of the added work.

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

**CITIZENS PRESENT/ COMMENTS:**

1. John H- presented the sign designs he had in mind, cost will be roughly \$400 full color and printed on both sides. Still working on how it will be hung and will want volunteers for that. Also wants to actively seek grants for the restrooms at B&E. Concerns about the ongoing costs associated with pit toilets and how that will be managed. He also mentioned that the Foothills Historical Society would be interested in partnering with the booster club for the Sunday exhibit. He is also working to secure a professional skater to do a skate demo at B&E.
2. Felisha F, NOMAD- Brought the pride flag to town hall for use next month. She's thankful for this opportunity at showing inclusivity & representation.
3. Becca, Happy Sew Co- would like to do a large vendor fair for Halloween and wants to know if there is a date for trunk or treat. No date yet. Would also like to start working to fundraise a new mural on the side of her building. The owner is on board. Council is in agreement.
4. Belinda- Simple Goodness Soda Shop- is planning a kid friendly event at the shop on the Saturday of handcar, open to all, with prizes and such.

**UNFINISHED BUSINESS**

1. Flag Policy- It was brought to our attention after the last meeting that we do not have a flag policy. It should have been in place prior to deviating from the 3 flags currently flown. Felisha is concerned that these items were not brought up at the last meeting, that this was an offering and if the answer was no, she would have accepted that and that it is a federally approved emphasis month. However, this additional information did not come until after the meeting. She stated that she followed the proper protocol and would like this motion to stand. **Motion made by Council Member Summers to rescind the motion at the prior meeting to allow this display, seconded by Council member Sellers. Vote called, 2 in favor of rescinding the motion and 3 opposed. Motion did not carry.** Of note, the POW/MIA flag must fly on 6/14 for flag day

**NEW BUSINESS:**

1. It was requested to add a baby swing at Roosevelt, we have the swing and will do that.
2. Lowering speed on SR 165- Moved to committee report
3. We are holding off on hiring a weekend person at this time.

**MAYORS REPORT:**

## **COUNCIL REPORTS**

**Parks & Trails/ Emergency Services, Krista Farmer-** Connected with the UW group for the conceptual plan and will work on the committee on where to go.

**Community Development, Ashley Murphy-**

1. Community Input Initiative- will be working to actively push and promote all activities to the community to attempt to increase involvement.
2. Highway 165 Speed Reduction- We are scheduling a meeting to discuss potential impacts and would like the Police and Fire present and would like to gather information from all parties to see what the community thinks of this moving forward.
3. Carbon River Corridor CAP- would like a letter of support from the council for this plan, council agrees and Clerk will draft a letter.
4. Pierce County Conservation District Firewise- Would like to schedule another meeting/ in person presentation with the Firewise group, inviting residents and elected's from Carbonado as well to hear the message and bring awareness to fire prevention techniques on property.
5. Washington Hometown – Mapping- Motion made by council member Murphy to spend \$750 for the annual cost associated with getting Wilkeson included on this map. It is very inexpensive for businesses to join and would allow them to give out a resource to people looking for park information. Seconded by council member Summers, voted on and carried
6. All Along the Riverwalk- motion made by council member Murphy to spend \$250 on a banner and give aways for the Riverwalk Festival, seconded by council member Thawsh, voted on and carried.

**Cemetery & Emergency Services, Bambi Thawsh-** DNR has Ok'd moving forward with the cemetery logging. Equipment has started to arrive, we need to notify the neighbors as soon as we know the exact start date.

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

**Utilities, Rick Sellers-** nothing

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