

TOWN OF WILKESON

Regular Council Meeting

June 14th, 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* ____

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Approval of Consent Agenda

1. Minutes from the regular meeting held May 24th, 2023
2. Approval of Bills for the May 24th, 2023 meeting, as budgeted
3. Resolution 2023.08 to enter into contract with Gray and Osborn for the comprehensive plan updates
4. Resolution 2023.09 to enter into contract with Miken Dirtworx, LLC for the emergency repair of SR 165/ sinkhole.
5. Motion to accept bid from Valkyrie Construction LLC for the parking lot seal coating, striping, and other pavement markings in the amount of \$3622.17. Parking stops will be purchased by the town directly.
6. Motion to approve Evergreen Rural Water to conduct wastewater system smoke testing July 25th 2023

Motion _____ Second _____ Outcome _____

CITIZEN’S PRESENT/COMMENTS: *

UNFINISHED BUSINESS:

1. **Historic Sidewalk Project**- final close out is ready to be signed. WSDOT had some questions regarding some puddling and if the town was willing to sign off on that with puddles in the walkway.
2. **R&H Truck Bodies** – Continued concerns. Working with Emily to determine what the code allows
3. **Parking Lot Curbs** –Shope Concrete stops, \$741.00 plus tax, rubber stops and anchors will cost \$1014 plus tax and can be picked up in Lacey.

NEW BUSINESS:

1. **Police Stats for May**- Review

MAYORS REPORT:

1. **Future Comprehensive & Development plan**
2. AWC- Delegate meeting
3. Close out of Sidewalk Project

COUNCIL REPORTS:

Parks & Trails/Emergency Services (Krista Farmer)-

Community Development/ Tourism (Ashley Murphy)- see attachment

Cemetery/Emergency Services (Bambi Thawsh)-

Streets/Sidewalks/Facilities (Bill Summers)- attachment- review potential funding opportunities from TIB

Utilities (Rick Sellers)- RAS Pumps

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.