

**Town of Wilkeson**  
Regular Council Meeting  
June 28<sup>th</sup>, 2023

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

**CONSENT AGENDA**

1. Minutes of the regular meeting held June 14th, 2023
2. Approval of the bills for June 28th, 2023, as budgeted
3. Resolution 2023.10 authorizing the Town of Wilkeson to enter into contract with Pierce County, awarding Federal American Rescue Plan Act (ARPA) stimulus funding for sewer infrastructure improvements not to exceed \$301,500.00

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

**CITIZENS PRESENT/ COMMENTS:**

None Present

**UNFINISHED BUSINESS**

1. **Historic Sidewalk Project-** final close out has been signed and submitted.

**NEW BUSINESS:**

1. **Arch Sign-** There is a good chance that the Arch Sign is needing repairs. This is a good time to look at other options that could replace that sign. Perhaps a metal sign that is made to look like a wood sign, but would be a considerably lighter material for the log to suspend. We should look at alternatives now.
2. **Logging Proceeds-** Study session will be held before the 7/26 council meeting to decide what things need to be purchased or repaired and how much should be set aside for future improvements.

**MAYORS REPORT:**

1. **July Flags-** The mayor would like the councils permission to put up 3 american flags on the poles of the Awning in the Business District. Council is in agreement with this plan.
2. **Bacon and Eggs-** we received a bill for the work that was done at B&E for the sign. The work was not approved prior to construction, and the costs associated with the work were not discussed. The physical placement of the sign was approved, but the design of the structure was not approved. This goes against the councils' standard of approval prior to work and contracting prior to work for construction projects. We will need to speak with them on this issue before moving forward.

**COUNCIL REPORTS**

**Parks & Trails/ Emergency Services, Krista Farmer-** Nothing at this time.

**Community Development, Ashley Murphy-** Document Attached.

- We will be meeting with the National Park Superintendent and representatives from Pierce County to discuss the Kiosk and it's placement

**Cemetery & Emergency Services, Bambi Thawsh-** Cemetery Committee presentation will be at the next meeting where 3 conceptual will be shown. The selected vision will be put into action moving forward.

**Streets/Sidewalks, Bill Summers-** We are in need of a plate compactor. A new one will cost about 3k, but he may have a lead on a used unit, and will report back.

**Utilities, Rick Sellers-** we received another quote for RAS pumps, 2k less than the last quote. There is usually a long lead time of these things. Motion made by council member Sellers to order these 2 pumps, seconded by council member Summers and carried. Please note that there will be additional costs associated with installing these pumps and we do have a quote for that as well, and Marie will get in touch with that vendor and let them know that the pumps have been ordered.

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