

TOWN OF WILKESON

Regular Council Meeting

July 13, 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** ____

Approval of Consent Agenda

1. Minutes from the regular meeting held June 22nd, 2022
2. Minutes of the flag study session
3. Approval of Bills for the July 13, 2022 meeting
4. Resolution 2022.13 to enter into contract with Transportation Improvement Board for crack sealing project
5. Motion to move forward with necessary comprehensive plan amendment that will allow for the annexation of the following parcels into town limits: 0619284057 (Coke Oven), 0619284039 (Thawsh), 0619213023 (10 acre lot) and 0619213024 (Cemetery)

Motion _____ **Second** _____ **Outcome** _____

CITIZEN'S PRESENT/COMMENTS: *

UNFINISHED BUSINESS:

1. Flag policy review- draft policy
 - a. Motion _____ Second _____ Outcome _____
2. Logging Update
 - a. Costs/ Revenue
 - b. Clean up quotes?

NEW BUSINESS:

1. Cargo Container Code Change- Public Hearing at the next meeting
2. TIB sidewalk project bids due 7/29 at 2pm. Bid documents can be found at Builders Exchange of Washington

MAYORS REPORT:

COUNCIL REPORTS:

Parks & Trails/Emergency Services (Krista Farmer)-

Community Development/ Tourism (Ashley Murphy)-

1. Summer of Safety- July topic will be Bicycle Safety. This will be held on 7/23 at the fire station at all are welcome to attend, please spread the word.

Cemetery/Emergency Services (Bambi Thawsh)-

Streets/Sidewalks/Facilities (Bill Summers)-

Utilities-(Rick Sellers)-

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.