

TOWN OF WILKESON

Regular Council Meeting

July 26th, 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 July 12, 2023
2. Approval of Bills for the July 26th, 2023 meeting, as budgeted
3. Surveying of town parking lot, as well as ROW's with Maple, Ash and Alder for future improvement needs
4. Resolution 2023.11 authorizing the mayor to enter into the Pierce County Human Services Cooperation agreement for Urban County Community Development Program Funds as Amended
5. Resolution 2023.12 to enter into agreement between Pierce County and the Port of Tacoma regarding the Carbon Corridor Visitor Signage and Marketing Plan.
6. Resolution 2023.13 to approve the Transportation Improvement Plan (TIP) also known as the 6 year street plan

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

CITIZEN'S PRESENT/COMMENTS: *

UNFINISHED BUSINESS:

1. Arch Log-
2. Noise Complaints- 220 Church- follow up letter

NEW BUSINESS:

1. Q2 Financials Distributed for Review

MAYORS REPORT:

1. Borrowing Town Equipment
2. G&O Call Update

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
Utilities (Rick Sellers)- Lift Station Quote

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.