

TOWN OF WILKESON

Regular Council Meeting

September 14th, 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 August 24th, 2022
2. Approval of Bills for the September 14th, 2022 meeting
3. Resolution 2022.15 dedicating \$9,000 to the Wilkeson Water Treatment System Improvements within the Watershed as matching funds to the 291,000.00 granted from the Department of Commerce.
4. Resolution 2022.16 Adopting the 2021 Tacoma- Pierce County Solid & Hazardous Waste Management Plan
5. Leak Credit for account 1278.0 in the amount of \$1,227.10

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

CITIZEN'S PRESENT/COMMENTS: *

UNFINISHED BUSINESS:

1. Historic Sidewalk Project- ROW Acquisition

NEW BUSINESS:

1. Review quote for crosswalk marker signs
2. Server Repair Needs

MAYORS REPORT:

COUNCIL REPORTS:

Parks & Trails/Emergency Services (Krista Farmer)- Picnic Tables

Community Development/ Tourism (Ashley Murphy)-

Cemetery/Emergency Services (Bambi Thawsh)-

Streets/Sidewalks/Facilities (Bill Summers)- review quote from Alpine Products for crosswalk signage

Utilities (Rick Sellers)- PumpTech Quote for new pump in the watershed

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.