

TOWN OF WILKESON

Regular Council Meeting

May 10, 2017

Public Hearing: Open public hearing for Terry Endsley variance and continue to May 24th due to not being advertised in time.

ROLL CALL:

Mayor *R. Walker* ____, Council Pos. #1 *I. Galbraith* ____, Council Pos. #2 *J. Sellers* ____, Council Pos. #3 *B. Thawsh* ____,
Council Pos. #4 *B. Summers* ____, and Council Pos. #5 *D. Hogerhuis* _____

Approval of council meeting minutes from April 26, 2017

Motion _____ Second _____ Approval _____

Approval of bills for May 10, 2017 as budgeted

Motion _____ Second _____ Approval _____

CITIZEN'S PRESENT/COMMENTS: (Max. 2 Minutes per Person, Comments Only)

UNFINISHED BUSINESS:

- 1. Town Projects:
 - Water Reservoir & Transmission Main- logging to be finished 5/11

NEW BUSINESS:

- 1. Review of Reservoir & Transmission Main bids-Dominic Miller of Gray & Osborne in attendance
- 2. Motion to award bid for Reservoir or Reservoir and Transmission main to _____
Motion _____ Second _____ Approved _____
- 3. Motion to approve Engineering Services Proposal for Construction Management
Motion _____ Second _____ Approved _____
- 4. Cost Summary of Water Reservoir & Transmission Main
- 5. Motion to allow the Mayor to sign a letter accepting the 2016 Supplement to the year 2000 Tacoma-Pierce County Solid Waste Management Plan.
Motion _____ Second _____ Approved _____
- 6. 1st Quarter 2017 Financial reports
- 7. Community Shred Day reminder
- 8. Mobile Coffee Business proposal

MAYORS REPORT:

COUNCIL REPORTS:

- Ian Galbraith-
- Jeff Sellers-
- Bambi Thawsh-
- Bill Summers-
- Donna Hogerhuis-

CORRESPONDENCE:

ADJOURNMENT

Motion _____ Second _____ Approved _____

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.