TOWN OF WILKESON

Regular Council Meeting

July 27, 2016

**ROLL CALL:**

**Mayor** *R. Walker* ***\_\_\_****,***Council Pos. #1** *I. Galbraith* ***\_\_\_\_****,***Council Pos. #2** *Brent Thawsh \_\_\_\_\_,* **Council Pos. #3** *Bambi Thawsh*\_\_\_\_

**Council Pos. #4** *B. Summers\_\_\_\_\_\_****,*** and **Council Pos. #5** *Donna Hogerhuis\_\_\_\_\_\_\_\_\_\_\_*

**Approval of council meeting minutes from July 13, 2016**

Motion\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_Approval\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Approval of bills for July 27, 2016 as budgeted**

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_Approval\_\_\_\_\_\_\_\_\_\_\_

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

**UNFINISHED BUSINESS:**

1. Town owned Parcel 0619284044 (6/14) – no new activity

2. Town Projects:

* Foothills Trail Ext-Update in Executive Session
* Water Reservoir & Transmission Main-no update since last meeting
* Bank Stabilization-waiting to hear if grant awarded. Received notice to apply for a second one for a second chance.

3. Sewer Treatment Plant garage doors/security issues-Capital Improvement funds can be used. Discussion to follow.

4. Town Hall entrance flooring-Tabled for 2017 budget

5. Urn garden plots @ cemetery-need to reschedule work party

6. Roof over WWTP panel-will be done this summer

7. Pearl St-Pierce County in the area chip sealing Spiketon but are not able to do any work for us this year.

**NEW BUSINESS:**

1. Approval of Resolution 2016.07, authorizing the Mayor to enter into a cable TV franchise agreement with Comcast Cable Communications Mgtm, LLC.

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Approval\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Dump Truck discussion. Repair or Surplus? $521.32 to repair all radiator/heater hoses, clamps & labor
2. Motion to approve up to $160.00 for Vine Street study to be completed by Sound Municipal Solutions.

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Approval\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Police & Fire Services budget
2. Albert St Phase 2-new sinkhole located at intersection of Brierhill and Albert St

**MAYORS REPORT:**

**COUNCIL REPORTS:**

Ian Galbraith-

Brent Thawsh-

Bambi Thawsh-absent

Bill Summers-

Donna Hogerhuis-

**EXECUTI VE SESSION:** Property Acquisition

**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.