**TOWN OF WILKESON**

Regular Council Meeting

August 10, 2016

**CALL TO ORDER:** Mayor Walker called the meeting to order at 6pm.

**ROLL CALL:** Council members Brent Thawsh, Bambi Thawsh, Donna Hogerhuis and Bill Summers were present. Town Clerk Trisha Summers was also present. Council member Bambi Thawsh motioned to excuse Ian Galbraith. Council member Summers seconded. Motion passed unanimously.

**Approval of council meeting minutes from July 27, 2016**

Council member Bambi Thawsh motioned to approve the council minutes for July 27, 2016. Council member Summers seconded. Motion passed unanimously.

**Approval of bills for August 10, 2016 as budgeted**

Council member Bambi Thawsh motioned to approve the bills for August 10, 2016. Council member Summers seconded. Motion passed unanimously.

**CITIZENS PRESENT/COMMENTS**: **(Max. 2 minutes per person, comments only)**

Charlie Rogers-Vine St.: No comment

Chief Predmore-Buckley FD: new flagpole should be up in next few weeks. All is well at the station

**UNFINISHED BUSINESS:**

1. Parcel 0619284044 (9/13) ***nothing new***

2. Town Projects:

* Foothills Trail Ext. –***Update in Executive Session***
* Water Reservoir & Transmission Main-***Things are moving along on schedule***
* Bank Stabilization-***applying a second time to increase chance of grant award.***

3. Sewer Treatment plant garage doors/security issues- ***Council member Summers will work with staff to have concrete pads poured for doors.***

4. Urn garden plots @ cemetery-***being cleared by town staff***

5. Roof over WWTP panel-***Council member Summers will repair this summer.***

6. Pearl St-***Clerk to obtain paving bids for next meeting***

**NEW BUSINESS:**

1. Police Budget discussion-Pierce County Sheriff bid submitted
2. Albert St Phase 2 update-new sinkhole located at intersection of Brierhill and Albert St is supposed to be fixed this week.
3. Vine Street discussion
4. Council member Summers motioned to accept redesign of Foothills Trail Extension project. Council member Bambi Thawsh seconded. Motion passed unanimously.
5. Planning Services proposal for applications, forms and checklists discussed. Council taking no action at this time. There is no money in 2016 budget for updating forms and processes.

**MAYORS REPORT**-Working on police budget. Attending Small Cities meeting with Clerk August 12th.

**COMMITTEE REPORTS:**

Ian Galbraith –***absent***

Brent Thawsh***- Resigning from council. Leaving state for work.***

Bambi Thawsh –***Read letter from resident concerning property next to cemetery for sale and the possibly of cemetery expansion and the possibility of park on the town owned lot for sale.***

Bill Summers-***nothing to add***

Donna Hogerhuis-***RCO presentation for Roosevelt Park went well. Ranking will come out in the fall.***

**EXECUTIVE SESSION: In at 6:45, Out at 7:00 (Estimated 15 min.)** Property Acquisition, Personnel

**ADJOURNMENT:** Council member Summers motioned to adjourn at 7:05pm and Council member Hogerhuis seconded. Motion passed unanimously.