

**TOWN OF WILKESON**  
Regular Council Meeting  
February 22, 2017

**CALL TO ORDER:** Mayor Walker called the meeting to order at 6:00pm.

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

**Approval of council meeting minutes from February 8, 2017**

Council member Thawsh motioned to approve the council minutes for February 8, 2017. Council member Hogerhuis seconded. Motion passed unanimously.

**Approval of bills for February 22, 2017 as budgeted**

Council member Sellers motioned to approve the bills for February 22, 2017. Council member Thawsh seconded. Motion passed unanimously.

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

**UNFINISHED BUSINESS:**

1. Town Projects:

- Foothills Trail Ext. –*no recent updates*
- Water Reservoir & Transmission Main-*Council members Sellers and Summers have talked to two contractors. There are 5/6 loads of trees to remove. Getting in touch with town forester.*
- Bank Stabilization-*all info to FEMA, now waiting for notification of award*
- Marketing Grant-*meeting at town hall on 3/8 at 10am. All have RSVP'd and looking forward to a good, productive meeting.*
- **NEW BUSINESS:**
  1. Council member Summers motioned to appoint Mayor Walker as primary and Council member Hogerhuis as alternate attendee to PCRC. Council member Sellers seconded. Motion passed unanimously.
  2. Spring Clean up April 7-8th.
  3. Newsletter articles due by the end of the day 2/23.
  4. Council member Sellers motioned to approve request for leak credit for Rainier Ranch meters 4027053 and 4027049. Council member Hogerhuis seconded. Motion passed with 3 yes and Council member Thawsh voting no.
  5. Council member Sellers motioned to approve fence as submitted for 601 Oak. Council member Hogerhuis seconded. Motion passed unanimously.

**MAYORS REPORT-**Talked with Chief Arsanto about jail fees.

**COMMITTEE REPORTS:**

Ian Galbraith –*absent*

Jeff Sellers-*nothing new*

Bambi Thawsh – *have Davis St potholes been filled? We need to stay on top of Pearl St also.*

Bill Summers- *need ecology blocks for Coke Oven Park area. Clerk to bring quote to next meeting.*

Donna Hogerhuis-*need to think about moving the pole next to town hall before asphaltting. Also need to think about annexation of Coke Oven Park and cemetery excluding the road.*

**ADJOURNMENT:** Council member Summers motioned to adjourn at 7:36PM and Council member Sellers seconded. Motion passed unanimously.