

TOWN OF WILKESON
Regular Council Meeting
January 25, 2017

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

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

Approval of council meeting minutes from January 11, 2017

Council member Hogerhuis motioned to approve the council minutes for January 11, 2017. Council member Thawsh seconded. Motion passed unanimously.

Approval of bills for January 25, 2017 as budgeted

Council member Thawsh motioned to approve the bills for January 25, 2017. Council member Hogerhuis seconded. Motion passed unanimously.

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

UNFINISHED BUSINESS:

1. Town Projects:

- Foothills Trail Ext. –*update in executive session*
- Water Reservoir & Transmission Main-*trees to be removed have been tagged. Council member Hogerhuis would like to work on fence quotes for watershed area and bring to council.*
- Bank Stabilization-*FEMA requesting more info, Clerk working on*
- **NEW BUSINESS:**
 1. Council member Hogerhuis motioned to allow the town to sell memorials by Pacific Coast Memorials as needed for the Town Cemetery. Council member Thawsh seconded. Motion passed unanimously.
 2. Chief Predmore spoke about the upcoming EMS Levy and updated on FEMA generator grant.

MAYORS REPORT-Called WSDOT regarding the bridge at Davis Street. Informed the bridge is in good condition and the bridge deck will be redone within the next 2/3 years. Council member Hogerhuis asked for copies of written reports that were done on the bridge for council review. Council member Hogerhuis also asked if town could be in on the discussion regarding redoing bridge deck before it happens.

COMMITTEE REPORTS:

Ian Galbraith –*absent*

Jeff Sellers-*Davis Street needs gravel badly*

Bambi Thawsh – *nothing new*

Bill Summers- *absent*

Donna Hogerhuis-*needs Town hall for business meeting either 2/28 or 3/1*

EXECUTIVE SESSION In at 6:35 out at 6:47

Property Acquisition

ADJOURNMENT: Council member Thawsh motioned to adjourn at 6:48 PM and Council member Hogerhuis seconded. Motion passed unanimously.