

**TOWN OF WILKESON**  
Regular Council Meeting  
July 12, 2017

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

**ROLL CALL:** Council members Ian Galbraith, Jeff Sellers, Bambi Thawsh, Bill Summers and Donna Hogerhuis were present. Town Clerk Trisha Summers was also present.

**Approval of council meeting minutes from June 28, 2017**

Council member Thawsh motioned to approve the council minutes for July 12, 2017. Council member Summers seconded. Motion passed unanimously.

**Approval of bills for July 12, 2017 as budgeted**

Council member Summers motioned to approve the bills for July 12, 2017. Council member Sellers seconded. Motion passed unanimously.

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

**UNFINISHED BUSINESS:**

1. Town Projects:

- Water Reservoir & Transmission Main-***notice to proceed issued 7/6***
- Foothills Trail Ext-***ROW process almost finished. Looking to bid in the Fall.***
- Urn Garden-***Mayor will have costs for materials needed at next meeting***

**NEW BUSINESS:**

1. Council member Summers motioned to allow the Mayor to enter into interlocal agreement with Pierce County for animal services. Council member Thawsh seconded. Motion passed unanimously.
2. Council member Summers motioned to approve lead credit for account 1192.0. Council member Hogerhuis seconded. Motion passed unanimously.
3. Council member Thawsh motioned to approve leak credit for account 1434.0. Council member Galbraith seconded. Motion passed unanimously.
4. Council member Thawsh motioned to approve up to \$100.00 for food and supplies for National Night Out.

**MAYORS REPORT-** Mayor updated on the status of the Wilkeson Elementary project. Town hired a part time mowing person, Ray Torres. The flagpole is going up on Friday the 14<sup>th</sup> and if anyone can help with that it would be appreciated.

Ian Galbraith –***nothing to add***

Jeff Sellers-***nothing to add***

Bambi Thawsh –***What is the status of the crosswalk near the skate park? Clerk emailed WSDOT and has yet to get a response, Clerk will try WSDOT again.***

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

Donna Hogerhuis-***left at 6:45 to attend another meeting***

**CORRESPONDENCE:**

Buckley PD Police Report

**ADJOURNMENT:** Council member Summers motioned to adjourn at 7:12 PM and Council member Galbraith seconded. Motion passed unanimously.