

TOWN OF WILKESON
Regular Council Meeting
July 26, 2017

CALL TO ORDER: Pro Tem Mayor Sellers 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. Mayor Walker is absent. Council member Thawsh motioned to excuse Mayor Walker. Council member Hogerhuis seconded. Motion passed with 3 yes and Council member Summers voting no.

Approval of council meeting minutes from July 12, 2017

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

Approval of bills for July 26, 2017 as budgeted

Council member Hogerhuis motioned to approve the bills for July 26, 2017. Council member Thawsh seconded. Motion passed unanimously.

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

Terry Endsley, Brierhill Blvd-Variance

UNFINISHED BUSINESS:

1. Town Projects:

- Water Reservoir & Transmission Main-*work started and 1st progress billing paid*
- Foothills Trail Ext-*ROW process complete & TIB response letter sent*
- Urn Garden-*Council members Summers and Thawsh will review area for final clear out this weekend.*
- Monument project-*The original contract for website story writing fell through; new contract proposed.*
- Roosevelt Park-on hold until Capital budget approved
- TIB Emergency Repair program-bid enclosed

NEW BUSINESS:

1. Council member Summers motioned to allow the Mayor to enter into agreement with Inspire Planning, Preservation & Museum Services for website story writing for Marketing grant pending Attorney's approval. Council member Galbraith seconded. Motion passed with 3 yes and Council member Hogerhuis abstaining.
2. Council member motion to accept the bid and award the job for the small city preservation program emergency repair program to AA Asphaltting, LLC. Council member Summers seconded. Motion passed unanimously.
3. Terry Endsley would like to waive the covered carport he previously got a variance for and just cover his front porch. Terry is asking council whether the resolution done for this recently needs to be amended. Clerk will check with planner and advise what needs to be done. Council member Summers motioned to approve this amended request from Mr. Endsley. Council member Galbraith seconded. Motion passed unanimously.
4. Second Quarter 2017 Financial reports were given to council

5. RRMA request for leak credit was denied due to the fact they were given one already this year.
6. Flagpole will be dedicated on National Night Out, August 1st. Dedication will be to “All Citizens and Civic Leaders of Wilkeson – past, present and future”
7. Council member Thawsh motioned to accept payment from Lambert Gonzales in the amount of \$1485.00 paid in full to settle judgement from April 1989. Council member Hogerhuis seconded. Motion passed unanimously.

MAYORS REPORT- absent

Ian Galbraith –*nothing to add*

Jeff Sellers-*nothing to add*

Bambi Thawsh –*need a light on the flag*

Bill Summers-*having the HVAC unit put in at the WWTP right away*

Donna Hogerhuis-*discussed marketing website stories*

ADJOURNMENT: Council member Hogerhuis motioned to adjourn at 7:27 PM and Council member Thawsh seconded. Motion passed unanimously.