**TOWN OF WILKESON**

Regular Council Meeting

July 27, 2016

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

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

**Approval of council meeting minutes from July 13, 2016**

Council member Brent Thawsh motioned to approve the council minutes for July 13, 2016. Council member Summers seconded. Motion passed unanimously.

**Approval of bills for July 27, 2016 as budgeted**

Council member Summers motioned to approve the bills for July 27, 2016. Council member Galbraith seconded. Motion passed unanimously.

**CITIZENS PRESENT/COMMENTS**: **(Max. 2 minutes per person, comments only)** none present

**UNFINISHED BUSINESS:**

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

2. Town Projects:

* Foothills Trail Ext. –***Update in Executive Session***
* Water Reservoir & Transmission Main-***nothing new***
* Bank Stabilization-***applying a second time to increase chance of grant award.***

3. Sewer Treatment plant garage doors/security issues- ***Clerk to obtain a couple more bids.***

4. Town hall entrance flooring- ***Will table until 2017 budget.***

5. Urn garden plots @ cemetery-***need to reschedule work party***

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

7. Pearl St-***Clerk to obtain more bids using the same scope for all bids for Pearl St. paving***

**NEW BUSINESS:**

1. Council member Summers motioned for Mayor to approve up to $16,000 for shop doors at the treatment plant using funds from Sewer Reserve. Council member Hogerhuis seconded. Motion passed unanimously.
2. Council member Galbraith motioned to approve Resolution 2016.07, authorizing the Mayor to enter into a cable TV franchise agreement with Comcast Cable Communications Mgmt, LLC. Council member Summers seconded. Motion passed unanimously.
3. Council member Summers motioned to approve up to $521.32 to repair the dump truck at Buckley Automotive. Council member Hogerhuis seconded. Motion passed unanimously.
4. Council member Summers motioned to approve up to $160.00 for Vine Street study. Council member Galbraith seconded. Motion passed unanimously.
5. Buckley Police contract discussion. Police have approached town about increasing costs for 2017 budget.
6. Sinkhole located at the intersection of Brierhill and Albert Streets. The contractor who completed street project will be notified by Gray & Osborne to repair.
7. Chief Predmore would like to install a new flagpole at the fire station. Council approved.
8. Council member Brent Thawsh motioned to approve up to $1,000 to fix the fire truck. Council member Summers seconded. Motion passed unanimously.

**MAYORS REPORT**-Discussions with Police regarding budget. Discussions with Fire regarding use of fire station, replacement of flag pole and fire truck.

**COMMITTEE REPORTS:**

Ian Galbraith –***nothing to add***

Brent Thawsh***- nothing to add***

Bambi Thawsh –***absent***

Bill Summers-***Steel door will be ready in the next couple of weeks for town restroom.***

Donna Hogerhuis-***Planner would like to prepare costs for procedure checklist to share with Carbonado and South Prairie. Will review at next meeting.***

**EXECUTIVE SESSION: In at 6:59, Out at 7:14 (Estimated 15 min.)** Property Acquisition

**ADJOURNMENT:** Council member Summers motioned to adjourn at 7:15pm and Council member Brent Thawsh seconded. Motion passed unanimously.