**TOWN OF WILKESON**

Regular Council Meeting

June 22, 2016

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

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

**Approval of council meeting minutes from June 8, 2016**

Council member Bambi Thawsh motioned to approve the council minutes for June 8, 2016. Council member Summers seconded. Motion passed unanimously.

**Approval of bills for June 22, 2016 as budgeted**

Council member Galbraith motioned to approve the bills for June 22, 2016. Council member Bambi Thawsh 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. –***no update since last meeting***
* Water Reservoir & Transmission Main-***Department of Health reviewed predesign report & sent questions back. Gray & Osborne is reviewing and answering questions for DOH.***
* Bank Stabilization-***submitted June 14th.***

3. Sewer Treatment plant garage doors/security issues-***Applied for $5,000 CIAW Risk Mgmt grant. Notification of award will be after June 22nd.***

4. Urn garden plots @ cemetery-***flyer posted for July 10th clean up day***

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

6. Pearl St-***Council member Summers still working on chip seal costs and will bring more info next mtg.***

**NEW BUSINESS:**

1. Council member Summers motioned to approve up to $6000.00 from Capital Improvement funds for town hall entry and council chambers flooring. Council member Bambi Thawsh seconded. Motion passed unanimously.
2. Review of Six Year Street Plan. Public hearing will be held July 13th.
3. Council member Summers motioned to purchase a table skirt for council table. Council member Bambi Thawsh seconded. Motion passed unanimously.
4. Council member Summers motioned to approve Boundary Line Adjustment for between 224/226 Brierhill Blvd as suggested per Sound Municipal Solutions. Council member Galbraith seconded. Motion passed unanimously.
5. Review of proposed changes to Town of Wilkeson’s lot line adjustment and binding site plans. Public hearing will be held July 13th.

**MAYORS REPORT**-I am having a meeting with the guys next week to get work for the summer organized. The dump truck broke down again and is currently in Buckley at Buckley Automotive. Will work on getting a quote for the repairs.

**COMMITTEE REPORTS:**

Ian Galbraith –***nothing to add***

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

Bambi Thawsh –***nothing to add***

Bill Summers-***working on public restroom door. Bathroom is dirty, cleaning needs to be addressed.***

Donna Hogerhuis-***absent***

**CORRESPONDENCE:**

(2) Citizen comments

**ADJOURNMENT:** Council member Summers motioned to adjourn at 7:10pm and Council member Brent Thawsh seconded. Motion passed unanimously.