

TOWN OF WILKESON
Regular Council Meeting
May 10, 2017

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

PUBLIC HEARING: Mayor Walker opened and then closed the public hearing immediately with no comments. Hearing will be continued to May 24th meeting.

ROLL CALL: Council members Jeff Sellers, Bambi Thawsh, Bill Summers and Donna Hogerhuis were present. Town Office Assistant Kelly Harter was also present. Council member Ian Galbraith was absent. There was no motion made to excuse absence for Ian Galbraith.

Approval of council meeting minutes from April 26, 2017

Council member Thawsh motioned to approve the council minutes for April 26, 2017. Council member Summers seconded. Motion passed unanimously.

Approval of bills for May 10, 2017 as budgeted

Council member Thawsh motioned to approve the bills for May 10, 2017. Council member Sellers seconded. Motion passed unanimously.

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

Bert Gonzales, Church St.-*Grass not being mowed along sidewalks. Bikes and skateboards are riding on sidewalks. Sidewalks are littered with cigarette butts and spit. Sidewalks need to be cleaned.*

Dominic Miller, Gray & Osborne-*see New Business*

UNFINISHED BUSINESS:

1. Town Projects:

- Water Reservoir & Transmission Main-*construction to start June or July 2017*

NEW BUSINESS:

1. Review of Reservoir & Transmission main bids-Dominic Miller of Gray & Osborne reported that 5 bids were received on 4/19. The lowest bid was Boettcher & Sons. References have been checked and Gray & Osborne finds them favorable. The contract is for 60 working days with 30 of those days with an inspector.
2. Council member Summers motioned to award bid for Reservoir **and** Transmission main to Boettcher & Sons. Council member Thawsh seconded. Motion passed unanimously.
3. Council member Hogerhuis motioned to approve Gray & Osborn's Engineering Services proposal for Construction Management of Reservoir 2 & water transmission main project. Council member Summers seconded. Motion passed unanimously.
4. Review of Cost Summary of Water Reservoir & Transmission Main. The lowest bid was \$71.00 away from the next lowest bid. Bid price is \$838,283.42. Town was awarded a budget appropriation of \$485,000.00 to help pay for the project.
5. Council member Summers motioned to allow the Mayor to sign a letter accepting the 2016 Supplement to the year 2000 Tacoma-Pierce County Solid Waste management plan. Council member Sellers seconded. Motion passed unanimously.
6. 1st Quarter 2017 financial reports were given to council.
7. Community Shred Day is May 20th from 10-1 at Town Hall.

8. TNT Mobile Espresso proposed a mobile business to park at town hall in the morning hours. Council agreed they do not want a mobile business in town hall parking lot.
9. Gray & Osborne and Council member Hogerhuis are working on a possible \$50,000 grant to allow the town to fix cracks and potholes on town streets.
10. Council member Hogerhuis asked for streets to be swept before and after July 15th, 2017.
- 11.

MAYORS REPORT- Mayor will speak with Buckley about the possibility of purchasing a street sweeper and sharing with Wilkeson and Carbonado. Flag pole work is tentatively set for May 20th.

COMMITTEE REPORTS:

Ian Galbraith –*absent*

Jeff Sellers-*we need to look into gate for cemetery. Clerk to order a sign posting cemetery hours.*

Bambi Thawsh –*working on reviewing the Railroad Ave street maintenance contract and it appears that Scarsella & Sons now own the quarry. Researching to see if contract is still in place. We need to restrict passages and entries to Coke Oven Park. Look and see what was approved for Ecology blocks or talk to quarry about donating large rocks. Who owns the bus turn around? Have clerk look into who owns this property; would like to see it paved.*

Bill Summers-*Citizens on Patrol. Will check with Puyallup PD to see about their volunteer program and bring more info to next meeting. What is the possibility of town purchasing a street sweeper along with Buckley and Carbonado and sharing it?*

Donna Hogerhuis-*June 10th car wash at Chucks for Roosevelt Park fundraiser.*

ADJOURNMENT: Council member Summers motioned to adjourn at 7:15PM and Council member Sellers seconded. Motion passed unanimously.