

TOWN OF WILKESON
Regular Council Meeting
November 9, 2016

Public Hearing for 2017 Tax and EMS Levy's opened at 6pm. No citizens present. Closed at 6:05pm.

CALL TO ORDER: Mayor Pro Tem Donna Hogerhuis opened meeting at 6:05pm.

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

Approval of council meeting minutes from October 26, 2016

Council member Thawsh motioned to approve the council minutes for October 26, 2016. Council member Galbraith seconded. Motion passed unanimously.

Approval of bills for November 9, 2016 as budgeted

Council member Thawsh motioned to approve the bills for November 9, 2016. Council member Summers seconded. Motion passed unanimously.

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

none

UNFINISHED BUSINESS:

1. Town Projects:

- Foothills Trail Ext. –*no update since last meeting*
- Water Reservoir & Transmission Main-*no update since last meeting*
- Bank Stabilization-*no update since last meeting*
- Roosevelt Park- *There is over \$12,000 in private donations to date. News placed in town flyer sent in billing and there was a newspaper article in Courier Herald on park progress.*
- Urn Garden-*Clerk will bring more info to next meeting*

2. Flag pole at Town Hall-*Council asked for more info for next meeting before ordering flagpole*

NEW BUSINESS:

1. First public hearing for 2017 Preliminary budget on 11/23/16 @6pm
2. Second budget workshop 11/23/16 @ 5pm.
3. Final public hearing on 2017 budget will be 12/14/16 @ 6pm.
4. 220 Surveys were sent out to residents asking if they would like to pay for debit/credit card payment options to pay their utility bills. 78 were returned and 10 of those were yes. Council agreed at this time the town will not implement this service due to lack of interest.
5. Council member Thawsh motioned to approve Ordinance 2016.02, complying with RCW 84.55.120 requesting highest lawful levy for 2017. Council member Galbraith seconded. Motion passed unanimously.
6. Council member Thawsh motioned to approve Ordinance 2016.03, establishing the EMS tax levy necessary to meet the estimated authorized taxes to support expenses for the year 2017. Council member Summers seconded. Motion passed unanimously.
7. Council member Thawsh motioned to approve sick pay out of 19 hours to Curtis Rowe. Council member Galbraith seconded. Motion passed unanimously.

8. Notice of zoning changes – no action to be taken, has no affect on the Town.
9. Council member Summers motioned to allow Mayor to enter into contract with Comcast for phone and internet service. Council member Galbraith seconded. Motion passed unanimously.

MAYORS REPORT-Absent

COMMITTEE REPORTS:

Ian Galbraith –*nothing to report*

Jeff Sellers-*absent*

Bambi Thawsh –*nothing to report*

Bill Summers-*now that there are doors at WWTP, there needs to be some lights added outside. Will bring quote to next meeting for some needed electrical work.*

Donna Hogerhuis-*will bring contract for PC Marketing grant to next meeting.*

ADJOURNMENT: Council member Summers motioned to adjourn at 6:31PM and Council member Sellers seconded. Motion passed unanimously.