

**TOWN OF WILKESON**  
Regular Council Meeting  
October 12, 2016

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

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

**Approval of council meeting minutes from September 28, 2016**

Council member Thawsh motioned to approve the council minutes for September 28, 2016. Council member Galbraith seconded. Motion passed unanimously.

**Approval of bills for October 12, 2016 as budgeted**

Council member Thawsh motioned to approve the bills for October 12, 2016. Council member Sellers seconded. Motion passed unanimously.

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

**Carol Anderson**-Church St, Thank you for the paving on Pearl. It looks wonderful and all are happy!

**UNFINISHED BUSINESS:**

1. Town Projects:

- Foothills Trail Ext. –*no update*
- Water Reservoir & Transmission Main-*no update*
- Bank Stabilization-*waiting to hear award for both grant submissions*
- Roosevelt Park-*update next meeting*
- Urn Garden-*will have pricing next meeting*

2. Flag pole at Town Hall-*Council member Galbraith asked council for more details about the pole and will bring quotes to next meeting based on their answers.*

**NEW BUSINESS:**

1. Data Backup Options discussion-discuss as part of 2017 budget
2. Light Pole invoice-Council member Sellers assisting Clerk to prepare
3. Court Report (as requested)
4. Budget study session 10/19 @ 6pm. Mayor Walker will not be able to attend.
5. Clerk successfully passed her test and is now a certified Permit Technician.

**MAYORS REPORT**-Mayor met with Pierce County on 10/7 and was given information on elderly and low income programs. Those will be made available on the town website and flyers at the post office. There is another opportunity for CDBG grant in November.

**COMMITTEE REPORTS:**

Ian Galbraith –*working on the flag pole*

Jeff Sellers-*nothing*

Bambi Thawsh –*Thank you to Clerk for continuing education and doing good job for town*  
Bill Summers-*absent*  
Donna Hogerhuis-*absent*

**CORRESPONDENCE:**

**EXECUTIVE SESSION:** In at 6:43, Out at 7:00

Personnel

**ADJOURNMENT:** Council member Thawsh motioned to adjourn at 7:00 pm and Council member Galbraith seconded. Motion passed unanimously.