

TOWN OF WILKESON
Regular Council Meeting
October 26, 2016

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

ROLL CALL: Council members Ian Galbraith, Jeff Sellers, Bambi Thawsh, Bill Summers and Donna Hogerhuis were present. Town Clerk Trisha Summers was also present.

Approval of council meeting minutes from October 12, 2016

Council member Galbraith motioned to approve the council minutes for October 12, 2016. Council member Sellers seconded. Motion passed unanimously.

Approval of bills for October 26, 2016 as budgeted

Council member Hogerhuis motioned to approve the bills for October 26, 2016. Council member Summers seconded. Motion passed unanimously.

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

Luke Wilbanks, Town Employee-Discussion of budget needs for water and sewer operations

UNFINISHED BUSINESS:

1. Town Projects:

- Foothills Trail Ext. –*Scott Sawyer to update in Executive Session*
- Water Reservoir & Transmission Main-*update from Gray & Osborne, project moving ahead*
- Bank Stabilization-*Didn't get 1st grant, on the list for 2nd submission as "further review"*
- Roosevelt Park-*Auction raised \$3600, Calendars \$2500, need about \$1500 more for match*
- Urn Garden-*discussion on shrubs, dirt and needs to design the urn garden area*

2. Flag pole at Town Hall-*Council member Summers motioned to approve up to \$1500.00 for flag pole, Eagle top, flag and all materials to install. Council member Thawsh seconded. Motion passed unanimously.*

NEW BUSINESS:

1. Council member Thawsh motioned to approve Resolution No. 2016.14, authorizing the Town Clerk to execute reimbursement requests involving federal funds. Council member Galbraith seconded. Motion passed unanimously.
2. Council member Thawsh motioned to approve Boundary Line Adjustment for 301 Church/300 Albert St. Council member Hogerhuis seconded. Motion passed unanimously.
3. Council member Hogerhuis motioned to approve up to \$1150 for man door and two openers at the WWTP shop. Council member Thawsh seconded. Motion passed unanimously.
4. Public Hearing for 2017 Tax and EMS Levy's on 11/9/16 @ 6pm.
5. 1st public hearing for 2017 Preliminary Budget on 11/23/16 @6pm
6. Budget study session @ 5pm 11/9/16
7. A second public hearing needs to be set to finalize 2017 budget.

MAYORS REPORT-Have a couple more Community Development meetings next week.

COMMITTEE REPORTS:

Ian Galbraith –*nothing to report*

Jeff Sellers-*nothing to report*

Bambi Thawsh –*nothing to report*

Bill Summers-*Public bathroom door is in, needs to be painted within a month. Materials for roof over pump at WWTP are purchased and will be working on that in next week. PSE wants some tree work done and has had their contractor notify town to approve. Working with the contractor to ensure the correct trees are approved to be taken down.*

Donna Hogerhuis-*nothing to report*

EXECUTIVE SESSION: In at 7:50, Out at 8:06

Personnel

ADJOURNMENT: Council member Summers motioned to adjourn at 8:06 pm and Council member Sellers seconded. Motion passed unanimously.