**TOWN OF WILKESON**

Regular Council Meeting

February 24, 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.

**Approval of council meeting minutes from February 10, 2016**

Council member Brent Thawsh motioned to approve the council minutes for February 10, 2016. Council member Galbraith seconded. Motion passed unanimously.

**Approval of bills for February 24, 2016 as budgeted**

Council member Bambi Thawsh motioned to approve the bills for February 24, 2016. Council member Galbraith seconded. Motion passed unanimously.

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

**Carol Anderson-Church St. –***update on Pearl since last meeting?*

**Roger & Debbie Higginbotham- Pearl St**- *update on Pearl since last meeting?*

**Kevin & Michele Opdahl-158th St**- *update on Pearl since last meeting?*

**UNFINISHED BUSINESS:**

1. Parcel 0619284044 (9/13) ***nothing new***

2. Open Government Training needed (Summers) ***will be done by end of February 2016***

3. Town Projects:

* Albert St Phase 2-***Action Asphalt will start to repair road March 8 and finish by March 11th. Overlay will happen right after weather permitting. Council agreed to release $8,000 of payment holding at next meeting.***
* Foothills Trail Ext. –***right of way acquisition ongoing***
* Relight Washington- ***work completed with exception of one additional street light***
* Water Reservoir & Transmission Main-***Gray & Osborne working on pre-design report***
* Bank Stabilization-***HMGP grant sent in 2/3/16-haven’t heard anything back yet***

4. Mini Excavator tracks serviced-***Council member Brent Thawsh will update at next meeting***

5. Sewer Treatment plant garage doors/security issues- ***HMPG grant declined for this project. CIAW has grants of $5000 available, Council directed Clerk to apply for that.***

6. Roosevelt Park upgrades-***fundraising efforts underway***

7. Lift Station @ Rousher- ***nothing new***

8. Town Hall entrance flooring-***Council member Galbraith to bring contractor in this weekend***

9. Urn garden plots @ cemetery-***When weather gets better, a group will get together and start working on clearing***

10. Log for Arch-***nothing new***

11. Roof over WWTP panel-***nothing new***

12. Appointment of PCRC Alternate to Mayor-***Council would like Clerk to attend in Mayor’s absence***

**NEW BUSINESS:**

1. Mayor introduced and welcomed Administrative Assistant, Kelly Harter to council.
2. Kathy Norbeck from Pierce County library was in attendance to present the 2016 Pierce County reads author, Sherman Alexie, and handed out copies of his books to council.

3. Motion to approve Pierce County Reads proclamation. Council member Bambi Thawsh motioned and Council member Galbraith seconded. Motion passed unanimously.

4. Pearl St discussion. Council member Summers to look into the cost of using concrete to fill holes.

5. Council member Summers motioned to approve Donna Hogerhuis to Council position #5. Council member Galbraith seconded. Motion passed with 3 yes and Council member Bambi Thawsh voting no.

6. Council member Summers motioned to approve to pay $8,000.00 of the approx. 29,000.00 to Action Asphalt. Check will be paid at next council meeting.

7. Clerk asked for verbal support from Mayor and Council to write appeal to Senators regarding cutting funding to MRSC.

**MAYORS REPORT-** Trying to find grants for resurfacing Pearl Street. Met with contractor, engineer and attorney regarding Albert St. Project today.

**COMMITTEE REPORTS:**

Ian Galbraith –***nothing new***

Brent Thawsh***- nothing new***

Bambi Thawsh –***Thank you for the business cards***

Bill Summers-***nothing new***

Vacant-

**CORRESPONDENCE:**

(2) Letters of interest for Council positon #5

**EXECUTIVE SESSION:** In at 7:04, Out at 7:19

Council postion #5

**ADJOURNMENT:** Council member Brent Thawsh motioned to adjourn at 7:25pm and Council member Summers seconded. Motion passed unanimously.