TOWN OF WILKESON

Regular Council Meeting

April 27, 2016

**ROLL CALL:**

**Mayor** *R. Walker* ***\_\_\_****,***Council Pos. #1** *I. Galbraith* ***\_\_\_\_****,***Council Pos. #2** *Brent Thawsh \_\_\_\_\_,* **Council Pos. #3** *Bambi Thawsh*\_\_\_\_

**Council Pos. #4** *B. Summers\_\_\_\_\_\_****,*** and **Council Pos. #5** *Donna Hogerhuis\_\_\_\_\_\_\_\_\_\_\_*

**Approval of council meeting minutes from April 13, 2016**

Motion\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_Approval\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Approval of bills for April 27, 2016 as budgeted**

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_Approval\_\_\_\_\_\_\_\_\_\_\_

**CITIZEN’S PRESENT/COMMENTS: (Max. 2 Minutes per Person, Comments Only)**

**UNFINISHED BUSINESS:**

1. Town owned Parcel 0619284044 (6/14) – no new activity

2. Town Projects:

* Albert St Phase 2- overlay completion discussion
* Foothills Trail Ext-lighting/poles info attached for discussion
* Water Reservoir & Transmission Main-
* Bank Stabilization-Application for FEMA grant DR-4242 & 4243 in process, due 6/30. Town applied for second FEMA grant DR-4249-4253 for same project but hasn’t been notified of pre-approval yet.
* Town Hall Basement Rehab- Roof Engineers, Grant(s) Timeline
* Roosevelt Park-Fundraisers, Budget

3. Mini Excavator tracks serviced-Tabled

4. Sewer Treatment Plant garage doors/security issues-$5,000 Risk Mgmt grant applied for with CIAW. No notification of approval yet.

5. Lift Station @ Rousher-no new activity

6. Town Hall entrance flooring-tabled

7. Urn garden plots @ cemetery-study session @5:30 4/27/16

8. Log for Arch -tabled

9. Roof over WWTP panel-will be done this summer

10. Pearl St-Utilities, WASDOT, RFP

**NEW BUSINESS:**

1. Motion to approve $4726.08 in additional funds (to be covered in Albert St grant) for steel plates rented for Brierhill Blvd sinkhole project

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Approval\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Planning consultant discussion
2. Recording device discussion
3. 1st Quarter 2016 Financial Report

**MAYORS REPORT:**

**COUNCIL REPORTS:**

Ian Galbraith-

Brent Thawsh-

Bambi Thawsh-

Bill Summers-

Donna Hogerhuis-

**CORRESPONDENCE:**

Police Report Jan-Mar 2016

**ADJOURNMENT**

**Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_ Approved**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Town Council Meetings are wheelchair accessible.  If other accommodations are required, please call the Town Clerk

at 360-829-0790 five (5) days preceding the meeting so arrangements can be made.