**TOWN OF WILKESON**

Regular Council Meeting

April 27, 2016

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

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

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

Council member Bambi Thawsh motioned to approve the council minutes for April 13, 2016. Council member Galbraith seconded. Motion passed unanimously.

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

Council member Bambi Thawsh motioned to approve the bills for April 27, 2016. Council member Hogerhuis seconded. Motion passed unanimously.

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

**Chris Keegan, WSDOT-**The bridge settlement @ Davis St will be looked at and repaired if needed, possibly this summer. No time frame as of yet. Removing moss from bridges requires a permitting process that is long and arduous. Town can apply for moss removal by going through the same permitting process as WSDOT would have to.

**Tom Lenberg, WSDOT**- The trailside ditch could possibly be filled in but there would still need drainage. Will be in touch with more information.

**Asst. Chief Northam, Buckley PD**-The speed limit trailer will be in town for a couple weeks in hopes to slow people down. Will be moved to Brierhill Blvd. by Roosevelt Park also.

**UNFINISHED BUSINESS:**

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

2. Town Projects:

* Albert St Phase 2-***Council would like a third party to review and advise if overlay on one lane is acceptable and won’t compromise the integrity of the road.***
* Foothills Trail Ext. –***Catalogs coming for street lights. Council member Galbraith to make some choices and present to council.***
* Water Reservoir & Transmission Main-***Council member Summers motioned to approve up to $500.00 to James Morgan for consulting services. Council member Hogerhuis seconded. Motion passed unanimously.***
* Bank Stabilization-***working on grant application due 6/30. Second submittal for pre-approval sent in.***
* Town Hall Basement Rehab-***Council member Hogerhuis will have copy of the grant and budget estimates for next meeting.***
* Roosevelt Park-***Rummage sale raised over $1400.00***

3. Mini Excavator tracks serviced-***quote for mini excavator maintenance and backhoe for next meeting***

4. Sewer Treatment plant garage doors/security issues-***Applied for $5,000 CIAW Risk Mgmt grant. Have not received notification of grant award yet.***

5. Lift Station @ Rousher- ***no new activity***

6. Town Hall entrance flooring-***tabled***

7. Urn garden plots @ cemetery-***Mayor will have landscape design info for next meeting***

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

9. Roof over WWTP panel-***tabled until summer 2016***

10. Pearl St-***Council member Summers will get costs to chip seal the long side of Pearl St.***

**NEW BUSINESS:**

1. Council member Hogerhuis motioned to hire Sound Municipal Consultants for 6 mos-1 yr for planning services. Council member Summers seconded. Motion passed unanimously.
2. Council member Bambi Thawsh motioned rescind her motion to approve the purchase of a recording device for council meetings. Council member Hogerhuis seconded. Motion passed unanimously.
3. Council was given a copy of the 1st Quarter 2016 Financial Report.

**MAYORS REPORT-**Mayor, Luke and Karl Jones from DOE have meeting tomorrow morning to discuss the Town of Carbonado wanting to have Wilkeson do their testing.

**COMMITTEE REPORTS:**

Ian Galbraith –***nothing to add***

Brent Thawsh***- absent***

Bambi Thawsh –***nothing to add***

Bill Summers-***nothing to add***

Donna Hogerhuis-***nothing to add***

**CORRESPONDENCE:**

Buckley Police report for Jan-March 2016

**ADJOURNMENT:** Council member Hogerhuis motioned to adjourn at 7:46pm and Council member Summers seconded. Motion passed unanimously.