

**TOWN OF WILKESON**  
Regular Council Meeting  
November 8, 2017

**CALL TO ORDER:** Mayor Walker called the public hearing regarding 2018 budget to order at 6:00pm. No public was present and no comments were made. Public hearing closed at 6:03

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

**Approval of council meeting minutes from October 25, 2017**

Council member Thawsh motioned to approve the council minutes for October 25, 2017. Council member Summers seconded. Motion passed unanimously.

**Approval of bills for November 8, 2017 as budgeted**

Council member Sellers motioned to approve the bills for November 8, 2017. Council member Summers seconded. Motion passed unanimously.

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

**UNFINISHED BUSINESS:**

1. Town Projects:

- Water Reservoir & Transmission Main-*leaks being fixed and tank being filled*
- Foothills Trail Ext- *update of 11/6 meeting with WADOT about direction of project*
- Urn Garden-*no update*
- Monument project-*no update*
- Roosevelt Park-*no update*

**NEW BUSINESS:**

1. Julie Colacurcio from Pierce County spoke about the county putting in an election box in town. Council showed Julie where they would like box, which is next to the fence at town hall. No cost to town. Contract will be ready in early January 2018.
2. Council member Thawsh motioned to approve Resolution 2017.12 authorizing an amendment to the agreement with the Town of Carbonado for WWTP testing to modify the charge for services. Council member Sellers seconded. Motion passed unanimously.
3. Council member Sellers motioned to approve Resolution 2017.13 authorizing the Mayor to enter into an agreement with SCJ Alliance on the Foothills Trail Extension project, Right of Way Acquisition services. Council member Summers seconded. Motion passed unanimously.
4. Discussion on Buildable lots in town. Clerk to work with Planner on how to proceed.
5. Budget workshop 11/22 @ 5pm

**MAYORS REPORT:** Mayor Walker had no report.

**COUNCIL REPORTS:**

Ian Galbraith -*absent*

Jeff Sellers- *nothing to add*

Bambi Thawsh -*checking on the status of light on flag pole.*

Bill Summers-*nothing to add*

Donna Hogerhuis-*absent*

**CORRESPONDENCE:**

Dept of Ecology-SMP Grant

**ADJOURNMENT:** Council member Thawsh motioned to adjourn the meeting at 7:20PM. Council member Sellers seconded. Motion passed unanimously.