

TOWN OF WILKESON

Regular Council Meeting

January 10, 2018

ROLL CALL:

Mayor J. Sellers ____, Council Pos. #1 VACANT ____, Council Pos. #2 M. Zumba ____, Council Pos. #3 B. Thawsh ____

Council Pos. #4 B. Summers ____, and Council Pos. #5 D. Hogerhuis ____

Approval of council meeting minutes from December 27, 2017

Motion _____ Second _____ Approval _____

Approval of bills for January 10, 2018 as budgeted

Motion _____ Second _____ Approval _____

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

UNFINISHED BUSINESS:

- 1. Town Projects:
 - Water Reservoir & Transmission Main-
 - Foothills Trail Extension-
 - Urn garden-
 - Monument Project-
 - Roosevelt Park-

NEW BUSINESS:

- 1. Motion to appoint _____ as Representative and _____ as alternate to the Pierce County Regional Council on the Town of Wilkeson's behalf.

Motion _____ Second _____ Approval _____

- 2. Motion to approve \$1100.00 for Becker Blacktop to repair the alley entrance in front of Nomad PNW, business district.

Motion _____ Second _____ Approval _____

- 3. Motion to accept the Reservoir2 and Water Transmission Main project as **complete** as of January 10, 2018.

Motion _____ Second _____ Approval _____

- 4. Motion to appoint _____ as negotiator with Mayor Sellers for labor union contract negotiations in the absence of former Mayor Walker.

Motion _____ Second _____ Approval _____

- 5. Records/Archives Room

MAYORS REPORT:

COUNCIL REPORTS:

- Vacant-
- Mark Zumba-
- Bambi Thawsh-
- Bill Summers-
- Donna Hogerhuis-

CORRESPONDENCE:

Entrance Conference – State Auditor

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.