TOWN OF WILKESON
6:30pm Public Hearing 6-Year Street Plan
Regular Council Meeting
June 27, 2012

CALL TO ORDER: Flag Salute
ROLL CALL:
Mayor *D.Hogerhuis* ___, **Council Pos. #1** *I.Galbraith* ____, **Council Pos. #2** *B. Thawsh* _____, **Council Pos. #3** *S. Haubrich*____, **Council Pos. #4** *T. Summers* _____, **Council Pos. #5** *T.Endsley*_____.

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PUBLIC HEARING – SIX-YEAR STREET PLAN

COMMENTS:

CLOSE PUBLIC HEARING/OPEN REGULAR COUNCIL MEETING

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Approval of the Public Hearings and Regular Council Meeting Minutes for June 13, 2012
      Motion_____Second_____ Approved_____
Approval of Bills for June 27, 2012 as budgeted
      Motion_____Second_____Approved_____

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

OLD BUSINESS:
NEW BUSINESS:
   1. Resolution No. 2012.06 A resolution of the Town of Wilkeson, Pierce County, Washington approving the Six-Year Transportation Improvement Plan from 2012 to 2018 for the Town of Wilkeson, Pierce County, Washington.
      Motion_____Second_____Approved_____
   2. Motion to authorize employee, Curtis Rowe, to purchase rubber boots – not to exceed $30.
      Motion_____Second_____Approved_____
   3. Resolution No. 2012.08 A resolution of the Town of Wilkeson, Pierce County, Washington authorizing the Mayor to enter into a contract for on line and telephone payments for the Wilkeson Municipal Court.
      Motion_____Second_____Approved_____
   4. Motion to accept bid document contract for Town Hall windows pending execution of the state contract.
      Motion_____Second_____Approved_____

COMMITTEE REPORTS:
Utilities (Ian)
Parks & Cemetery (Trisha)
Rural Town Center Project & Shop Facilities (Sereh)
Hazard Emergency Plan, Fire and Firewise (Brent)
Shoreline Master Plan (Terry)

MAYOR'S REPORT:

CORRESPONDENCE:
ADJOURNMENT

      Motion_____ Second_____ Approved_____