TOWN OF WILKESON

Regular Council Meeting

January 13, 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** *Vacant*

**Approval of council meeting minutes from December 23, 2015**

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

**Approval of bills for January 13, 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) – Planner working on building requirements for interested party.

2. Open Government Training needed ( Summers)-will be completed by February 2016

3. Town Projects:

* Albert St Phase 2-
* Foothills Trail Ext-Scott Sawyer to present
* Relight Washington-project halted until work on SR 165 done; stay tuned for more info
* Water Reservoir & Transmission Main-Gray & Osborne working on pre-design report
* Bank Stabilization-summary of findings report enclosed

4. Mini Excavator tracks serviced-

5. Sewer Treatment Plant garage doors/security issues-

6. Roosevelt Park upgrades-future work

7. Lift Station @ Rousher-

8. Town Hall entrance flooring-future work

9. Urn garden plots @ cemetery-future work

10. Log for Arch-future work for spring/summer 2016

11. Roof over WWTP panel

**NEW BUSINESS:**

1. John Hillding-Skate park addition update

2. Donna Hogerhuis-Roosevelt Park discussion

3. Motion to approve mobile phone policy

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Approve\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

4. Motion to appoint an alternate to attend PCRC in Mayors absence

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Approve\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**MAYORS REPORT:**

**COUNCIL REPORTS:**

Ian Galbraith-

Brent Thawsh-

Bambi Thawsh-

Bill Summers-

Position #5-Vacant

**CORRESPONDENCE:**

Request for reimbursement for road repair

**EXECUTIVE SESSION:**

**ADJOURNMENT**

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