TOWN OF WILKESON

Regular Council Meeting

February 24, 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 February 10, 2016**

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

**Approval of bills for February 24, 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) – nothing new to report

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

3. Town Projects:

* Albert St Phase 2-Kevin Brown in attendance for update
* Foothills Trail Ext-nothing new to report
* Relight Washington-project completed except for new light on Railroad
* Water Reservoir & Transmission Main-nothing new to report
* Bank Stabilization-HMGP grant sent in 2/3/16 still waiting to hear if it was accepted

4. Mini Excavator tracks serviced-Luke could use equipment if repaired this time of year

5. Sewer Treatment Plant garage doors/security issues-HMGP grant applied for and denied because it’s not flood issue

6. Roosevelt Park upgrades-fundraiser events being planned and volunteers gathered

7. Lift Station @ Rousher-nothing new

8. Town Hall entrance flooring-nothing new

9. Urn garden plots @ cemetery-nothing new

10. Log for Arch-future work for spring/summer 2016-nothing new

11. Roof over WWTP panel-nothing new

12. Appointment of PCRC Alternate to Mayor-nothing new

**NEW BUSINESS:**

1. Motion to approve Pierce County Reads proclamation

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

1. Pearl Street discussion
2. Motion to appoint\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_to council position 5

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

**MAYORS REPORT:**

**COUNCIL REPORTS:**

Ian Galbraith-

Brent Thawsh-

Bambi Thawsh-

Bill Summers-

Position #5-Vacant

**CORRESPONDENCE:**

(2) Letter of Interest for council position 5

**EXECUTIVE SESSION:**

Council position 5

**ADJOURNMENT**

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