

TOWN OF WILKESON

Regular Council Meeting

August 10, 2011

CALL TO ORDER: Mayor Hogerhuis called to order the Regular Council meeting of August 10, 2011.

ROLL CALL: Council members T. Summers, B. Gilbert, D. McQueen and S. Haubrich were present. Also present was Attorney Mike Reynolds.

Approval of the Regular Council Meeting minutes July 27, 2011

Councilmember Summers made a motion to approve the Regular Meeting minutes for July 27, 2011. Councilmember Gilbert seconded the motion. Motion passed unanimously.

Approval of Bills for August 10, 2011 as budgeted

Approval of bills tabled, please see amendment below.

CITIZEN'S PRESENT/COMMENTS:

1. Sherrian Robertson, President of the Wilkeson Historical Society, asked the council if the society could use the display case in the front for rotating exhibits.
2. Florence Fabiani, representing the Wilkeson Historical Society, discussed her work to place the Town Hall on the National Register.

OLD BUSINESS:

1. Update on Albert Street
The Mayor discussed the asphalt compaction problems on Albert Street. Gray and Osborne, Inc. are reviewing the town's options. The Mayor will have more information at the next council meeting.
2. Recommendation by Gray & Osborne to award the Town Hall HVAC project to Lake Tapps Construction Unlimited
Councilmember Gilbert made a motion to award the Town Hall HVAC project to Lake Tapps Construction Unlimited in the amount of \$114,807. Councilmember Haubrich seconded the motion. Motion passed unanimously.

NEW BUSINESS:

1. Resignation of Councilmember Hanson
Resignation letter of Councilmember Hanson was read and accepted by council. Council position #2 will be open until August 24 at which time a new councilmember will be appointed. The Mayor and council discussed having the interested applicants attend the next council meeting on August 24 so they can talk with them individually.
2. Garbage Ordinance
Discussion of town garbage ordinance was tabled for further information. Council was advised, by the town attorney, that Pierce County and state ordinances are still in effect and an ordinance may not be needed.
3. Town Planner
Mayor Hogerhuis discussed the town's current planning situation. She is interested in arranging an on call agreement with one of the neighboring town planners. So far she has discussed this with Buckley, Sumner and Orting.
4. Request from David Wright for reimbursement of \$90.94 for cold patch
Councilmember Gilbert made a motion to reimburse David Wright \$90.94 for cold patch. Councilmember Summers seconded the motion. Motion passed unanimously.

MAYOR'S REPORT 1) Recently had a meeting with Fire Chief Jerry Thorson from the East Pierce Fire Dept, who the Town of Wilkeson is contracted with. We discussed opportunities to increase our volunteer pool and reviewed the contract. Chief Thorson also brought up the possibility of annexation.

COMMITTEE REPORTS:

Streets, Sidewalks, Parking and Trails – Trisha would like to see the next newsletter have a contact point if people need assistance with road issues.

Parks, Recreation and Cemetery – Becky recapped the town's first National Night Out that took place on August 2. This was a good first community event and she would like to see this continue each year. She would like thank you notes sent to the businesses who donated and also to the fire and police departments.

Community Development – Sereh congratulated the council for the success of National Night Out and that we should support this event each year.

Public Welfare, Safety and Emergency Planning – Darla discussed that Pierce Health Care Providers Council is doing a coat drive and is looking for suggestions for distribution points, example White River High School.

CORRESPONDENCE:

1. Resignation letter from Councilmember Hanson
2. Letter of Interest for Council position

ADJOURNMENT

Councilmember McQueen made a motion to adjourn the meeting. Councilmember Summers seconded. Motion passed unanimously.

AMENDMENT

Mayor received a verbal response from the four councilmember's to approve the tabled August 10th bills. Bills were approved by consensus.

Approved by Council on the 24th day of August, 2011

Prepared by: Melanie Kohn, Clerk _____

Attest: Mayor Donna Hogerhuis _____