

**TOWN OF WILKESON**  
Public Hearing for 2013 Budget – 7:00 PM  
Regular Council Meeting -Following  
**December 19, 2012**

**CALL TO ORDER:** Mayor Hogerhuis opened the public hearing for the 2013 Budget hearing at 7:00 PM.

**ROLL CALL:** Council members I. Galbraith, B. Thawsh, S. Hallin, T. Summers and T. Endsley were present. Interim Clerk/Treasurer Milda Hadaway and Attorney Mike Reynolds were also in attendance.

As there were no citizens or other persons in attendance, Mayor closed the public hearing at 7:03 PM.

**CALL TO ORDER:** Mayor called the Regular Council Meeting FOR December 19, 2012, to order at 7:03 PM.

**ROLL CALL:** Council members I. Galbraith, B. Thawsh, S. Hallin, T. Summers and T. Endsley were present. Interim Clerk/Treasurer Milda Hadaway and Attorney Mike Reynolds were also in attendance.

**Approval of the Council Meeting Minutes for December 12, 2012**

Council Galbraith made a motion to approve the Regular Meeting Minutes for December 12, 2012. Council Thawsh seconded. Motion passed 5,0,0.

**Approval of Bills for December 19, 2012 as budgeted**

Council Hallin made a motion to approve the bills for 2012 as budgeted. Council Summers seconded. Motion passed with a vote of 5,0,0.

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

No Public Comments made

**OLD BUSINESS:**

**1. Ordinance 2012.06 : An Ordinance of the Town of Wilkeson, Pierce County, Washington Adopting a Budget for Fiscal Year Ending December 31, 2013.**

Council Summers made a motion to pass Ordinance 2012.06 : An Ordinance of the Town of Wilkeson, Pierce County, Washington Adopting a Budget for Fiscal Year Ending December 31, 2013. Council Galbraith seconded the motion. Motion passed 5,0,0.

**2. Ordinance 2012.07: An Ordinance of the Town of Wilkeson, Pierce County, Washington Amending the 2012 Budget Ordinance No. 2011.11 Amending the Budget Ordinance to Recognize Various Revenues and Expenditures Not Anticipated at the Time of the Passage of the 2012 Budget.**

Council Endsley motioned to pass ORDINANCE 2012.07: Adopting a Budget for Fiscal Year Ending December 31, 2013. Council Thawsh seconded the motion. Motion passed: 5,0,0.

**NEW BUSINESS:**

**1. Roofing Material for the Utility Shop**

Mayor Hogerhuis had obtained 3 estimates for roof replacement on the utility shop with 3 different types of roof costs. She asked Council what type of roof they wanted to put on the shop-metal sheeting, composition or metal snap on roofing. Cost and quality varied with the choice as seen on the estimates. Consensus was that Council preferred the best-the snap on metal roof for long term maintenance and durability. Council tabled the final choice and requested at least one more roofer to be added if possible for next meeting's approval.

**COMMITTEE REPORTS:**

*Utilities – No report*

*Parks & Cemetery–No report*

**Rural Town Center Project & Shop Facilities** (Sue)She is still working on the cemetery comparisons study.

**Hazard Emergency Plan, Fire and Firewise**– No report

**Shoreline Master Plan** (Terry)No report

**MAYOR'S REPORT:** Has been working on the budget and staff training, getting it squared up for the end of the year.

**CORRESPONDENCE:**

RCO emailed grant progress correspondence. This grant has made it past the governor's budget, but now it needs to be passed through the house and senate.

**EXECUTIVE SESSION:** Land Acquisition-25 minute session. In at 7:55PM, Out at 8:20PM

**ADJOURNMENT**

Council Thawsh made a motion to adjourn the meeting at 8:20 PM. Council Summers seconded. Motion passed unanimously.