

**TOWN OF WILKESON**  
Regular Council Meeting  
December 9, 2015

**CALL TO ORDER:** Mayor Walker called the budget public hearing to order at 6PM. No comments. Public hearing closed at 6:03 PM.

**ROLL CALL:** Council members Brent Thawsh, Bambi Thawsh, Bill Summers and Terry Endsley were present. Town Clerk Trisha Summers was also present. Council member Bambi Thawsh motioned to excuse council member Galbraith. Council member Brent Thawsh seconded. Motion passed unanimously.

**Approval of council meeting minutes from November 25, 2015**

Council member Brent Thawsh motioned to approve the council minutes for November 25, 2015. Council member Bambi Thawsh seconded. Motion passed unanimously.

**Approval of bills for December 9, 2015 as budgeted**

Council member Endsley motioned to approve the bills for December 9, 2015 with the exception of \$13,140.41 due to Action Asphalt Paving, LLC. Payment will be held until Albert St Phase 2 is completed to town's satisfaction. Council member Summers seconded. Motion passed unanimously.

**CITIZENS PRESENT/COMMENTS: (Max. 2 minutes per person, comments only)**

**Wendy Rayne-Brierhill Blvd**, Church St shoulder parking area is under water, unable to park there.

**Chief Predmore-Buckley FD**, Presented council with October & November EMS Service Reports.

**UNFINISHED BUSINESS:**

1. Parcel 0619284044 (9/13) *inquiry from interested party at town hall 12/9/15*
2. Open Government Training needed (Endsley & Summers) *Summers will be done by end of February*
3. Town Projects: Albert St Phase 2-*update enclosed*, Foothills Trail Ext. -*right of way rework enclosed*, Relight Washington- *project stalled until SR 165 work completed* 2016 Capital Budget Grant for Water Reservoir & Transmission Main-*Council members Summers and Brent Thawsh met with Dom 12/8. Engineering Services agreement enclosed under new business.*
4. Mini Excavator tracks serviced-*Council member Brent Thawsh-nothing new*
5. Sewer Treatment plant garage doors/security issues-*Council member Summers will have commercial grade quote for 12/23 meeting*
6. Roosevelt Park upgrades-*nothing new*
7. Lift Station @ Rousher-Luke to get quote for council-*Mayor Walker will work with Luke to get quote*
8. Town Hall entrance flooring-*nothing new*
9. Urn garden plots @ cemetery-*Council member Bambi Thawsh presented photos of Buckley urn garden as a sample as to what can be done in Wilkeson cemetery.*
10. Town cell phones-*Council member Summers motioned to approve the contract with Verizon wireless for cell phones. Council member Bambi Thawsh seconded. Motion passed with 3 yes and Council member Endsley opposed.*
11. Parking on Brierhill Blvd-*notes from Gray & Osborne enclosed. Mayor will meet with Chief Predmore to drive thru area tomorrow. Mayor talked to police about parking issue and they suggest yellowing some of the sidewalk curb but allowing some of it for parking.*
12. Log for Arch-*Council member Thawsh trying to locate a symmetrical cedar.*

13. Roof over panel at WWTP-**Council member Summers will build.**

**NEW BUSINESS:**

1. Motion to approve Resolution 2015.11 establishing Mayor Walker, Trisha Summers and Brent Thawsh (in Mayors absence) as signers on town checks. Council member Bambi Thawsh motioned and Council member Summers seconded. Motion passed unanimously.
2. Motion to approve Resolution 2015.01TBD, adopting a budget to carry on the government of the TBD for the year ending December 31, 2016 and adopting the TBD funded projects identified in the 2015-2020 six year transportation program set forth in Resolution 2014.06. Council member Bambi Thawsh motioned and Council member Summers seconded. Motion passed unanimously.
3. Motion to allow Mayor to enter into contract for Professional Engineering services with Gray & Osborne related to the Reservoir Predesign report (Amendment 3) for an estimated cost of \$20,000.00 Council member Brent Thawsh motioned and Council member Summers seconded. Motion passed unanimously. Logging funds will be transferred from the general fund to utilities to pay.
4. Motion to approve Ordinance 2015.23, adopting a town budget for fiscal year ending December 31, 2015. Council member Brent Thawsh motioned and Council member Bambi Thawsh seconded. Motion failed unanimously.
5. Council member Bambi Thawsh motioned to approve Bill Summers to fill Council position 4 for the next term 2016-2019. Council member Brent Thawsh seconded. Motion passed with 2 yes and Council member Endsley opposed.
6. Council member Endsley motioned to proceed with the Foothills Trail project avoiding right of way from the McCarthy property. Council member Summers seconded. Motion passed unanimously.

**MAYORS REPORT-** There is lots of flow at the treatment plant. The sludge pump has started and will continue after rains subside. The comp plan is "conditionally certified". Town has to work with Pierce County to adjust growth plan. Trying to connect with Pierce County to see about getting this corrected.

**COMMITTEE REPORTS:**

Ian Galbraith –**absent**

Brent Thawsh- **nothing new**

Bambi Thawsh –**nothing new.**

Bill Summers-**will work with Luke to get a cap over leaking chimney in town hall office. Will work on getting quotes for council review to put roofs over skimmer ponds at WWTP. Will also order cord for water generator that was stolen.**

Terry Endsley-**asked Mayor to check with Luke about generator needs to run three phase pumps.**

**CORRESPONDENCE:**

Letter of Interest for Council position 4

**EXECUTIVE SESSION:** In at 7:27 and out at 7:43

Personnel

**ADJOURNMENT:** Council member Bambi Thawsh motioned to adjourn at 7:46pm and council member Endsley seconded. Motion passed unanimously.