

TOWN OF WILKESON
Regular Council Meeting
September 23, 2015

CALL TO ORDER: Mayor Pro Tem Brent Thawsh called meeting to order at 6:04pm.

ROLL CALL: Council members Ian Galbraith, Bambi Thawsh and Bill Summers and Terry Endsley were present. Town Clerk Trisha Summers was also present. Council member Bambi Thawsh motioned to excuse Mayor Walker. Council member Summers seconded. Motion passes unanimously.

Approval of council meeting minutes from September 9, 2015

Council member Bambi Thawsh motioned to approve the council minutes for September 9, 2015. Council member Summers seconded. Motion passed unanimously.

Approval of bills for September 23, 2015 as budgeted

Council member Bambi Thawsh motioned to approve the bills for September 23, 2015. Council member Summers seconded. Motion passed unanimously.

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

Luke Wilbanks, **Town employee**-Luke updated council on the sewer main/Albert St project. Luke also mentioned that the water level is 103 gal/minute and normally is 150 gal/minute. It is dropping due to no snow melt and no rain. Residents still need to conserve water.

Lambert Gonzales, **Church St**-Would like to see items that were donated to the historical society put on display.

Chief Predmore, **Buckley Fire**-Service reports for August were distributed to council. An agreement with new dispatch center has been negotiated. Inspections are in process for local businesses.

UNFINISHED BUSINESS:

1. Parcel 0619284044 (9/13) *nothing new*
2. Open Government Training needed (Endsley & Summers) *working on it*
3. Town Projects: Albert St Phase 2-*paving expected to happen 9/29*
Foothills Trail Ext. -*acquisition process underway*

NEW BUSINESS:

1. Catherine Cadoo from WA State Dept of Retirement Systems - presentation on Deferred Compensation program.
2. Council member Bambi Thawsh motioned to leave TBD as a separate entity and review in six months. Council member Endsley seconded. Motion passed unanimously.
3. Council member Bambi Thawsh motioned to approve a water leak credit for acct 1389.0. Council member Galbraith seconded. Motion passed unanimously.
4. Council member Summers motioned for Council member Brent Thawsh to continue as Pro Tem until the term of current Mayor Walker is finished. Council member Galbraith seconded. Motion passed unanimously.

5. Council member Bambi Thawsh motioned to purchase two “No Horse Trailer Parking” signs to be placed in the Town Hall parking lot. Council member Summers seconded. Motion passed unanimously.
6. Gray and Osborne will apply for the EPA grant on behalf of the town to cover the costs of the Preliminary Engineering and Design costs for a new water tank.
7. Council member Bambi Thawsh motioned to use funds from the general fund to pay for the pavers town pre-purchased for the Foothills Trail Ext. Project. Council member Summers seconded. Motion passed unanimously.

MAYORS REPORT- absent

COMMITTEE REPORTS:

Ian Galbraith –*nothing new*

Brent Thawsh-*nothing new*

Bambi Thawsh –*Would like to see the street light at 639 Railroad moved further down the street as originally requested. With the upcoming light upgrade, this may be easily possible to do.*

Bill Summers-*Will repair enclosure for RAS meters at the WWTP per operator request.*

Terry Endsley-*Please have Mike Reynolds attend next meeting for discussion on DCP program.*

Updated council on Albert St meeting attended 9/16/15.

CORRESPONDENCE:

Citizen Comment form –Tree in Creek

Citizen Comment form-Parking

Schedule of Important Dates

EXECUTIVE SESSION: In at 7:50 Out at 7:56

Real Estate

ADJOURNMENT: Council member Summers motioned to adjourn at 8:03 p.m. Council member Galbraith seconded. Motion passed unanimously.