TOWN OF WILKESON

Regular Council Meeting

August 10, 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** *Donna Hogerhuis\_\_\_\_\_\_\_\_\_\_\_*

**Approval of council meeting minutes from July 27, 2016**

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

**Approval of bills for August 10, 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) – no new activity to report

2. Town Projects:

* Foothills Trail Ext-Executive Session update
* Water Reservoir & Transmission Main-update attached
* Bank Stabilization-grant awards in October. Second grant applied for.

3. Sewer Treatment Plant garage doors/security issues-Quotes enclosed

4. Town Hall entrance flooring-Tabled for 2017 budget

5. Roof over WWTP panel-will be done this summer

6. Pearl St-Working on getting pavement bids. Will have more info next meeting.

**NEW BUSINESS:**

1. Police budget
2. Albert St Phase 2 update -new sinkhole located at intersection of Brierhill and Albert St is supposed to be fixed this week
3. Vine Street discussion

**MAYORS REPORT:**

**COUNCIL REPORTS:**

Ian Galbraith-

Brent Thawsh-

Bambi Thawsh-

Bill Summers-

Donna Hogerhuis-

**EXECUTI VE SESSION:** Property Acquisition

 Personnel

**ADJOURNMENT**

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

Town Council Meetings are wheelchair accessible.  If other accommodations are required, please call the Town Clerk

 at 360-829-0790 five (5) days preceding the meeting so arrangements can be made.