TOWN OF WILKESON

Regular Council Meeting

September 14, 2016

**ROLL CALL:**

**Mayor** *R. Walker* ***\_\_\_****,***Council Pos. #1** *I. Galbraith* ***\_\_\_\_****,***Council Pos. #2** *Jeff Sellers\_\_\_\_\_,* **Council Pos. #3** *Bambi Thawsh*\_\_\_\_

 **Council Pos. #4** *B. Summers\_\_\_\_\_\_****,*** and **Council Pos. #5** *Donna Hogerhuis\_\_\_\_\_\_\_\_\_\_\_*

**Approval of council meeting minutes from August 24, 2016**

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

**Approval of bills for September 14, 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-
* Water Reservoir & Transmission Main-
* Bank Stabilization-Waiting to hear award for both grant submissions.
* Roosevelt Park

3. Sewer Treatment Plant garage doors-

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

**NEW BUSINESS:**

1. Motion to approve Resolution No. 2016.09, repealing prior fee resolutions and setting forth fees for outside consultants

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Approved\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Town owned vacant lot info for review
2. Motion to approve Resolution No. 2016.10, authorizing the Mayor to enter into a contract with Becker Blacktop LLC for asphalt paving Pearl St.

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Approved\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Motion to approve Resolution No 2016.11, designating the applicant agent for the Town of Wilkeson and providing authorization to apply and enter agreement and payment request involved in WA HMGP.

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Approved\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Cemetery discussion
2. Online Bill pay quote and discussion
3. Reminder-Budget Study Session 9/21@6pm

**MAYORS REPORT:**

**COUNCIL REPORTS:**

Ian Galbraith-

Jeff Sellers-

Bambi Thawsh-

Bill Summers-

Donna Hogerhuis-

**CORRESPONDENCE:**

Buckley Police Report May-August

Request for water leak credit on Acct 1485.0

Parking complaint

**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.