**TOWN OF WILKESON**

Regular Council Meeting

August 24, 2016

**CALL TO ORDER:** Mayor Walker called the meeting to order at 6pm.

Council reviewed letter of interest for Council position #2 and Council member Summers motioned to appoint Jeff Sellers. Council member Thawsh seconded. Motion passed unanimously. Mayor Walker swore Jeff Sellers in to position #2.

**ROLL CALL:** Council members Jeff Sellers, Bambi Thawsh, Donna Hogerhuis and Bill Summers were present. Town Clerk Trisha Summers was also present. Council member Summers motioned to excuse Ian Galbraith. Council member Thawsh seconded. Motion passed unanimously.

**Approval of council meeting minutes from August 10, 2016**

Council member Thawsh motioned to approve the council minutes for August 10, 2016. Council member Summers seconded. Motion passed unanimously.

**Approval of bills for August 24, 2016 as budgeted**

Council member Thawsh motioned to approve the bills for August 24, 2016. Council member Hogerhuis seconded. Motion passed unanimously.

**CITIZENS PRESENT/COMMENTS**: **(Max. 2 minutes per person, comments only)** none present

**UNFINISHED BUSINESS:**

1. Parcel 0619284044 (9/13) ***bring specs on lot to next meeting for discussion***

2. Town Projects:

* Foothills Trail Ext. –***no new activity to report***
* Water Reservoir & Transmission Main-***no new activity to report***
* Bank Stabilization-***waiting to hear award for both grant submissions***
* Roosevelt Park-***Dinner/ auction*** ***fundraiser scheduled for October 8th. Help and donations appreciated. See Council member Hogerhuis for more info.***

3. Urn garden plots @ cemetery-***pricing, procedures and design to be discussed at next meeting***

4. Roof over WWTP panel-***Council member Summers will repair this summer.***

**NEW BUSINESS:**

1. Council member Summers motioned to hire Hickle Construction to pour concrete approaches for WWTP garage doors. Cost to not exceed $1600.00 and is part of the original cost approved of up to $16,000 for entire job. Council member Sellers seconded. Motion passed unanimously.
2. Albert St Phase 2 update-sidewalk re-poured but road has not been patched as of today. No update on when the job will be completed.
3. Council member Summers motioned to approve Resolution No. 2016.08 providing authorization to apply and enter agreement and payment request involved in the Washington Hazard Mitigation grant program. Council member Hogerhuis seconded. Motion passed unanimously.
4. Council member Hogerhuis motioned to appoint Jeff Sellers as Mayor Pro-tem effective immediately through December 31, 2017. Council member Thawsh seconded. Motion passed unanimously.
5. Comp Plan Certification discussion. Council agreed to move forward with the process of lowering population, housing and employment numbers in order to certify comp plan.
6. Study session #1 for 2017 budget is planned for 6pm on September 21st at town hall.
7. Council member Hogerhuis motioned to approve not to exceed $600.00 for bathroom door replacement for town public restroom. Council member Sellers seconded. Motion passed unanimously.
8. Council member Summers motioned to allow the Mayor to enter into contract with Becker Blacktop for the paving of Pearl Street at the cost of $17,450 plus tax and the funds will come from the general fund. Council member Hogerhuis seconded. Motion passed unanimously.

**MAYORS REPORT**-Attended Small Cities meeting for comp plan certification with Clerk on 8/11. Attended Pierce County Dept of Emergency Mgmt meeting with Clerk and Buckley Mayor and Fire Chief on 8/23. Buckley PD is not going to raise contract price but would like to review pricing for next year’s handcar race event police time. Town is installing a Sharps container in the public restroom for disposal of needles to help ensure the safety of town employees who supply and clean the restroom.

**COMMITTEE REPORTS:**

Ian Galbraith –***absent***

Jeff Sellers-***PSE may have grants available for air conditioning system for WWTP***

Bambi Thawsh –***urn garden area looks very nice; ready to review what’s next at next meeting***

Bill Summers-***bathroom door for public restroom finally found, WWTP needs some air conditioning, WWTP shop needs to be cleaned up before doors installed to ensure everything fits in the space, there are some old generators and a pump at the WWTP that we need to see about surplussing***

Donna Hogerhuis-***working hard on the Roosevelt Park fundraising of calendar sales and auction on October 8th. Anyone with donations or volunteer time can see me. The extra generators at WWTP could possibly be property of FEMA; would appreciate clerk looking further into this before we surplus.***

**CORRESPONDENCE:**

Letter of interest for council position 2

**ADJOURNMENT:** Council member Summers motioned to adjourn at 7:25 pm and Council member Hogerhuis seconded. Motion passed unanimously.