

TOWN OF WILKESON
Regular Council Meeting
March 8, 2017

CALL TO ORDER: Mayor Walker called the meeting to order at 6:00pm.

ROLL CALL: Council members Ian Galbraith, Jeff Sellers, Bambi Thawsh and Bill Summers were present. Town Clerk Trisha Summers was also present. Council member Sellers motioned to excuse Donna Hogerhuis. Council member Galbraith seconded. Motion passed unanimously. Council member Thawsh arrived at 6:15pm.

Approval of council meeting minutes from February 22, 2017

Council member Summers motioned to approve the council minutes for February 22, 2017. Council member Sellers seconded. Motion passed unanimously.

Approval of bills for March 8, 2017 as budgeted

Council member Summers motioned to approve the bills for March 8, 2017. Council member Galbraith seconded. Motion passed unanimously.

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

Daryl Luck, Railroad Ave-discussion about parking on Railroad Avenue. Mr. Luck was informed that parking across from his home on Railroad Ave is first come first served.

UNFINISHED BUSINESS:

1. Town Projects:

- Foothills Trail Ext. –*no recent updates*
- Water Reservoir & Transmission Main-*Council member Sellers informed council that he wants to wait until Dan Bruner is back in town to proceed with logging area for new tank.*
- Marketing Grant-*Mayor reported on meeting at town hall today. Meeting was very informative and well attended. Going to be a very good, beneficial project.*

NEW BUSINESS:

1. Town was approved to hold a Community Shred Event on May 20th. Asking for canned food donations at this event to be given to the Carbonado Community Church.
2. Town Hall Courtyard-Council asked Clerk to check and see what can be done to courtyard since town hall is on National Historic register. Clerk will report at next meeting.
3. Council member Summers motioned to approve water credit for account 1398.0. Council member Sellers seconded. Motion passed unanimously.

MAYORS REPORT-The Clerk and Mayor attended an Emergency Preparedness forum on March 7th. The event was very informative and we received lots of very helpful information to being a preparedness plan. Job interviews for part time position will be held on March 15th.

COMMITTEE REPORTS:

Ian Galbraith –*nothing new*

Jeff Sellers-*nothing new*

Bambi Thawsh – *nothing new*

Bill Summers- *the door people need to come back and make some adjustments to the shop doors- please have staff call them to schedule.*

Donna Hogerhuis-*absent*

CORRESPONDENCE:

Email from Assistant Chief Northam

ADJOURNMENT: Council member Summers motioned to adjourn at 6:58PM and Council member Galbraith seconded. Motion passed unanimously.