TOWN OF WILKESON

Regular Council Meeting

June 22, 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 June 8, 2016**

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

**Approval of bills for June 22, 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

2. Town Projects:

* Foothills Trail Ext-no update since last meeting
* Water Reservoir & Transmission Main-no update since last meeting
* Bank Stabilization-Application for FEMA grant DR-4242 & 4243 in process, due 6/30. Town applied for second FEMA grant DR-4249-4253 for same project but hasn’t been notified of pre-approval yet.

3. Sewer Treatment Plant garage doors/security issues-$5,000 Risk Mgmt grant applied for with CIAW. Will be notified after 6/22/16

4. Lift Station @ Rousher-no new activity

5. Town Hall entrance flooring-tabled

6. Urn garden plots @ cemetery-July 10th work party scheduled to clean up site

7. Log for Arch –Council member Thawsh found log, will work on this for the Fall

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

9. Pearl St-Council member Summers to look into pricing for chip seal

**NEW BUSINESS:**

1. Review 6 year street plan. Must be approved by Resolution on July 13th meeting
2. Table Skirts – pricing information enclosed
3. Motion to approve Boundary Line Adjustment for between 224/226 Brierhill Blvd

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

1. Review of proposed changes to Town of Wilkeson’s Lot Line Adjustment and Binding Site plans (public hearing July 13)

**MAYORS REPORT:**

**COUNCIL REPORTS:**

Ian Galbraith-

Brent Thawsh-

Bambi Thawsh-

Bill Summers-

Donna Hogerhuis-

**CORRESPONDENCE:**

**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.