

# TOWN OF WILKESON

Regular Council Meeting

December 14, 2011

**CALL TO ORDER:** Flag Salute

**ROLL CALL:**

Mayor *D. Hogerhuis* \_\_\_\_, Council Pos. #1 *I. Galbraith* \_\_\_\_, Council Pos. #2 *B. Thawsh* \_\_\_\_, Council Pos. #3 *S. Haubrich* \_\_\_\_, Council Pos. #4 *T. Summers* \_\_\_\_, and Council Pos. #5 *Rebecca Gilbert* \_\_\_\_ and Attorney *Mike Reynolds* \_\_\_\_\_.

**SWEARING IN (OATHS)** Mayor Donna Hogerhuis performed the following swearing in:

1. Ian Galbraith – Council Position #1 (4 year term)

**Approval of the Public Hearing and Regular Council Meeting Minutes for November 22, 2011**

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

**Approval of the Special Council Meeting Minutes for November 30, 2011**

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

**Approval of Bills for December 14, 2011 as budgeted**

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

**PRESENTATION:** Walt McLean, Insurance Broker from American Heritage Corp. and Scott Kellams, Risk Manager from Canfield & Associates will present how to make a skate board park work in your community.

**OLD BUSINESS:**

1. Ordinance No. 2011.10 Water Rate Increase

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

2. Line of sight on Cothary and Short Street

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

3. Ordinance No. 2011.11 Adopting the 2012 Budget

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

**NEW BUSINESS:**

1. Mayor Pro-Tem

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

2. Resolution No. 2011.16 Shea-Carr-Jewell Rural Town Center Corridor Plan Contract

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

3. Resolution No. 2011.15 Buckley Police and Town of Wilkeson Contract

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

4. Buckley Police Reports for September and October

5. Town Projects for 2012

6. Utility customer request for reimbursement for water leak and repair on Albert Street

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

7. Carbon Canyon Distillery Review

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

8. Critter Inhibitor letter recommending continued coverage

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

**MAYOR'S REPORT:**

**COMMITTEE REPORTS:**

Streets, Sidewalks, Parking and Trails

Community Development

Parks, Recreation, and Cemetery

Utilities

Public Welfare, Safety and Emergency Planning

**CITIZEN'S PRESENT/COMMENTS:** (Max. 2 Minutes per Person, Comments Only)

**CORRESPONDENCE:**

**ADJOURNMENT**

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