TOWN OF WILKESON

Regular Council Meeting

January 27, 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** *Vacant*

**Approval of council meeting minutes from January 13, 2015**

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

**Approval of bills for January 27, 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) – nothing new to report

2. Open Government Training needed ( Summers)-will be completed by February 2016

3. Town Projects:

* Albert St Phase 2-Action Asphalt on site 1/25 to start working on sinkhole issues
* Foothills Trail Ext-nothing new
* Relight Washington-as of 1/25, project set to begin within a few days
* Water Reservoir & Transmission Main-Gray & Osborne working on pre-design report
* Bank Stabilization-Pierce County didn’t meet threshold for FEMA funding; HMPG grants introduced 1/21 (Clerk to explain)

4. Mini Excavator tracks serviced-nothing new

5. Sewer Treatment Plant garage doors/security issues-quote attached; possible HMPG grant

6. Roosevelt Park upgrades-community meeting 2/23

7. Lift Station @ Rousher-nothing new

8. Town Hall entrance flooring-nothing new

9. Urn garden plots @ cemetery-nothing new

10. Log for Arch-future work for spring/summer 2016-nothing new

11. Roof over WWTP panel-nothing new

12. Appointment of PCRC Alternate to Mayor-nothing new

**NEW BUSINESS:**

1. 4th Quarter 2015 Financial report

2. Motion to enter into inter local agreement between Pierce County flood control zone district and the Town of Wilkeson for district funded projects. Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Approved\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

3. Discussion on HMPG Grant DR-4242 and DR-4243

**MAYORS REPORT:**

**COUNCIL REPORTS:**

Ian Galbraith-

Brent Thawsh-

Bambi Thawsh-

Bill Summers-

Position #5-Vacant

**CORRESPONDENCE:**

Oct-Dec 2015 Police Incident reports

PCRC Zoo and Trek Authority Board-Position Two ballot

**EXECUTIVE SESSION:**

**ADJOURNMENT**

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