TOWN OF WILKESON

Regular Council Meeting

February 10, 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 27, 2015**

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

**Approval of bills for February 10, 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 end of February 2016

3. Town Projects:

* Albert St Phase 2-nothing new to report
* Foothills Trail Ext-amendment enclosed under new business
* Relight Washington- work started 2/8/16
* Water Reservoir & Transmission Main-nothing new to report
* Bank Stabilization-HMGP grant sent in 2/3/16

4. Mini Excavator tracks serviced-nothing new

5. Sewer Treatment Plant garage doors/security issues-HMGP grant eligible, due 2/16/16

6. Roosevelt Park upgrades-community meeting 2/16 @ 6:30

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. Safe Streets Meeting @ town hall 2/17 from 6-8
2. Pipe for cleaning Arch-discussion only
3. Motion to approve Supplemental Agreement Number 1 for Foothills Trail Ext project

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

**MAYORS REPORT:**

**COUNCIL REPORTS:**

Ian Galbraith-

Brent Thawsh-

Bambi Thawsh-

Bill Summers-

Position #5-Vacant

**CORRESPONDENCE:**

**ADJOURNMENT**

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