**TOWN OF WILKESON**

Regular Council Meeting

February 10, 2016

**CALL TO ORDER:** Mayor Walker called the meeting to order at 6PM.

**ROLL CALL:** Council members Ian Galbraith, Brent Thawsh, Bambi Thawsh and Bill Summers were present. Town Clerk Trisha Summers was also present.

**Approval of council meeting minutes from January 27, 2016**

Council member Bambi Thawsh motioned to approve the council minutes for January 27, 2016. Council member Galbraith seconded. Motion passed unanimously.

**Approval of bills for February 10, 2016 as budgeted**

Council member Bambi Thawsh motioned to approve the bills for February 10, 2016. Council member Galbraith seconded. Motion passed unanimously.

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

**Carol Anderson-Church St. –***update on Pearl since last meeting?*

**Roger & Debbie Higginbotham- Pearl St**- *update on Pearl since last meeting? What is TBD money for? Can we use it to help repair the road?*

**Kevin & Michele Opdahl-158th St**- *update on Pearl since last meeting?*

**Mark Sims-158th St**- *update on Pearl since last meeting? Has contacts he can work on for a quote*

**George & Margie Pasero**-Pearl St- *update on Pearl since last meeting? Thank you for trying to help.*

**Wendy Nelson Rayne-Brierhill Blvd. –** *update on Brierhill Blvd sinkholes?*

**UNFINISHED BUSINESS:**

1. Parcel 0619284044 (9/13) ***nothing new***

2. Open Government Training needed (Summers) ***will be done by end of February 2016***

3. Town Projects:

* Albert St Phase 2-***Action Asphalt has come up with a plan to fix problem but no timeline***
* Foothills Trail Ext. –***right of way acquisition ongoing***
* Relight Washington- ***started 2/8 and will finish by this weekend***
* Water Reservoir & Transmission Main-***Gray & Osborne working on pre-design 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- ***HMPG grant eligible, will be sent in 2/11/16***

6. Roosevelt Park upgrades-***community meeting 2/23 at town hall to rally for interest in fundraising***

7. Lift Station @ Rousher- ***nothing new***

8. Town Hall entrance flooring-***Council member Galbraith to bring contractor in soon to review***

9. Urn garden plots @ cemetery-***no state or federal regs; is up to the town how to design urn garden***

10. Log for Arch-***nothing new***

11. Roof over WWTP panel-***nothing new***

12. Appointment of PCRC Alternate to Mayor-***Council would like Clerk to attend in Mayor’s absence***

**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

Council member Bambi Thawsh motioned and Council member Summers seconded. Motion passed unanimously.

**MAYORS REPORT-** Working with Pierce County to get a quote to chip seal Pearl St. Haven’t heard back from them with formal quote yet. Also received quote from private paving company for work. Cost would be $19819.00 to pave both sides of Pearl. Clerk to get more quotes for next meeting. Town will get gravel and cold patch to make a temporary fix until we are able to apply for small streets TIB grant this summer.

**COMMITTEE REPORTS:**

Ian Galbraith –***nothing new***

Brent Thawsh***- will look into doing some work on Pearl St next weekend if town gets cold patch***

Bambi Thawsh –***need white board in council chambers and also order new flag***

Bill Summers-***would like to see Kevin Brown and Mike Reynolds at next meeting to explain the construction issue on Brierhill Blvd.***

Vacant-

**CORRESPONDENCE:**

**ADJOURNMENT:** Council member Summers motioned to adjourn at 7:07pm and council member Brent Thawsh seconded. Motion passed unanimously.