**TOWN OF WILKESON**

Regular Council Meeting

January 13, 2016

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

Attorney Mike Reynolds was present to swear Bill Summers and Terry Endsley in for the 2016-2019 term. Terry Endsley resigned the position at that time. Bill Summers was sworn in to position #4.

**ROLL CALL:** Council members Ian Galbraith, Brent Thawsh, Bambi Thawsh and Bill Summers were present. Town Clerk Trisha Summers was also present. Town Attorney Mike Reynolds also present. Council position #5 is vacant.

**Approval of council meeting minutes from December 23, 2015**

Council member Bambi Thawsh motioned to approve the council minutes for December 23, 2015. Council member Summers seconded. Motion passed unanimously.

**Approval of bills for January 13, 2016 as budgeted**

Council member Bambi Thawsh motioned to approve the bills for January 13, 2016. Council member Brent Thawsh seconded. Motion passed unanimously.

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

**Carol Anderson-Church St. –***Would like to see some repair done to Pearl St. It’s getting so bad that residents have to drive around potholes onto shoulder.*

**Bob German-Pearl St.-***Would like to see some repair done on Pearl St. Sent pictures in the summer of 2015 and nothing has been done yet.*

**Luke Wilbanks-Town W/S Operator-***Worried about the plan to fix Brierhill sidewalk issue and wants to make sure it’s compacted correctly this time. Also, weekend relief operator has increased hours at regular job and is unable to work Saturdays or for alarms. Town needs to find a weekend relief person ASAP.*

**UNFINISHED BUSINESS:**

1. Parcel 0619284044 (9/13) ***Planner working on building requirements for any interested party.***

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

3. Town Projects: Albert St Phase 2-***Gray & Osborne sent letter to Action Asphalt regarding sinkholes and requiring a solution in two weeks time***, Foothills Trail Ext. –***acquisition in process and Scott Sawyer presented to council update on financial status of project and wants to renew contract with town with updated pricing,*** Relight Washington- ***project stalled until SR 165 work completed*** 2016 Capital Budget Grant for Water Reservoir & Transmission Main-***Gray & Osborne working on Engineering documents,*** Bank Stabilization-***FEMA was out 1/12 to take pictures of the bank and is awaiting news from Pierce County to see if funding will be available***

4. Mini Excavator tracks serviced-***Council member Brent Thawsh-nothing new, will look in spring when equipment will be used***

5. Sewer Treatment plant garage doors/security issues-***Commercial doors $3000 each, Residential doors $2000 each. Council would like formal quote for next meeting.***

6. Roosevelt Park upgrades-***Town meeting 2/16/16 to rally interest in upgrading park***

7. Lift Station @ Rousher-***PSE quoted $43,000 to bring 3-phase electrical to site. Luke looking into pumps that can be used with existing electrical.***

8. Town Hall entrance flooring-***Council member Galbraith getting quote in February 2016***

9. Urn garden plots @ cemetery-***Council member Galbraith will set up meeting with Buckley Cemetery Superintendent to get ideas for Wilkeson urn garden.***

12. Log for Arch-***Council member Thawsh trying to locate a symmetrical cedar.***

13. Roof over panel at WWTP-***Council member Summers working with Luke and will complete in spring.***

**NEW BUSINESS:**

1. John Hillding-Bacon and Eggs skate park addition update. Still raising money for the project. At this time approximately 5000.00 has been raised. Attorney advised that all money for project will need to be raised before project can be started.

2. Donna Hogerhuis-Roosevelt Park. Would like to host a town meeting at town hall on February 16th to rally public interest on fundraising and refurbishing efforts at the park. Council member Bambi Thawsh motioned to approve town meeting regarding park. Council member Summers seconded. Motion passed unanimously.

3. Donna Hogerhuis-Town Hall basement rehab. Met with Gray & Osborne and reviewed basement of town hall on 1/12. Gray & Osborne working on getting us quotes back for potential work to be done. Will review quotes with council at next meeting.

4. Motion to approve mobile cell phone policy. Council member Bill Summers motioned to approve and Council member Galbraith seconded. Motion passed unanimously.

5. Motion to appoint an alternate to attend PCRC in Mayors absence. Due to no interest, tabled until Council position #5 filled.

6. Council member Bambi Thawsh motioned to reimburse for road repair request due to many request that town fix the road. Council member Galbraith second. Motion passed with 3 yes and Council member Brent Thawsh abstaining.

7. Motion to approve leak credit for account 1389.0. Council member Summers motioned and Council member Bambi Thawsh seconded. Motion passed unanimously.

**MAYORS REPORT-** Spoke about Bank Stabilization, Albert St project and lift station electrical.

**COMMITTEE REPORTS:**

Ian Galbraith –***will meet with Buckley regarding cemetery ideas. Maybe set up meeting for all.***

Brent Thawsh***- nothing new***

Bambi Thawsh –***nothing new***

Bill Summers-***would like to see council position posted until the end of February.***

Vacant-

**CORRESPONDENCE:**

Request for reimbursement for road repair

Request for leak credit

**EXECUTIVE SESSION** In at 7:57 out at 8:00

Mayor

**ADJOURNMENT:** Council member Summers motioned to adjourn at 8pm and council member Galbraith seconded. Motion passed unanimously.