**TOWN OF WILKESON**

Regular Council Meeting

January 27, 2016

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

**ROLL CALL:** Council members Ian Galbraith, Bambi Thawsh and Bill Summers were present. Town Clerk Trisha Summers was also present. Brent Thawsh is absent. Council position #5 is vacant. Council member Galbraith motioned to excuse Brent Thawsh and Council member Summers seconded. Motion passed unanimously.

**Approval of council meeting minutes from January 13, 2016**

Council member Bambi Thawsh motioned to approve the council minutes for January 13, 2016. Council member Galbraith seconded. Motion passed unanimously.

**Approval of bills for January 27, 2016 as budgeted**

Council member Bambi Thawsh motioned to approve the bills for January 27, 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?*

**Wendy Nelson Rayne-Brierhill Blvd. –** *no comment*

**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 on site 1/25 to start assessing sinkhole issues***
* Foothills Trail Ext. –***nothing new***
* Relight Washington- ***as of 1/25, should be starting in new few days***
* Water Reservoir & Transmission Main-***Gray & Osborne working on pre-design report***
* Bank Stabilization-***Pierce County didn’t meet the threshold for FEMA funding; HMPG grants introduced 1/21 that town can apply for***

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 at town hall to rally for interest in fundraising***

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

8. Town Hall entrance flooring-***nothing new***

9. Urn garden plots @ cemetery-***Councilmember Galbraith will have regs on urn burials for next mtg***

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. 4th Quarter 2015 Financial Report

2. Motion to enter into Interlocal agreement between Pierce County flood control zone district and the Town of Wilkeson for district funded projects. Council member Bambi Thawsh motioned and councilmember Summers seconded. Motion passed unanimously.

3. Discussion on HMPG Grant DR-+4242 and DR-4243. Council agreed to complete one application for the bank stabilization as suggest by PC Emergency Mgmt and one application for the WWTP security measures as set forth in Hazard Mitigation Plan.

**MAYORS REPORT-** Will contact Town Attorney for advice on Albert St. paving and Gray & Osborne for time to fix estimation for next meeting

**COMMITTEE REPORTS:**

Ian Galbraith –***nothing new***

Brent Thawsh***- absent***

Bambi Thawsh –***have we found replacement person for weekend relief for W/S yet?***

Bill Summers-***Booster Club is moving forward with this year’s handcar races. Meeting is Tuesday 2/2***

Vacant-

**CORRESPONDENCE:**

Oct-Dec 2015 police incident reports

PCRC Zoo and Trek Authority Board-Position Two ballot

**ADJOURNMENT:** Council member Bambi Thawsh motioned to adjourn at 6:55pm and council member Summers seconded. Motion passed unanimously.