

TOWN OF WILKESON
Regular Council Meeting
February 23, 2011

CALL TO ORDER: Flag Salute

Moment of Silence to recognize Citizen Pat Walker who passed away.

ROLL CALL:

Mayor D. Hogerhuis ____, **Council Pos. #1 D. McQueen** ____, **Council Pos. #2 R. Hanson** ____,
Council Pos. #3 S. Haubrich ____, **Council Pos. #4 T. Summers** ____, **Council Pos. #5 R. Gilbert** ____

Approval of the Regular Council Meeting Minutes for February 9, 2011

Motion _____ Second _____ Approved _____

Approval of Bills for February 23, 2011 as budgeted

Motion _____ Second _____ Approved _____

PRESENTATIONS: Buckley Police Department

NEW BUSINESS:

1. Resolution No. 2011.02. A resolution of the Town of Wilkeson, Pierce County, Washington setting forth and establishing Mayor Donna Hogerhuis, Melanie Kohn and Patti Pries as co-signatures required on all town checks and repealing all prior ordinances and/or resolutions on authorized signatures.
Motion _____ Second _____ Approved _____
2. Mayor training request. The workshop covers employment law and the cost is \$99 plus mileage expense.
Motion _____ Second _____ Approved _____

OLD BUSINESS: NONE

MAYOR'S REPORT:

COMMITTEE REPORTS:

Streets, Sidewalks, Parking and Trails
Community Development
Parks, Recreation, and Cemetery
Utilities
Public Welfare, Safety and Emergency Planning

CITIZEN'S PRESENT/COMMENTS: (Max. 2 Minutes per Person, Comments Only)

CORRESPONDENCE: Pierce County Sheriff thank you letter.

ADJOURNMENT

Motion _____ Second _____ Approved _____