

TOWN OF WILKESON
Regular Council Meeting
March 28, 2012

CALL TO ORDER: Flag Salute

ROLL CALL:

Mayor *D. Hogerhuis* ____, Council Pos. #1 *I. Galbraith* ____, Council Pos. #2 *B. Thawsh* ____, Council Pos. #3 *S. Haubrich* ____, Council Pos. #4 *T. Summers* ____, and Council Pos. #5 *T. Endsley* ____.

Approval of the Regular Council Meeting Minutes for March 14, 2012

Motion _____ Second _____ Approved _____

Approval of Bills for March 28, 2012 as budgeted

Motion _____ Second _____ Approved _____

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

OLD BUSINESS:

1. Resolution No. 2012.03, authorizing the Mayor to enter into a rental agreement with the Wilkeson Historical Society for storage of historical items
Motion _____ Second _____ Approved _____

NEW BUSINESS:

1. Ordinance No. 2012.01 Budget Amendments
Motion _____ Second _____ Approved _____
2. Motion to allow the Mayor to apply for the Hazard Mitigation Grant Program
Motion _____ Second _____ Approved _____
3. Concern from council regarding the recent purchase of work clothes for the two union operators, requesting that the money be reimbursed back to the town
Motion _____ Second _____ Approved _____
4. Donation of \$50, need to decide where to apply the donation
Motion _____ Second _____ Approved _____
5. Animal control

COMMITTEE REPORTS:

Utilities (Ian)

Parks & Cemetery (Trisha) (Handout) Wilkeson's Coke Oven Park Project Summary 3-7-12

Rural Town Center Project & Shop Facilities (Sereh)

Hazard Emergency Plan, Fire and Firewise (Brent)

Shoreline Master Plan (Terry)

MAYOR'S REPORT:

CORRESPONDENCE:

1. Department of Energy/Notification of scheduled maintenance
2. Pierce County Animal Control

ADJOURNMENT

Motion _____ Second _____ Approved _____