

TOWN OF WILKESON
Regular Council Meeting
April 11, 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** ____ and **Attorney M. Reynolds** ____.

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

Motion _____ Second _____ Approved _____

Approval of Bills for March 28, 2012 and April 11, 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 – Letter of Intent
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. Pet Licensing Ordinance
Motion _____ Second _____ Approved _____
6. Motion to accept additional funds for Shoreline Master Plan
Motion _____ Second _____ Approved _____
7. Request for use of the grassy area in front of Town Hall for the May Day Metric Bicycle Ride on May 6th from 9:30 – 2:30 p.m.
Motion _____ Second _____ Approved _____
8. Ratification of Pierce County Wide Policies

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
3. East Pierce Fire and Rescue

ADJOURNMENT

Motion _____ **Second** _____ **Approved** _____