

TOWN OF WILKESON
Regular Council Meeting
July 25, 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 Public Hearing and Regular Council Meeting Minutes for June 27, 2012

Motion _____ Second _____ Approved _____

Approval of Bills for July 25, 2012 as budgeted

Motion _____ Second _____ Approved _____

PRESENTATIONS:

1. Shelly Undlin, Wilkeson Court Clerk – Explanation of contract for on-line and telephone payments for the Wilkeson Municipal Court
2. Jason Bazzar, Waste Water Treatment Plant Operator – Discussion on treatment plant

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

OLD BUSINESS:

1. Resolution No. 2012.08 A resolution of the Town of Wilkeson, Pierce County, Washington authorizing the Mayor to enter into a contract for on line and telephone payments for the Wilkeson Municipal Court.

Motion _____ Second _____ Approved _____

2. Motion to accept bid document contract for Town Hall windows pending execution of the state contract.

Motion _____ Second _____ Approved _____

NEW BUSINESS:

1. Motion to allow the Mayor to solicit bids for a new roof on the shop at the treatment plant.

Motion _____ Second _____ Approved _____

2. Appointment for councilmember liaison on the Corridor Project

3. Six-month budget review

COMMITTEE REPORTS:

Utilities (Ian)

Parks & Cemetery (Trisha)

Rural Town Center Project & Shop Facilities (Sereh)

Hazard Emergency Plan, Fire and Firewise (Brent)

Shoreline Master Plan (Terry)

MAYOR'S REPORT:

CORRESPONDENCE:

Planning Commission Minutes for December 21, 2011, January 18, 2012, February 15, 2012, March 21, 2012 and April 18, 2012.

ADJOURNMENT

Motion _____ Second _____ Approved _____