

TOWN OF WILKESON
Regular Council Meeting
August 22, 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 July 25, 2012

Motion _____ Second _____ Approved _____

Approval of Bills for August 22, 2012 as budgeted

Motion _____ Second _____ Approved _____

PRESENTATIONS:

1. Chief Thorson – East Pierce Fire & Rescue
2. Eric Johnson – Shea, Carr & Jewell – Town Corridor Project

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. Town Hall window bid documents

NEW BUSINESS:

1. Mayor Pro Tem – six month term
2. Motion to purchase a row boat for the sewer treatment plant.
3. Shoreline Master Plan
4. Letters of interest for vacant council seat
5. Motion to approve \$56.94 from Home Depot for materials to build the wall in the court clerk’s office.

Motion _____ Second _____ Approved _____

6. Motion to allow emergency repair to clarifier pump at the sewer treatment plant.

Motion _____ Second _____ Approved _____

7. Motion to approve \$54.30 for metal drop box.

Motion _____ Second _____ Approved _____

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:

1. PERS Increase Notice
2. Councilmember Haubrich’s resignation letter

ADJOURNMENT

Motion _____ Second _____ Approved _____