

**TOWN OF WILKESON**

Regular Council Meeting

September 11, 2013

**CALL TO ORDER:**

**Public Hearing** -for surplus and disposition of real estate vacant land parcel#0619284044

**CITIZENS PRESENT/COMMENTS:**

**CALL TO ORDER:** Flag Salute

**ROLL CALL:**

**Mayor D. Hogerhuis** \_\_\_\_, **Council Pos. #1 I. Galbraith** \_\_\_\_, **Council Pos. #2 B. Thawsh** \_\_\_\_, **Council Pos. #3 S. Hallin** \_\_\_\_, **Council Pos. #4 Robert Fautenberry** \_\_\_\_, and **Council Pos. #5T. Endsley** \_\_\_\_.

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**Approval of the Scheduled Regular Council Meeting Minutes for August 14, 2013**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_

**Approval of Bills for September 11, 2013 as budgeted**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_

**ANNOUNCEMENTS**

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

**OLD BUSINESS:**

1. Motion to accept lowest responsible bidder, James Morgan, for the water comp plan

Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_

- 2. Comp plan
- 3. Fire Fact Sheet

**NEW BUSINESS:**

- 1. Logging Update
  - 2. Budget Workshop-Early November
  - 3. Motion for BLA approval for Doug Weston Property
- Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_
- 4. Carol Anderson-Water Leak Adjustment
  - 5. Council Schedule Change

**MAYORS REPORT:**

**PLANNING COMMISSION:**

**COMMITTEE REPORTS:**

Ian Galbraith,Community & Economic Development-  
 Robert Fautenberry,Emergency Training Certification & Planning Commission Liaison-  
 Sue Hallin,Cemetery-  
 Brent Thawsh,Parks-  
 Terry Endsley, Union Negotiations-

**CORRESPONDENCE:**

DAHP-Wilkeson Community House  
Pierce County Historic Preservation Grant Funding  
PC Library System Update  
AWV Regional Meetings Invite

**EXECUTIVE:** Land Acquisition  
Road Easements  
Employee Benefits

**ADJOURNMENT**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_