

# TOWN OF WILKESON

Regular Council Meeting

September 25, 2013

## 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. #5 T. Endsley \_\_\_\_.

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## Approval of the Scheduled Regular Council Meeting Minutes for September 11, 2013

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

## Approval of Bills for September 25, 2013 as budgeted

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

## ANNOUNCEMENTS

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

## OLD BUSINESS:

Logging Update

## NEW BUSINESS:

1. Motion to Surplus remaining fire wood after timber harvest is complete.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Approval \_\_\_\_\_

2. Motion to accept 2013-15 Growth Mgmt Act Update Grant

Motion \_\_\_\_\_ Second \_\_\_\_\_ Approval \_\_\_\_\_

3. Motion to approve Resolution 2013.16 authorizing the mayor to enter into a professional services agreement with James J Morgan, for water system plan update.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Approval \_\_\_\_\_

4. Budget Schedule and Council Meeting Changes

- Move November 28<sup>th</sup> meeting to November 25<sup>th</sup>
- Move December 26<sup>th</sup> meeting to December 23<sup>rd</sup>

Motion \_\_\_\_\_ Second \_\_\_\_\_ Approval \_\_\_\_\_

## MAYORS REPORT:

## PLANNING COMMISSION:

Minutes from 8/25 and 9/18/13 meetings are attached

Public hearing scheduled for Oct 8<sup>th</sup> for Skate park planned

## 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:**

FEMA CAV Visit  
Coke Oven Park Nomination to the Pierce County Register of Historic Places  
Statement of Support for Guard and Reserve

**EXECUTIVE:**

Real Estate

**ADJOURNMENT**

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