

TOWN OF WILKESON

Regular Council Meeting

March 27, 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 Vacant _____, and Council Pos. #5T. Endsley _____.

Public Hearing:

Coke Oven Park Conceptual Plan-presentation by Bryan Bowden

Attendees:

Close Public Hearing and start/open regular council meeting

Approval of the Scheduled Regular Council Meeting Minutes for March 13, 2013

Motion _____ Second _____ Approved _____

Approval of Bills for March 27, 2013 as budgeted

Motion _____ Second _____ Approved _____

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

OLD BUSINESS:

1. Schedule of shifts for Town Clean Up day as follows: 4/20 Hallin from 8-10am, Galbraith 10-12 and staff covered remainder of the day. 4/21 Summers 8-10am, Endsley 10-12 close at noon.
2. Update on Coke Oven grant
3. Update of Phase 6 Corridor Project

NEW BUSINESS:

1. Motion to accept Resolution No. 2013.02, approve the Coke Oven Park Plan
Motion _____ Second _____ Approved _____
2. Motion to accept Resolution No 2013.04, approve changes to the Investment policy.
Motion _____ Second _____ Approved _____
3. Motion to remove investment funds from Investco
Motion _____ Second _____ Approved _____
4. Motion for budget consideration for up to \$3000 town contribution to Coke Oven Park grant from 2014 budget.
Motion _____ Second _____ Approved _____
5. Pierce County Library presenting PC reads book – “Paris Wife”

COMMITTEE REPORTS:

- Utilities (Ian)
- Hazard Mitigation, Parks & Cemetery (Sue)
- Skatepark, Fire & Forest Management (Brent)
- Safety Equipment & Clothing; Union & Streets (Terry)
- Rural Town Corridor –

MAYOR’S REPORT:

ADJOURNMENT

Motion _____ Second _____ Approved _____