

TOWN OF WILKESON

Regular Council Meeting

December 22, 2010

CALL TO ORDER: Mayor Hogerhuis called to order the Regular Council meeting of December 22, 2010

ROLL CALL: Council members D. McQueen, R. Hanson, S. Haubrich, T. Summers and R. Gilbert are present. Clerk/Treasurer Meredith Shirey is also present

Approval of the Regular Council Meeting minutes December 8, 2010

Councilmember Summers made a motion to approve the Regular Meeting minutes for December 8, 2010. Councilmember Gilbert seconded the motion. Motion passed unanimously.

Approval of Bills for December 22, 2010 as budgeted

Councilmember McQueen made a motion to approve the December 22, 2010 as budgeted. Councilmember Haubrich seconded the motion. Motion passed unanimously.

NEW BUSINESS:

1. Ordinance No. 2010.07 amending the 2010 Budget

Councilmember Gilbert made a motion to approve Ordinance No. 2010.07 An ordinance of the Town of Wilkeson, Pierce County, Washington amending the 2010 Budget Ordinance 2009.01 amending the budget ordinance to recognize various revenues and expenditures not anticipated at the time of the passage of the 2010 budget. Councilmember McQueen seconded the motion. Motion passed unanimously.

OLD BUSINESS: NONE

EXECUTIVE SESSION: Union Negotiations for 15 minutes. Started at 7:45pm, ended at 8:00pm

MAYOR'S REPORT: 1) Shoreline Mgmt Program Update is on track and being reviewed. 2) Albert Street Improvement project has started. They are laying the utility lines and will continue their work into the New Year. 3) We applied for several grants this year and unfortunately funding has been cut at the state level. Rousher Street overlay and the Town Hall Heritage Grant funding were among those grants cut. 4) I will be attending a Mayor luncheon next week, I will be discussing funding and grants for any flooding. 5) Ed Schantz has resigned as our Water Operator. He has taken a job in New York State. I have hired Dave Williams to do the testing required by the state until we can hire a replacement for Ed.

COMMITTEE REPORTS:

Community Development – Thank you to our local Eagle Club who provided food and gift to 13 families over the holidays.

Public Welfare – A lot of comments have been received at how grateful and appreciative citizens are at the attention of the rain and pending flooding that council has given.

CITIZEN'S PRESENT/COMMENTS: (Max. 2 Minutes per Person, Comments Only) None.

ADJOURNMENT

Councilmember McQueen made a motion to adjourn the meeting. Councilmember Summers seconded. Motion passed unanimously.

PENDING: Approved by Council on the 12th day of January 2011

Prepared by: Meredith Shirey, Clerk _____

Attest: Mayor Donna Hogerhuis _____