

TOWN OF WILKESON

Regular Council Meeting

February 23, 2011

CALL TO ORDER: Mayor Hogerhuis called to order the Regular Council meeting of February 23, 2011

Moment of silence to recognize the passing of citizen Pat Walker.

ROLL CALL: Council members D. McQueen, S. Haubrich, R. Hanson, and R. Gilbert are present. Councilmember T. Summers was absent due to illness.

Councilmember McQueen made a motion to excuse Councilmember Summers from the meeting due to illness. Councilmember Haubrich seconded the motion. Motion passed unanimously.

Approval of the Regular Council Meeting minutes February 9, 2011

Councilmember Gilbert made a motion to approve the Regular Meeting minutes for February 9, 2011. Councilmember Haubrich seconded the motion. Motion passed unanimously.

Approval of Bills for February 23, 2011 as budgeted

Councilmember McQueen made a motion to approve the February 23, 2011 as budgeted. Councilmember Hanson seconded the motion. Motion passed unanimously.

PRESENTATIONS: Buckley Police Department

Presented by Police Chief Jim Arsanto, Sergeant Mike Northam, and Sergeant Tim Personius. The approximate cost for police services has been \$55,000 per year. That includes 911 calls and 40 hours of police service per month. The average response time for 911 calls is 5 minutes. Discussion followed, Council would like to review patrol times and costs to determine what would best suit the town's needs.

NEW BUSINESS:

1. Resolution No. 2011.02. Establishing Mayor Donna Hogerhuis, Melanie Kohn and Patti Pries as co-signers on all town checks.

Councilmember Haubrich made a motion to approve Resolution No. 2011.02; A resolution of the Town of Wilkeson, Pierce County, Washington setting forth and establishing Mayor Donna Hogerhuis, Melanie Kohn, and Patti Pries as co-signatures required on all town checks and repealing all prior ordinances and/or resolutions on authorized signatures. Councilmember Gilbert seconded the motion. Motion passed unanimously.

2. Mayor training request.

Councilmember Haubrich made a motion to authorize Mayor Hogerhuis to attend an employment law workshop on March 3rd in Yelm, WA. Councilmember Gilbert seconded the motion. Motion passed unanimously.

OLD BUSINESS: NONE

CITIZEN'S PRESENT/COMMENTS: Janet Kepka, no comment

MAYOR'S REPORT: 1) FEMA grant for \$13000; grant for equipment is still pending, the funds will be used to purchase a used track hoe. 2) Negotiated a higher match on the PSE grant for the sewer plant project. 3) The SMP meeting will be on 3/1 at 7 p.m. at Town Hall.

COMMITTEE REPORTS:

Community Development – Clean-up Day is scheduled for April 16th. Councilmember Haubrich is contacting Murrays Disposal to set up the logistics for the garbage containers.

Public Welfare – Councilmember McQueen is working on recruitment for the volunteer fire department. She is also attending a parent forum in Tacoma to learn about preventing school violence. This information will be passed on to the school.

CORRESPONDENCE: Pierce County Sheriff thank you letter.

ADJOURNMENT

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

Approved by Council on the 9th day of March 2011

Prepared by: Melanie Kohn, Clerk _____

Attest: Mayor Donna Hogerhuis _____