

TOWN OF WILKESON
Regular Council Meeting
May 11, 2011

CALL TO ORDER: Mayor Hogerhuis called to order the Regular Council meeting of May 11, 2011

ROLL CALL: Council members D. McQueen, T. Summers, R. Hanson, B. Gilbert and Attorney Mike Reynolds are present. Councilmember S. Haubrich was absent. Councilmember Summers made a motion to excuse Councilmember Haubrich from the meeting. Councilmember Hanson seconded the motion. Motion passed unanimously.

Approval of the Regular Council Meeting minutes April 27, 2011

Councilmember McQueen made a motion to approve the Regular Meeting minutes for April 27, 2011. Councilmember Gilbert seconded the motion. Motion passed unanimously.

Approval of Bills for May 11, 2011 as budgeted

Councilmember Gilbert made a motion to approve the May 11, 2011 as budgeted. Councilmember McQueen seconded the motion. Motion passed unanimously.

OLD BUSINESS: None

NEW BUSINESS:

1. Vac-Truck Surplus

Councilmember Gilbert made a motion to surplus the vac-truck because the truck is not needed and the money can be used for other needed equipment. Councilmember Summers seconded the motion. Motion passed unanimously.

2. Resolution No. 2011.05, a second extension in the lease agreement between the Town of Wilkeson and Douglas Weston.

Councilmember Gilbert made a motion to approve Resolution No. 2011.05, a resolution of the Town of Wilkeson, Pierce County, Washington authorizing the Mayor to enter into a second extension to the lease and option to purchase agreement with Douglas A. Weston with respect to the lease agreement, converting it from a term to a month to month. Councilmember McQueen seconded the motion. Motion passed unanimously.

3. April 2011 Buckley Police Report

Councilmember's reviewed the police report and discussed the hours of coverage.

4. Albert Street Project Extension

The project is near completion and under budget. The town might be able to use the extra funds and continue the sidewalk project down Roosevelt. The funds may only be used in the scope of the project.

5. Coke Oven Park

The no motorized vehicle signs are finished, they were donated by a local resident, and will be placed around the park. Four barriers, donated by Stoneway Concrete, were placed across the road behind the coke ovens.

6. Purchase of lift station gas detector and face mask

Councilmember Summers made a motion to approve the purchase of a lift station gas detector and face mask, not to exceed \$2500. Councilmember Gilbert seconded the motion. Motion passed unanimously.

CITIZEN'S PRESENT/COMMENTS: None present

MAYOR'S REPORT: 1) Gave a 20 minute PowerPoint presentation about the history and current projects for Wilkeson to the Pierce County Council and Executive Management Team 2) Interested in getting Coke Oven Park on the Firewise Program

COMMITTEE REPORTS:

Streets, Sidewalks, Parking and Trails – 1) Still reviewing the 6-year Street Plan 2) Highway 165 clean-up will be in June

Parks, Recreation, and Cemetery – Planning a community clean-up day for Roosevelt Park

Public Welfare, Safety and Emergency Planning – Councilmember McQueen will be attending the Pierce County Disaster Plan Summit on June 7th

EXECUTIVE SESSION: Began at 7:25 p.m. and ended at 7:50 p.m.

1. Union contract negotiations

2. Land acquisition

3. PERC grievance status

ADJOURNMENT

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

Approved by Council on the 25th day of May, 2011

Prepared by: Melanie Kohn, Clerk _____

Attest: Mayor Donna Hogerhuis _____