

TOWN OF WILKESON

Special Council Meeting

November 30, 2011

CALL TO ORDER: Mayor Hogerhuis called to order the Special Council meeting of November 30, 2011 at 6:30pm.

ROLL CALL: Council members R. Gilbert, T. Summers and S. Haubrich were present.

NEW BUSINESS:

1. Resolution No. 2011.14 – contract to allow the Town of Wilkeson to be placed on Municipal Research and Services Center’s small works roster
Councilmember Gilbert made a motion to approve Resolution No. 2011.14, a resolution of the Town of Wilkeson, Pierce County, Washington authorizing the Mayor to enter into a Washington Public Agency Membership contract with Municipal Research and Services Center of Washington to provide Wilkeson with membership in a small works roster and a consultant roster. Councilmember Summers seconded. Motion passed unanimously.

ADJOURNMENT

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

Approved by Council on the 14th day of December, 2011

Prepared by: Melanie Kohn, Clerk _____

Attest: Mayor Donna Hogerhuis _____