

# TOWN OF WILKESON

## Regular Council Meeting

October 12, 2011

**CALL TO ORDER:** Mayor Hogerhuis called to order the Regular Council meeting of October 12, 2011.

**ROLL CALL:** Council members D. McQueen, R. Gilbert and S. Haubrich were present. Also present was Attorney Mike Reynolds.

Councilmember Gilbert made a motion to excuse Councilmember's B. Thawsh and T. Summers from the regularly scheduled council meeting. Councilmember McQueen seconded. Motion passed unanimously.

**Approval of the Regular Council Meeting minutes for September 28, 2011**

Councilmember Gilbert made a motion to approve the Regular Meeting Minutes for September 28, 2011. Councilmember McQueen seconded. Motion passed unanimously.

**Approval of Bills for October 12, 2011 as budgeted**

Councilmember McQueen made a motion to approve the bills for October 12, 2011 as budgeted. Councilmember Gilbert seconded. Motion passed unanimously.

**OLD BUSINESS:**

1. Line of sight on Cothary Street

Mayor Hogerhuis asked Engineer Kevin Brown, from Gray & Osborne, to review the line of sight issue on Cothary Street. The item was tabled until the next council meeting when Mr. Brown's recommendations will be available.

2. Reschedule budget workshop

Due to scheduling conflicts the budget workshop has been rescheduled for Monday, October 24<sup>th</sup> at 6:30 p.m.

**NEW BUSINESS:**

1. Aerator pump for the sewer plant

This item was tabled until the next council meeting.

2. Resolution No. 2011.13 – Interlocal agreement between Wilkeson and Sumner for planning services.

Councilmember McQueen made a motion to pass Resolution No. 2011.13, a resolution of the Town of Wilkeson, Pierce County, Washington authorizing the Mayor to enter into an interlocal agreement between the Town of Wilkeson and the City of Sumner for planning services. Councilmember Haubrich seconded. Motion passed unanimously.

**MAYOR'S REPORT:** 1) Preparing 2012 budget 2) Albert Street resurface is complete 3) Shoreline Management Plan is ¾ of the way complete 4) Town Hall HVAC project is started; new electrical is currently being installed 5) Trust Fund Loan has been awarded 6) Shea, Carr & Jewell Engineers were awarded the Corridor Project

**COMMITTEE REPORTS:**

*Public Welfare, Safety and Emergency Planning* – Darla is picking up coats on October 13<sup>th</sup> and delivering them to the White River Family Center for distribution to children in the White River School District.

**CITIZEN'S PRESENT/COMMENTS:** None

**CORRESPONDENCE:** None

**ADJOURNMENT**

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

**Approved by Council on the 26th day of October, 2011**

Prepared by: Melanie Kohn, Clerk \_\_\_\_\_

Attest: Mayor Donna Hogerhuis \_\_\_\_\_