

TOWN OF WILKESON
Regular Council Meeting
October 26, 2011

CALL TO ORDER: Mayor Hogerhuis called to order the Regular Council meeting of October 26, 2011.

ROLL CALL: Council members D. McQueen (late), R. Gilbert, B. Thawsh, T. Summers and S. Haubrich were present.

Approval of the Regular Council Meeting minutes for October 12, 2011

Councilmember Thawsh made a motion to approve the Regular Meeting Minutes for October 12, 2011. Councilmember Gilbert seconded. Motion passed unanimously.

Approval of Bills for October 26, 2011 as budgeted

Councilmember Haubrich made a motion to approve the bills for October 26, 2011 as budgeted. Councilmember Summers seconded. Motion passed unanimously.

PRESENTATION:

Bill Summers, President of the Wilkeson Booster Club, asked if the Booster Club could continue to store their handcar, two canopies, push cart, and timer system at the town hall. They would also like to add a new sound system and past year t-shirt inventory to the storage at Town Hall. The Mayor asked if the Booster Club could move the push cart to the corner of the shop garage for storage due to the size and damage of the cart. The area outside the shop could also store the fencing and jail booth if needed. Bill agreed to ask the Club for volunteers. Council decided to continue storing these items and add the materials mentioned. This agreement would need to be reviewed yearly. Councilmember Thawsh made a motion to accept the Booster Club request on a year to year basis at no liability to the town from loss or theft. Councilmember Gilbert seconded. Motion passed unanimously. The Mayor will discuss with our town attorney if a signed contract is needed.

OLD BUSINESS:

NEW BUSINESS:

1. Corridor Project Timeline

The project should take six months to prepare after the planning stages. The first steps of gathering relevant materials on the town will be in December 2011. The Corridor Project will have at least two forums or workshops for public input during this time.

2. 2012 Mayor's Budget

Mayor Hogerhuis presented her tentative balanced 2012 budget. Councilmember's reviewed the proposed budget and discussed next year's projects and needs.

MAYOR'S REPORT: The mayor has been working on the budget report with the town clerk this last month. She has also met recently with WADOT, Shea, Carr, Jewell and Paul Rogerson, town planner on the corridor project to discuss timelines and project scope.

COMMITTEE REPORTS:

Streets, Sidewalks, Parking and Trails – 1) Council member Summers asked if the kids can start organizing fundraisers for the proposed skate park? Mayor Hogerhuis asked if they could wait until December when council has an opportunity to speak with our insurance agent about liability issues 2) Can we organize a sandbag party? The Mayor said that Pierce County is coming out soon to get the sandbags filled with a machine they use. She will get the phone number for Council member Summers to contact if she would like to form a volunteer group to help.

Utilities – Councilmember Thawsh asked what is the status on the pump. Mayor Hogerhuis stated that our sewer reserve fund is down and town should receive a grant reimbursement soon. Once received, staff can order the spare sewer aerator.

CITIZEN'S PRESENT/COMMENTS: Devon Summers – No comment

CORRESPONDENCE: None

ADJOURNMENT

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

Approved by Council on the 9th day of November, 2011

Prepared by: Melanie Kohn, Clerk _____

Attest: Mayor Donna Hogerhuis _____