

TOWN OF WILKESON

Regular Council Meeting

September 26, 2012

CALL TO ORDER: Mayor Hogerhuis called to order the Regular Council meeting of September 26, 2012.

ROLL CALL: Council members B. Thawsh, S. Hallin and T. Summers and were present. Clerk/Treasurer Melanie Kohn was also present. Councilmember T. Endsley is on vacation. Councilmember Hallin made a motion to excuse I. Galbraith from the council meeting. Councilmember Summers seconded. Motion passed unanimously.

Approval of the Regular Council Meeting minutes for September 12, 2012

Councilmember Summers made a motion to approve the Regular Meeting Minutes for September 12, 2012. Councilmember Hallin seconded. Motion passed unanimously.

Approval of Bills for September 26, 2012 as budgeted

Councilmember Summers made a motion to approve the bills for September 26, 2012 as budgeted. Councilmember Hallin seconded. Motion passed unanimously.

CITIZEN'S PRESENT/COMMENTS: (Max. 2 Minutes per Person, Comments Only)

Kaysie Kiel, 207 Brierhill Blvd –Ms. Kiel experienced water backing up in her bathtub. She called a plumber and had them snake her pipes, which cost \$295.65. Ms. Kiel was recently informed by her neighbors that this back up was due to a clog in the main sewer line. She provided copies of the receipt and is requesting the town reimburse her this cost since the main line being plugged is what caused the back up. Mayor Hogerhuis let her know that we will have to do some research on this and will have a decision by October 10th.

Ashley Otis, 307 Albert – No comment

OLD BUSINESS:

1. Buckley Jail Service

As of November 30th we will no longer have jail services with the Buckley Jail. Mayor Hogerhuis spoke with Chief Arsanto about this. He state that Buckley will be using Enumclaw jail and we can do this also. We may need to review our current contract with the Buckley Police.

NEW BUSINESS:

1. Albert Street Improvement Project – 2nd Phase

Mayor Hogerhuis was recently informed by Pierce County Community Connections that Wilkeson may be awarded a \$435,000 grant to complete the other half of the Albert Street Project. This grant is 100%, no match required by the town.

2. CDBG Grant for Town Hall Improvements

Mayor Hogerhuis provided information to council regarding a Community Development Block Grant (CDBG) that will be available next year. She is planning on attending the application workshop in November. This grant covers public facilities, which would be beneficial for the projects in town hall (new roof on back half, new bathrooms downstairs, and ADA ramps into the building).

3. Motion to spend \$250 for the Coke Oven Park Charette events

Councilmember Thawsh made a motion to approve spending \$250 on the Coke Oven Park Charette events. Councilmember Hallin seconded. Motion passed unanimously.

COMMITTEE REPORTS:

Parks and Cemetery – The Kids for Community Improvement(KCI) have raised \$1915 towards the skateboard park. They will be having a car wash at Chuck's Gas Station this Saturday, September 29th. Trisha spoke with the Buckley Cemetery Superintendent and he would like to have a meeting to discuss the possibilities the town has with the cemetery.

MAYOR'S REPORT: 1) Still working on bid documents for Town Hall windows. 2) Waiting on Dept. of Ecology's approval for our Shoreline Master Plan. 3) Working on creating a bid document for the shop roof.

EXECUTIVE SESSION: Land Acquisition Start: 7:44 p.m. End: 7:54 p.m.

ADJOURNMENT

Councilmember Thawsh made a motion to adjourn the meeting. Councilmember Hallin seconded. Motion passed unanimously.

Approved by Council on the 10th day of October, 2012

Prepared by: Melanie Kohn, Clerk _____

Attest: Mayor Donna Hogerhuis _____