

**TOWN OF WILKESON**  
Regular Council Meeting  
January 23, 2013

**CALL TO ORDER:** Mayor Hogerhuis opened the regular council meeting at 7:00 PM.

**ROLL CALL:** Council members I. Galbraith, S. Hallin and T. Endsley were present. Clerk/Treasurer Trisha Summers was also in attendance. Council member Galbraith made a motion to excuse council member Thawsh due to illness. Council member Hallin seconded motion. Motion passed unanimously. Council position #4 is vacant.

**Approval of the Council Meeting Minutes for January 9, 2013**

Council member Hallin made a motion to approve the Regular Meeting Minutes for January 9, 2013. Council member Galbraith seconded. Motion passed unanimously.

**Approval of Bills for January 23, 2013 as budgeted**

Council member Galbraith made a motion to approve the bills for January 23, 2013 as budgeted. Council member Hallin seconded. Motion passed unanimously.

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

No citizens present

**OLD BUSINESS:**

1. Discussion of "Little Libraries". The town attorney advised it was OK to put a little library on town property but to be advised we wouldn't be able to censor it if it was on town property. Council would like to see it at the post office next to the town bulletin board for easy access for all. Town needs to get permission from the owners of post office property. Council member Galbraith reiterated he would put it on his private property if we cannot find another place for it.
2. Open council position. Flyers have been posted at the post office, town hall and gas station. Mayor asked council members to reach out to the community to fill this position.

**NEW BUSINESS:**

1. Motion to approve the Mayor to use the left over funds from the Corridor grant for a Phase 6 plan on SR 165. Council member Galbraith motioned to approve, council member Endsley seconded. Motion passed unanimously.
2. Motion to approve Ordinance 2013.01 repealing Ordinance 2012.08. Council member Hallin motioned to approve Ordinance 2013.01 by title only. Council member Endsley seconded. Motion passed unanimously.
3. Town Clean up days are April 20-21<sup>st</sup>. Council Member Hallin will cover 8-10 and Ian 10-12 on the 20<sup>th</sup>. Staff member Luke Wilbanks is working that day and will cover the rest of the day. Trisha Summers as a town citizen volunteered to cover 8-10 and Councilmember Ensley 10-12 on the 21<sup>st</sup>. The Mayor will cover the rest of the day if needed. The Town Clerk will call for dumpsters.
4. Special meeting on Friday, February 1<sup>st</sup> at 6:30 PM to vote on bids for the Albert Street Phase 2 EA project.

**COMMITTEE REPORTS:**

***Utilities*** – Truck is fixed and running great. Want to meet with Carbonado and see what their ideas are for their water tank. Planning on attending meeting with Mayor and Luke and Evergreen Rural water about our tank.

***Forest, Fire & Skatepark***—absent

***Cemetery***—Council was given handout to show cost/service comparisons with other local town by Councilmember Hallin. Council was asked to study the handout and prepare for future cost increases. Council is also interested in reviewing Ordinances of local towns in preparation of review of our rules/policies. The Town Clerk will get local ordinances and have ready for council at next meeting.

***Parks-vacant***

***Shop Utility Maint, Streets-Council Member Ensley would like to review current protective clothing policy for staff. The Town Clerk will gather information for review for next meeting.***

**MAYOR'S REPORT:** Attended the PC Regional meeting on 1/17 with other Pierce County Mayors and will be part of a committee to get a "small towns" category for funding opportunities. Working with Luke on water tank issues. Working on obtaining bids for the Albert Street Phase 2 EA project. Met with and provided information to students for History Day Project on Wilkeson Unions. Met with Pierce County Parks.

**CORRESPONDENCE:**

Wa State Medal of Honor 2013 nominations letter. Carbon River MOU draft with comments due by January 25<sup>th</sup>. Letter to Critter Inhibitors cancelling service as of March 1<sup>st</sup>. Town is going to try and take care of their own rodent issues in an effort to cut costs.

**EXECUTIVE SESSION:** Land Acquisition. In Executive\_Session at 8:25 p.m., Out at 8:31 p.m.

**ADJOURNMENT**

Council member Hallin made a motion to adjourn the meeting at 8:31 p.m.. Council member Endsley seconded the motion. Passed unanimously.