

**TOWN OF WILKESON**  
Special Council Meeting  
**February 1, 2013**

**CALL TO ORDER:** Mayor Hogerhuis opened the Special Council Meeting at 6:30PM.

**ROLL CALL:** Council members I. Galbraith, B. Thawsh, S. Hallin and T. Endsley were present. Clerk/Treasurer Trisha Summers was also in attendance. Council position #4 is vacant.

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

No citizens present

**NEW BUSINESS:**

1. Motion to approve the Mayor to accept a bid for the Albert Street Phase 2, Environmental Assessment. Council member Thawsh motioned to accept the Gray & Osborne bid for Phase 2, EA in the amount of \$5,100.00. Council member Endsley seconded. Motion passed unanimously.

**ADJOURNMENT**

Council member Thawsh made a motion to adjourn the meeting at 6:36 p.m.. Council member Hallin seconded the motion. Passed unanimously.