

TOWN OF WILKESON
Regular Council Meeting
March 1, 2013

CALL TO ORDER: Mayor Hogerhuis opened the regular council meeting at 5:30PM. Due to lack of quorum, the regular council meeting for February 27, 2013 was moved to March 1, 2013.

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

Approval of the Scheduled Regular Council Meeting Minutes for February 13, 2013

Council member Endsley motioned to approve the Regular Meeting Minutes for February 13, 2013. Council member Thawsh seconded. Motion passed unanimously.

Approval of bills for March 1, 2013 as budgeted

Council member Thawsh motioned to approve the bills for March 1, 2013. Council member Galbraith seconded. Motion passed unanimously.

CITIZENS PRESENT/COMMENTS: (Max. 2 minutes per person, comments only)

Gary Brown, Friend of Council member Endsley. Mr Brown offered to give the town a gate for the watershed entrance.

Town Employee Luke Wilbanks was also present.

OLD BUSINESS:

1. Water Department employee, Luke Wilbanks, presented 3 bids for fence quotes for the watershed. Luke also discussed using ecology blocks and a gate as an alternative to fencing due to less cost and sustainability. Consensus of the council was they liked the ecology blocks idea and want Luke to come to the next meeting with a complete list of costs and total materials needed.
2. Coke Oven Park Conceptual Plan-Public Hearing will be held March 27th at 6:30PM.

NEW BUSINESS:

1. Water Department employee, Luke Wilbanks, attended a Pierce County emergency management meeting on February 14th. Luke advised that the town needs to look into fuel storage for the town in an event of an emergency. At least 100 gallons would be sufficient for what the water and sewer department needs to run in case of a short term emergency. Luke also needs to have the generator moved to the watershed so that it's in place when he needs it in an emergency. Council member Endsley suggested a metal building to sit on a concrete pad for the generator to be stored in at the watershed. Mayor Hogerhuis asked Luke to look into permitting, procedures and legalities for setting up our own fuel system. Council member Thawsh suggested keeping a full time supply so the town would have it in an emergency situation and could obtain less expensive pricing for purchasing in bulk rather than as needed from the local gas station.
2. Council member Thawsh made a motion to approve up to \$600 for electrical work to be done at the Town Hall offices. Council member Endsley seconded. Motion passed unanimously.

3. Council member Endsley made a motion to allow the Mayor to apply for a Landmarks Preservation Grant due April 15, 2013. Council member Thawsh seconded. Motion passed unanimously.
4. Council member Endsley made a motion to approve up to \$750 for Professional Services for the Annual Financial Report. Council member Galbraith seconded. Town Clerk Trisha Summers advised that Toni Nelson from Vision was here all day on February 26th but will need to come back for an additional day in April. Motion passed unanimously.

COMMITTEE REPORTS:

Utilities- (Council member Galbraith)-nothing new to report

Forest, Fire and Skate Park-(Council member Thawsh) and Mayor will walk the potential skate park area this weekend to measure and put a map together for the site.

Hazard Mitigation, Parks and Cemetery-(Councilmember Hallin)Town Clerk and I are attending a Hazard Mitigation meeting on Tuesday, March 5th at 10AM.

Safety Equipment/Clothing, Union and Streets-(Council member Endsley) and Mayor will look at the Pierce County surplus property this weekend. Also need to start union negotiations discussion.

Rural Town Corridor-vacant

MAYOR'S REPORT:

The Mayor is working on getting the Planning Commission back up and running properly with the resignation of Marsha Derby and the current vacant positions. The Mayor also asked if anyone besides the planner would like to attend TCC meetings. If nobody else is interested, she may need to start attending.

CORRESPONDENCE:

Resignation letter from Marsha Derby from the Planning Commission

Congressman Reicherts Mayor's meeting update

TCC Meetings information

Tuesday Trotters

ADJOURNMENT:

Council member Hallin motioned to adjourn meeting at 6:20 PM. Council member Thawsh seconded. Motion passed unanimously.