

**TOWN OF WILKESON**  
Regular Council Meeting  
August 27, 2014

**CALL TO ORDER:** Mayor Pro-Tem Brent Thawsh opened the council meeting at 7:00PM. Mayor Walker is late due to football practice. Mayor Walker arrived at 7:50 to preside over the remainder of meeting.

**ROLL CALL:** Council members Ian Galbraith, Bambi Thawsh and Terry Endsley were present. Town Clerk Trisha Summers and Town Attorney Mike Reynolds were also present. Council member Robert Fautenberry was absent. Council member Galbraith motioned to excuse Robert Fautenberry. Council member Bambi Thawsh seconded. Motion passed unanimously.

**Approval of council meeting minutes from August 11, 2014**

Council member Galbraith motioned to approve the council minutes for August 11, 2014. Council member Endsley seconded. Motion passed unanimously.

**Approval of bills for August 27, 2014 as budgeted**

Council member Bambi Thawsh motioned to approve the bills for August 27, 2014. Council member Galbraith seconded. Motion passed unanimously.

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

**Donna Hogerhuis, Brierhill Blvd-**Donna presented the town with a \$3500.00 check from the Wilkeson Historical Society for their part in the Coke Oven project. She also stated that she would remain on board to see the grant work be finished on this project and would be looking for future grants for the park.

**OLD BUSINESS:**

1. Generator at Water Treatment Facility (8/14)- ***Council members Bambi Thawsh and Endsley are working with Chief Predmore to acquire at least one generator for town. They would like to replace the one at the fire station that was removed by East Pierce also.***
2. Arch log replacement (10/13) – ***The town is trading Al LaCrosse fence boards for the log that was intended to be used as an arch replacement. Council member Brent Thawsh will arrange for log to be taken to Al as soon as possible. Brent will keep looking for an arch replacement log.***
3. Parcel 0619284044 (9/13) ***Council doesn't not want to hire an appraiser after receiving cost of doing an appraisal. Council agreed to put the surplus property up" for sale by owner" for \$50,000***
4. Review of Cemetery Rates (3/14)-***Fee Schedule has been adjusted accordingly for new pricing***
5. ATV Ordinance (10/13)-***Council was given a copy of the City of Sultan's MRV ordinance to review. Council will also review the surveys sent out to citizens at first September meeting. Town Attorney has been asked to prepare an Ordinance for Wilkeson similar to Sultan's ordinance for review at the second meeting in September.***

**NEW BUSINESS:**

1. Donna Hogerhuis-Coke Oven Park Project. Two firms submitted their RFQ for project but the firm chosen is unable to do the project for the amount the town had approved. \$4300.00 more is needed to complete the project. Council member Galbraith motioned to approve an additional \$4300.00 for Coke Oven Park. Council member Endsley seconded. Motion passed unanimously.

2. Motion to approve Ordinance No. 2014.07 an Ordinance of the Town of Wilkeson establishing an Endowment care fund derived from the sale of cemetery lots for future maintenance and care of the cemetery. Council member Bambi Thawsh motioned and Council member Brent Thawsh seconded. Motion passed unanimously.
3. Storm Drain grouting. Issue tabled for the second time. Mayor needs info from Luke to present to council.
4. Review of logging funds

**MAYOR'S REPORT:** Mayor asked employees to submit department needs to him for the 2015 budget preparation. The Mayor and Clerk recently attended a Budget and Financial Mgmt workshop in Leavenworth which was very informative and helpful. The painting contract for the fire department has been signed and it will be complete by September 26<sup>th</sup>. Pot holes should be filled this week. Mayor will be attending the Pierce County Executive meeting on September 3<sup>rd</sup> to give an update about Wilkeson. Skate park is going great and seems to be on schedule. Thank you to the clerk for her hard work on gathering all the info to get the reimbursement submitted.

**PLANNING COMMISSION**- August 20<sup>th</sup> meeting was cancelled. Don't forget the free training on September 16<sup>th</sup> in Buckley. RSVP to Town Clerk if you plan on attending.

**COMMITTEE REPORTS:**

Ian Galbraith, Community & Economic Development- *sent away to the state for a package on creating a Chamber of Commerce. Ian requested a listing of all Wilkeson business licenses so he may contact them about participating.*

Robert Fautenberry, Planning Commission Liaison-*absent*

Bambi Thawsh, Cemetery-*presented certificates to Clerk and Council for the Open Government training that was done in Algona. Bambi will work on getting new chairs for Council.*

Brent Thawsh, parks-*Give me some time, I will find a log for the arch*

Terry Endsley-*Terry would like to see the water and sewer departments get their Confined Spaces training. This training should be free with the union. He doesn't want the employees going into manholes any longer without training. He's not happy that the information about the storm drains still hasn't been presented to council and is tabled again. Terry asked that the Clerk call Gray and Osborne about the cost of a tank, grants for tank, etc so that council can plan how much of the remaining logging funds needs to be set aside for replacement of tank.*

**CORRESPONDENCE:**

Buckley Police reports from Jan-July 2014

**ADJOURNMENT:** Council member Bambi Thawsh motioned to adjourn at 7:37PM and Council member Terry Endsley seconded. Motion passed unanimously.