

TOWN OF WILKESON
Regular Council Meeting
July 8, 2015

CALL TO ORDER: Mayor Walker called the regular council meeting to order at 6pm.

ROLL CALL: Council members Brent Thawsh, Bambi Thawsh, Bill Summers and Terry Endsley were present. Town Clerk Trisha Summers was also present.

Approval of council meeting minutes from June 24, 2015

Council member Bambi Thawsh motioned to approve the council minutes for June 24, 2015. Council member Brent Thawsh seconded. Motion passed unanimously.

Approval of bills for July 8, 2015 as budgeted

Council member Bambi Thawsh motioned to approve the bills for July 8, 2015. Council member Summers seconded. Motion passed unanimously.

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

James Morgan-Still looking into funding for water tank and will forward any findings. Suggests looking into loans and possible grants available with Pierce County CDBG and USDA Rural Development. Refer to contingency plan in the recently updated water plan for protocol if water usage gets too high. Chief Predmore, Buckley FD-Presented council with June service report. Would like to be kept updated on any water issues.

Luke Wilbanks, Town Water employee-explanation of current water issues and equipment needs. Suggests that warning notices go out in August billing again and also Rainier Ranch residents.

OLD BUSINESS:

1. Parcel 0619284044 (9/13) *nothing new*
2. Open Government Training needed (Endsley 11/14) *working on it*
3. Town Projects: Albert St Phase 2-*work has started* Foothills Trail Ext. -*acquisition process underway*
4. Street Lights (4/15) *TIB and PSE are putting new lights in for small towns under 5,000 at no cost to towns. Project starting 2014 and will take a couple years. Not sure of time frame for Wilkeson.*
5. Current parking code for council review (4/15) *Council member Bambi Thawsh passed out comments she and Mayor Walker made for council to review and comment on for next meeting.*

NEW BUSINESS:

1. Motion to appoint Bill Summers to Council Position #4 for the remainder of 2015. Council member Brent Thawsh motioned and Council member Bambi Thawsh seconded. Motion passed unanimously. Bill Summers took seat at position #4 immediately.
2. Motion to approve up to \$10,000 to build a storage shed for the watershed generator to be completed by the end of 2015. Council member Bambi Thawsh motioned and Council member Bill Summers seconded. Motion passed unanimously.
3. Meeting tips and suggestions from AWC were given to Council by Clerk.
4. Motion to approve utility billing adjustment for account 1306.0. Council member Endsley motioned and Council member Brent Thawsh seconded. Motion passed unanimously.
5. Recap of grant revenue vs expense as requested by Council member Endsley.

6. 2nd Quarter 2015 Financial reports were given to Council by Clerk.
7. Pearl Street potholes are in need of repair. Mayor will work with town employees to get this repair completed.

MAYORS REPORT-Mayor has been taking care of resident concerns and questions regarding Albert St. Construction project. Scoping of old sewer line for a section from Brier to Church was recently done. It was suggested the line be replaced. We are making sure this will be covered in the current grant before we replace it. Mayor has been working with Council member Endsley regarding water issues and equipment needs.

COMMITTEE REPORTS:

Ian Galbraith -*absent*

Brent Thawsh-*working at skate park getting ready for grand opening*

Bambi Thawsh -*the entire ditch in front of the skate park and sewer plant need to be mowed before the grand opening of the skate park.*

Bill Summers-*parking areas need to be clearly marked for skate park grand opening. No parking on gravel road to Wilkeson Terrace.*

Terry Endsley-*will continue working on the watershed generator building and assisting with water issues and equipment needs as necessary.*

CORRESPONDENCE:

FEMA mapping appeal letter

Pothole pictures on Pearl St.

EXECUTIVE SESSION: In at 8:24 and out at 8:46

ADJOURNMENT: Council member Bambi Thawsh motioned to adjourn at 8:48 p.m. Council member Brent Thawsh seconded. Motion passed unanimously.