

TOWN OF WILKESON
Regular Council Meeting
November 25, 2015

CALL TO ORDER: Mayor Walker called 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. Council member Bambi Thawsh motioned to excuse council member Galbraith. Council member Endsley seconded. Motion passed unanimously.

Approval of council meeting minutes from November 11, 2015

Council member Bambi Thawsh motioned to approve the council minutes for November 11, 2015. Council member Brent Thawsh seconded. Motion passed unanimously.

Approval of bills for November 25, 2015 as budgeted

Council member Bambi Thawsh motioned to approve the bills for November 25, 2015. Council member Summers seconded. Motion passed unanimously.

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

Wendy Rayne-Brierhill Blvd, Would like to see the parking issues solved with the addition of the new sidewalk on Brierhill. Presented ideas to council. Council agreed to speak with Gray & Osborne to see what could be done, if anything.

Dwight McCarthy-Brierhill Blvd, Would like to see parking issues solved by being able to have limited parking on the new sidewalk on Brierhill Blvd.

UNFINISHED BUSINESS:

1. Parcel 0619284044 (9/13) *nothing new*
2. Open Government Training needed (Endsley & Summers) *info on online training being sent by clerk*
3. Town Projects: Albert St Phase 2-*punch list items still being worked on*, Foothills Trail Ext. – *acquisition process underway*, Relight Washington- *work expected to start Dec 2nd and 3rd*. 2016 Capital Budget Grant for Water Reservoir & Transmission Main-*Gray & Osborne reviewing more funding opportunities*
4. Mini Excavator tracks serviced-*Council member Brent Thawsh looked at mini and is still working on exactly what parts it needs to be repaired.*
5. Sewer Treatment plant garage doors/security issues-residential doors would run \$1500/each. Still waiting for update on commercial door quote. Will bring to next meeting. Mayor will bring alarm quote to next meeting.
6. Roosevelt Park upgrades-nothing new
7. Lift Station @ Rousher-Luke to get quote for council
9. Town Hall entrance flooring

NEW BUSINESS:

1. Urn garden plots @ cemetery-Council member Bambi Thawsh to review Buckley Cemetery urn garden to see what they do and bring comments back to council for discussion.

2. Motion to approve Ordinance 2015.10, requesting approval of the Dept of Retirement Systems to participate in the Deferred Compensation Program. Council member Endsley motioned and council member Brent Thawsh seconded. Motion passed unanimously.
3. Motion to approve Ordinance 2015.22 to increase the amount of compensation paid to the next elected Mayor and to the next elected council members. Council member Bambi Thawsh motioned and Council member Brent Thawsh seconded. Motion passed with 3 yes and Council member Endsley voting no.
4. Schedule of 2016 Council meetings
5. Motion to purchase cell phone for Mayor, Clerk and Utility Operator. Council member Bambi Thawsh motioned and council member Brent Thawsh seconded. Motion passed with 3 yes and Council member Endsley abstaining.
6. Motion to approve Resolution for Local Government Investment Pool copy to be sent to Olympia. Council member Brent Thawsh motioned and council member Bambi Thawsh seconded. Motion passed unanimously.

MAYORS REPORT- Working with engineer and contractor on Albert St project to finish up.

COMMITTEE REPORTS:

Ian Galbraith –*absent*

Brent Thawsh- *will work with Council member Summers on the Water Transmission main grant*

Bambi Thawsh –*would like to better educate citizens about what they can and can't flush to eliminate the alarm calls. Also need to make sure equipment needed for those alarms is provided.*

Bill Summers-*will work with Council member Brent Thawsh on Water Transmission main grant.*

Terry Endsley-*bring more info on the cell phone plans back to next meeting please.*

CORRESPONDENCE:

Citizen Comment forms

EXECUTIVE SESSION: In at 7:05, Out at 7:28

Personnel

ADJOURNMENT: Council member Endsley motioned to adjourn at 7:30pm and council member Bambi Thawsh seconded. Motion passed unanimously.