

TOWN OF WILKESON

Regular Council Meeting

December 11, 2013

CALL TO ORDER:

Flag Salute

ROLL CALL:

Mayor D. Hogerhuis ____, Council Pos. #1 I. Galbraith ____, Council Pos. #2 B. Thawsh ____, Council Pos. #3 S. Hallin ____, Council Pos. #4 Robert Fautenberry ____, and Council Pos. #5 T. Endsley ____.

Approval of the Scheduled Regular Council Meeting Minutes for November 25, 2013

Motion _____ Second _____ Approved _____

Approval of Bills for December 11, 2013 as budgeted

Motion _____ Second _____ Approved _____

ANNOUNCEMENTS: Window punch list of last minute touch up items done Wednesday, December 4th. Storm windows being installed today, December 11th.

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

OLD BUSINESS:

1. Ordinance No. 2013.06, Adopting a budget for fiscal year ending December 31, 2014

Motion _____ Second _____ Approved _____

2. Ordinance 2013.09, Allowing the Mayor to enter into a franchise agreement with Puget Sound Energy

Motion _____ Second _____ Approved _____

3. Motion to allow Mayor to enter into contract with Judge Hamilton for Wilkeson Municipal Court

Motion _____ Second _____ Approved _____

4. Further Explanation of Copiers Northwest contract

NEW BUSINESS:

1. Motion to approve from the general fund for Forest Excise (B & O) Taxes of \$3369.04 due to total/gross revenue of timber harvest being over \$250k

Motion _____ Second _____ Approved _____

2. Motion to approve \$795.00 plus applicable tax from the general fund for Firewall Service-Untangle U10 Lite

Motion _____ Second _____ Approved _____

3. Motion to approve \$10000.00 from the general fund for Comprehensive Plan

Motion _____ Second _____ Approved _____

MAYORS REPORT:

PLANNING COMMISSION: Next Meeting December 18th @ 7PM

COMMITTEE REPORTS:

Ian Galbraith, Community & Economic Development-

Robert Fautenberry, Emergency Training Certification & Planning Commission Liaison-

Sue Hallin, Cemetery-

Brent Thawsh, Parks-

Terry Endsley, Union Negotiations-

CORRESPONDENCE:

- Request for credit on utility account
- NIMS Compliance-Required Training reminder
- 2014 Council Meetings Listing
- 2014 Planning Commission Meetings Listing

EXECUTIVE SESSION: Union Negotiations

ADJOURNMENT

Motion _____ Second _____ Approved _____