

TOWN OF WILKESON

Regular Council Meeting

March 1, 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 *Vacant* ____, and Council Pos. #5 *T. Endsley* ____.

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

Motion _____ Second _____ Approved _____

Approval of Bills for March 1, 2013 as budgeted

Motion _____ Second _____ Approved _____

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

OLD BUSINESS:

1. Approval of fence quote for water shed fencing
2. Coke Oven Park Conceptual Plan-Public Hearing March 27th @6:30

NEW BUSINESS:

1. Overview of PC Emergency Planning Meeting-Water Dept Employee Luke Wilbanks
2. Motion to approve bid for electrical work for Town Hall offices
Motion _____ Second _____ Approved _____
3. Motion to allow Mayor to apply for Landmarks Preservation Matching Grant due April 5, 2013
Motion _____ Second _____ Approved _____
4. Motion to approve up to \$750 for Professional Svcs for Annual Financial Report
Motion _____ Second _____ Approved _____

COMMITTEE REPORTS:

Utilities (Ian)

Hazard Mitigation, Parks & Cemetery ((Sue)

Skatepark, Fire & Forest Management (Brent)

Safety Equipment & Clothing; Union & Streets (Terry)

Rural Town Corridor – ()

MAYOR'S REPORT:

CORRESPONDENCE:

Resignation for Marsha Derby from Planning Commission

Congressman Reichert Mayors' Meeting update

TCC Meetings Information

Tuesday Trotters

ADJOURNMENT

Motion _____ Second _____ Approved _____