

**TOWN OF WILKESON**

Regular Council Meeting

November 25, 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 \_\_\_\_.

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

Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_

**Approval of Bills for November 25, 2013 as budgeted**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_

**ANNOUNCEMENTS**

**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. Motion to transfer \$6,400.00 from the timber harvest account to the general account to purchase Vision utility billing upgrade as agreed to in September 2008 by Mayor Kepka .

Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_

3. Motion to transfer \$2,500.00 from timber harvest account to pay for multifunction Canon print/fax/copy/scan machine to general fund.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_

4. Motion to transfer \$11,350.00 from timber harvest account to general fund to pay for codifying town Ordinances.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_

5. Firewood in watershed

**NEW BUSINESS:**

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

Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_

2. Municipal Court

3. Motion to allow Mayor to enter into Codification, Publishing, Supplementation and Internet Hosting Contractor Services Agreement with Code Publishing, Inc. for the Town of Wilkeson

Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_

**MAYORS REPORT:**

**PLANNING COMMISSION:** Minutes from 11/20 Public Hearing and Regular Meeting attached

**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:**

Police Reports Aug-October 2013

**EXECUTIVE SESSION:**

Union Contract

**ADJOURNMENT**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_