

TOWN OF WILKESON

Regular Council Meeting

August 11, 2014

Flag Salute

ROLL CALL:

Mayor R. Walker ____, Council Pos. #1 I. Galbraith ____, Council Pos. #2 B. Thawsh ____, Council Pos. #3 B. Thawsh ____, Council Pos. #4 Robert Fautenberry ____, and Council Pos. #5 T. Endsley ____.

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Approval of council meeting minutes from July 23, 2014

Motion _____ Second _____ Approval _____

Approval of bills for August 11, 2014 as budgeted

Motion _____ Second _____ Approval _____

ANNOUNCEMENTS:

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

OLD BUSINESS:

1. Shop/office design for Watershed (2/14) ***What's really needed?***
2. Arch log replacement (10/13) ***Trade Al LaCrosse for fence posts for town parks, etc.***
3. Parcel 0619284044 ***No water or sewer lines found running on this property to hinder construction***
4. Review of Cemetery Rates (3/14) ***See enclosed pricing from Wilbert and attorney suggestions***
5. ATV Ordinance (2/14) ***Survey sent out to all residents with utility bills-due back 8/31/14. Copy of City of Sultan ORV Ordinance enclosed for review.***

NEW BUSINESS:

1. Pierce County Library Presentation
2. Storm Drain Grouting
3. Motion to approve Resolution No. 2014.09 regarding changes to the by-laws and inter local agreement to the Cities Insurance Association of Washington (CIAW).

Motion _____ Second _____ Approved _____

MAYORS REPORT:

PLANNING COMMISSION: August 19th next meeting

COMMITTEE REPORTS:

Ian Galbraith, Community & Economic Development-
Brent Thawsh, Parks-
Bambi Thawsh, Cemetery-
Robert Fautenberry, Emergency Training Cert & Plan Commission Liaison-
Terry Endsley, Utilities-

CORRESPONDENCE:

ADJOURNMENT

Motion _____ Second _____ Approved _____