

TOWN OF WILKESON

Regular Council Meeting

August 27, 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 ____.

.....

Approval of council meeting minutes from August 11, 2014

Motion _____ Second _____ Approval _____

Approval of bills for August 27, 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. Council member Thawsh to look for new log to replace log currently on arch.**
3. Parcel 0619284044 **Appraisal cost is \$500**
4. Review of Cemetery Rates (3/14) **Fee schedule for cemetery updated.**
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 was passed out at last meeting for council review.**

NEW BUSINESS:

1. Donna Hogerhuis-Coke Oven Park
2. Motion to approve Ordinance No. 2014.07 an Ordinance of the Town of Wilkeson establishing an Endowment care fund derived from the sale of cemetery lots for future maintenance and care of the cemetery.

Motion _____ Second _____ Approved _____

3. Storm Drain Grouting
4. Review of Logging Funds

MAYORS REPORT:

PLANNING COMMISSION: August 19th meeting cancelled. Don't forget the free training on September 16th in Buckley. RSVP to Town Clerk if you plan on attending.

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:

Jan-July 2014 Police Reports

ADJOURNMENT

Motion _____ Second _____ Approved _____