

TOWN OF WILKESON

Regular Council Meeting

February 12, 2014

CALL TO ORDER:

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 the Scheduled Regular Council Meeting Minutes for January 22, 2014

Motion _____ Second _____ Approved _____

Approval of Bills for February 12, 2014 as budgeted

Motion _____ Second _____ Approved _____

ANNOUNCEMENTS: Next Blood Drive July 8th

Toni from Vision will be here 2/28 to start annual report prep with Clerk

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

OLD BUSINESS:

NEW BUSINESS:

- 1. Motion to elect Mayor Pro-Tem for the next four years to expire December 31, 2017

Motion _____ Second _____ Approved _____

- 2. Motion to accept Ordinance 2014.02 to change existing council meeting days and times

Motion _____ Second _____ Approved _____

- 3. Emailing Agenda and packets to council members
- 4. Introduction of Town of Wilkeson Credit Card Policy-first reading
- 5. Introduction of Ordinance 2014.03 to establish a transportation benefit district-first reading

MAYORS REPORT: Started tutor program Thursday, February 6th. I am working on getting grant funding for pay for the fencing around the watershed. The Albert St project is starting to move forward. We are still working on union negotiations. More trees have fallen on Eric Johnson’s property; I have contacted a couple people to see about logging the trees on the property line. Curtis and Luke are cleaning and painting the parking lots and downtown corridor and Jason has been talked to about changing the pump out at the treatment plant. I would like to start looking at trucks next week-will talk more about that during council reports.

PLANNING COMMISSION: Next meeting February 19th

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:

- Newspaper article on Foothills Trail
- PCRC Annual General Assembly Invitation

EXECUTIVE SESSION:

ADJOURNMENT

Motion _____ Second _____ Approved _____

