

TOWN OF WILKESON

Regular Council Meeting

January 8, 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 December 23, 2013

Motion _____ Second _____ Approved _____

Approval of Bills for January 8, 2014 as budgeted

Motion _____ Second _____ Approved _____

ANNOUNCEMENTS:

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

OLD BUSINESS:

NEW BUSINESS:

1. Swearing in of Ian Galbraith by Attorney Mike Reynolds
2. Wilkeson Community House presentation
3. Motion to approve Resolution 2014.01 establishing Robert Walker, Trisha Summers and Milda Hadaway as signators on town checks and repealing all prior Ordinances/Resolutions on Authorized Signatures.

Motion _____ Second _____ Approval _____

4. Motion to approve Resolution 2014.02 setting forth the Wilkeson Watershed timber management units December 2013 prepared by Dan Bruner.

Motion _____ Second _____ Approval _____

5. Motion to accept contract for sale of firewood

Motion _____ Second _____ Approval _____

6. Request for credit to utility billing by Lambert Gonzales

Motion _____ Second _____ Approval _____

7. Request for credit to utility billing by Janet Barclay

Motion _____ Second _____ Approval _____

8. Review of Cross Connection Control Program and Ordinance to accept Cross Connection Control Program

MAYORS REPORT:

PLANNING COMMISSION: Next Meeting January 15th at 7PM

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:

2014 Standard Mileage Rates

ADJOURNMENT

Motion _____ Second _____ Approved _____

